

L21000155384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Why Systems 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:

Jessica Cothorn

(Contact Person)

Law 4 Small Business, P.C.

(Firm/Company)

320 Gold Ave. SW, Ste. 620

(Address)

Albuquerque, NM 87102

(City, State and Zip Code)

Filings@L4SB.com

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

For further information concerning this matter, please call:

Jessica Cothorn

at (505) 715-5700

(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

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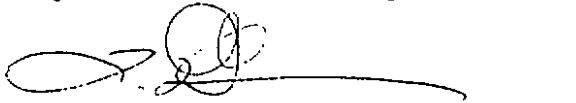
Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

The 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 s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: Why Systems LLC
2. The "Other Business Entity" is a limited liability company first organized, formed or incorporated under the laws of California on February 15, 2012
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: Why Systems LLC
4. This conversion shall be effective in Florida upon filing by the Florida Department of State.
5. The Plan of Conversion has been approved in accordance with all applicable statutes.
6. The "Converted or Other Business Entity" 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, F.S.

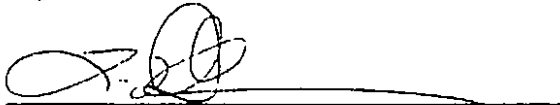
Signed this 29th day of January 2021.

Signature of Authorized Representative of Limited Liability Company:



Laurence S. Donahue, Esq., Authorized Representative

Signature on behalf of Other Business Entity:



Laurence S. Donahue, Esq., Authorized Representative

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Why Systems LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

3999 NW 23rd Ct.
Boca Raton, Florida 33431

Mailing Address:

3999 NW 23rd Ct.
Boca Raton, Florida 33431

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Yehuda Lublin

Name

3999 NW 23rd Ct.

Florida street address (P.O. Box **NOT** acceptable)

Boca Raton

FL 33431

City

Zip

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 as provided for in Chapter 605, F.S..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

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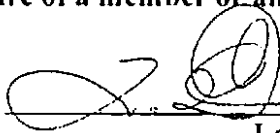
ARTICLE IV –

The name and address of each person authorized to manage and control the Limited Liability Company:

| Title | Name and Address |
|-------|--|
| AMBR | Yehuda Lublin 3999 NW 23 rd Ct. Boca Raton, Florida 33431 |

ARTICLE V – OTHER PROVISIONS, IF ANY:

Signature of a member or an authorized representative of a member (REQUIRED)



Laurence S. Donahue, Esq., Organizer

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 s.817.155, F.S.