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TALLAHASSEE, FLORIDA

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**ARTICLES OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY**

These Articles of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a "Florida Limited Liability Company" in accordance with Section 605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of these Articles of Conversion is URBAN MALL DEVELOPMENT, INC.

2. The "Other Business Entity" is a corporation first organized and formed under the laws of the State of Florida on November 17, 2015 and was assigned Document Number P15000093730.

3. The name and address of the "Florida Limited Liability Company" as set forth in the attached Articles of Organization is URBAN MALL DEVELOPMENT, LLC, 10985 Hawks Vista Street, Plantation, Florida 33324, and shall be a limited liability company organized and formed under the laws of the State of Florida.

4. The conversion shall be effective on the date of filing.

5. The conversion is permitted by the applicable law(s) governing the "Other Business Entity", and the conversion complies with such law(s) and the requirements of the applicable sections in Chapter 605 of the Florida Statutes in effecting the conversion.

6. The plan of conversion and this conversion were approved as required by Chapter 607 and Chapter 605 of the Florida Statutes. The written consent of the sole shareholder of the "Other Business Entity" who, as a result of the conversion, becomes the sole member of the "Florida Limited Liability Company", and the directors of the "Other Business Entity" have consented to the plan of conversion and this conversion pursuant to a Joint Written Consent of the Sole Shareholder and Directors of the "Other Business Entity".

7. The "Other Business Entity" currently exists on the official records of the State of Florida, under which it is currently incorporated.

8. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount which such members are entitled under the applicable sections of Chapter 605 of the Florida Statutes, as applicable.

Signature Page to Follow


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The individuals signing below affirm that the facts stated in this document are true.

Signed as of the 29 day of December, 2020.

OTHER BUSINESS ENTITY:

URBAN MALL DEVELOPMENT, INC.

By: 
RADU JACOB, President

FLORIDA LIMITED LIABILITY COMPANY

URBAN MALL DEVELOPMENT, LLC

By: 
RADU JACOB, Authorized Representative

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
URBAN MALL DEVELOPMENT, LLC**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I - NAME

The name of this limited liability company shall be URBAN MALL DEVELOPMENT, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company shall be 10985 Hawks Vista Street, Plantation, Florida 33324, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III – REGISTERED AGENT

The initial registered office of the Company is 10985 Hawks Vista Street, Plantation, Florida 33324. The initial registered agent at that address is RADU JACOB.

ARTICLE IV – MANAGEMENT

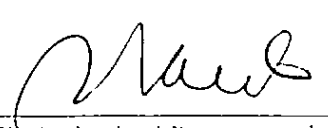
The Company shall be manager-managed. The name and address of the initial manager of the Company is:

<u>Name</u>	<u>Address</u>
Radu Jacob	10985 Hawks Vista Street Plantation, Florida 33324

ARTICLE V - DURATION

This limited liability company shall commence its existence as of the effective date of the conversion of URBAN MALL DEVELOPMENT, INC., a Florida corporation, into the Company, and shall exist perpetually thereafter unless sooner dissolved.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization the 29 day of December, 2020.



RADU JACOB, Authorized Representative

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 608.415, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is URBAN MALL DEVELOPMENT, LLC.

SECOND -- The name and address of the registered agent and office is:

RADU JACOB
10985 Hawks Vista Street
Plantation, Florida 33324

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I 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.

Dated as of the 29 day of December, 2020.



RADU JACOB

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TALLAHASSEE, FLORIDA



NELSON MULLINS

Helen Brock Ford
Senior Paralegal
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NELSON MULLINS RILEY & SCARBOROUGH LLP
ATTORNEYS AND COUNSELORS AT LAW

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nelsonmullins.com

February 9, 2021

New Filing Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Urban Mall Development, Inc.

Dear Sir/Madam:

Enclosed for filing please find the original and one (1) copy of the Articles of Conversion for "Other Business Entity" into Florida Limited Liability Company of Urban Mall Development, Inc. into Urban Mall Development, LLC. Our firm's check in the amount of \$150.00 accompanies this request.

Once accepted and filed, please return a filed copy of the enclosed to the undersigned.

Thank you.

Sincerely,

NELSON MULLINS RILEY &
SCARBOROUGH, LLP

Helen Brock Ford, FRP
Senior Paralegal

hf
Enclosures