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ACCEL IP LAW, PLLC

The Chase Bank Building 505 Brevard Avenue, Suite 104 Cocoa, FL 32922 (321) 417-7500

www.acceliplaw.com

Perry Douglas West, Esq. Post Office Box 427 Cocoa, Florida 32923 Direct Dral: 321-417-7125 pwssi@acceliplaw.com

February 27, 2021

Florida Department of State Division of Corporations New Filing Section P.O. Box 6327 Tallahassee, Florida, 32314

Re: Conversion of MiaSystems, LLC to a Florida LLC Existing Document Number M15000006729 as a Foreign LLC

Ladies and Gentlemen:

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert MiaSystems, LLC, a New Jersey LLC, into MiaSystems, LLC, a Florida Limited Liability Company in accordance with §605.1045 Florida Statutes.

Please return all correspondence concerning this matter to:

Perry Douglas West, Esq. Accel IP Law PLLC Post Office Box 427 Cocoa, Florida. 32923

Email Address: pwest@acceliplaw.com Telephone (direct): 321 417 7125

Enclosed is a check in the following amount: \$155 (\$25 for Conversion & \$125 for Articles of Organization. Thank you for your attention to this matter.

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Regards



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 29, 2021

PERRY DOUGLAS WEST PO BOX 427 COCOA, FL 32923

SUBJECT: MIASYSTEMS, LLC Ref. Number: W21000041086

2021 APR 14 PH 1: 5:

We have received your document for MIASYSTEMS, LLC and your check(s) totaling \$155.00. However, the document has not been filed and is being retained in this office for the following:

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason Regulatory Specialist II

Letter Number: 921A00006468

Report filed | copy attached.

JORRY West 321 636 5804 EXT 225

Articles of Conversion

For

MiaSystems, LLC, a New Jersey Limited Liability Company

into

MiaSystems, LLC, a Florida Limted Liability Company

The Articles of Conversion and attached Articles of Organization are submitted to convert of MiaSystems, LLC, a New Jersey Limited Liability Company into MiaSystems, LLC, a Florida Limited Liability Company in accordance with s.605.1045, Florida Statutes.

- 1. The name of MiaSystems, LLC immediately prior to the filing of the Articles of Conversion is: MiaSystems, LLC.
- 2. MiaSystems, LLC is a Limited Liability Company, first organized under the laws of the State of New Jersey on April 16, 2009.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: MiaSystems, LLC.
 - 4. Effective on the date of filing.
- 5. The Plan of Conversion has been approved in accordance with all applicable statutes.
- 6. MiaSystems, LLC a New Jersey 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, F.S.

Signed this 25 day of Tebruay, 2021.

Signatures on behalf of MiaSystems, LLC, a Florida Limited Liability Company

Michael Sickler, Member

2921

Signatures on behalf of MiaSystems, LLC, a New Jersey Limited Liability Company

Bryan L. Thomas, Member

Michael Sickler, Member

ARTICLES OF ORGANIZATION for MIASYSTEMS, LLC a Florida Limited Liability Company

ARTICLE I - Name:

The name of the Limited Liability Company is MiaSystems, LLC.

ARTICLE II - Address:

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

Principal Office Address:

409 Brevard Avenue Suite 5 Cocoa, Florida 32922

Mailing Address:

409 Brevard Avenue Suite 5 Cocoa, Florida. 32922

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

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

Bryan Thomas

409 Brevard Avenue, Suite 5
Cocoa, Florida. 32922
Florida Street Address

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 in Chapter 605, F.S..

Resident Agent's Signature

ARTICLE IV

<u>Title:</u> <u>Name and Address:</u>

Member Bryan Thomas

29 Riverside Drive

Suite 203

Cocoa, Florida. 32922

Member Michael Sickler

135 Meridian Lane

Sewell, New Jersey 08080

SIGNATURE:

Signature of a member or an authorized representative of a member. 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.

Bryan Thomas, Member