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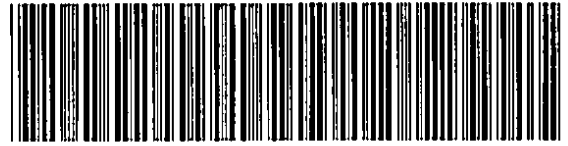
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SECRETARY OF STATE
TALLAHASSEE, FL 32307

2021 JAN 25 AM 9:59

FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Luxon Consulting Group, LLC

(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Jason Wallach

(Contact Person)

Tayman Lane Chaverri, LLP

(Firm/Company)

601 13th Street, NW, 900 South

(Address)

Washington, DC 20005

(City, State and Zip Code)

jroldan@luxoncg.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Jason Wallach

at (202) 695-8124

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

☒ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

Mailing Address:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

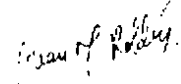
New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF CONVERSION FOR LUXON CONSULTING GROUP, LLC,
A VIRGINIA LIMITED LIABILITY COMPANY, INTO
LUXON CONSULTING GROUP, LLC, A FLORIDA LIMITED LIABILITY COMPANY**

These Articles of Conversion and the attached Articles of Organization are submitted to convert the Luxon Consulting Group, LLC, a Virginia limited liability company, into a Florida limited liability company bearing the same name in accordance with Section 605.1045 of the Florida Statutes.

1. The name of the Virginia limited liability company immediately before the filing of these Articles of Conversion is Luxon Consulting Group, LLC.
2. Luxon Consulting Group, LLC is a limited liability company first organized under the laws of the Commonwealth of Virginia on January 19, 2018.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Luxon Consulting Group, LLC.
4. This plan of conversion will be effective as of the date of its filing.
5. This plan of conversion has been approved in accordance with all applicable statutes.
6. The Florida Limited Liability Company has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072 of the Florida Statutes.

Executed in the name of Luxon Consulting Group, LLC by:



Signature

Juan M. Roldan

Printed Name

January 4, 2021

Date

Sole Member and Manager

Title

2021 JAN 25 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FL 32304

FILED

**ARTICLES OF ORGANIZATION FOR
LUXON CONSULTING GROUP, LLC, A FLORIDA LIMITED LIABILITY COMPANY**

These Articles of Organization are submitted to establish the Luxon Consulting Group, LLC as a Florida Limited Liability Company bearing the same name in accordance with the Florida Statutes.

ARTICLE I - NAME

The name of the Limited Liability Company is Luxon Consulting Group, LLC.

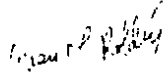
ARTICLE II - ADDRESS

The mailing address and principal office address of the Limited Liability Company is 3791 Cocoplum Cir., Coconut Creek, FL 33063.

ARTICLE III - REGISTERED AGENT

The name of the Registered Agent for the Limited Liability Company is Juan M. Roldan. The street address of the Registered Agent for the Limited Liability Company is 3791 Cocoplum Cir., Coconut Creek, FL 33063.

Having been named as registered agent and to accept service of process for Luxon Consulting Group, LLC at the address above, I, Juan M. Roldan, hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 605 of the Florida Statutes.



Juan M. Roldan

2021 JAN 25 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

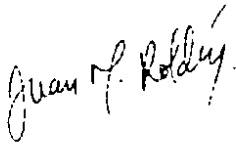
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ARTICLE IV – LIMITED LIABILITY COMPANY MANAGER

Juan M. Roldan is the Manager and sole Member of the Luxon Group Consulting, LLC. and Mr. Roldan is the only person authorized to manage and control the Limited Liability Company. The Manager's address is 3791 Cocoplum Cir., Coconut Creek, FL 33063.

ARTICLE V – EFFECTIVE DATE

These Articles of Organization shall take effect upon their filing.



Member Signature

January 4, 2021

Date

This document is executed in accordance with section 605.0203(1)(b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Juan M. Roldan
Printed Name of Member