

L21000281711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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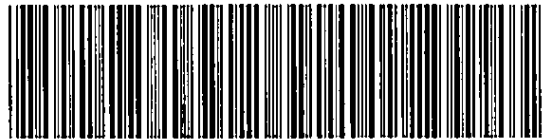
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SOUTH DAKOTA
FALL RIVER, FLORIDA

D O'KEEFE
JUN 17 2021

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


This Certificate 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 this Articles of Conversion is: Top Bid USA LLC.
2. The "Other Business Entity" is a Limited Liability Company first organized under the laws of the State of Michigan.
3. The "Other Business Entity" was formed on February 11, 2016.
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: Top Bid USA LLC.
5. The plan of conversion has been approved in accordance with all applicable statutes.
6. This document becomes effective when the document is accepted and filed by Secretary of State.

Signed this May 28, 2021.

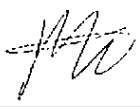
Signature of the Authorized Representative of the Limited Liability Company:

Signature of Authorized Representative: _____


Marty William Mygrant, Manager

Required Signatures on behalf of the Other Business Entity:

Signature: _____


Marty William Mygrant, Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
FOR
TOP BID USA LLC
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I.
Name

The name of the Limited Liability Company is: Top Bid USA LLC (the "Company").

ARTICLE II.
Address

The principal office and mailing address of the Company is:

307 49th Avenue Drive
Bradenton, FL 34207

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TALLAHASSEE, FLORIDA

ARTICLE III.
Registered Agent, Registered Office, & Registered Agent's Signature

The name and the Florida Street Address of the Registered Agent are:

FL Patel Law PLLC
360 Central Avenue
Suite 800
St. Petersburg, FL 33701

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.



FL Patel Law PLLC

(sign)

ARTICLE IV.
Authorized Members and Managers

The Name and Address of each person authorized to manage and control the Limited Liability Company:

<u>Title</u>	<u>Name and Address</u>
AMBR = Authorized Member MGR = Manager	
<u>MGR</u>	Marty William Mygrant 307 49 th Avenue Drive Bradenton, FL 34207

ARTICLE V.

The Effective date shall be the date of filing.



(sign)

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.

Marty William Mygrant
Authorized Representative/Member

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S. CREIGHTON, CLERK
TALLAHASSEE, FLORIDA



Contact@flpatellaw.com
Tel: 727.279.5037
Fax: 727.888.1294

360 Central Avenue
Suite 800
Saint Petersburg, Florida 33701

June 1, 2021

Sent via: First Class Mail

New Filing Section
Division of Corporation
The Centre of Tallahassee
2415 North Monroe Street
Suite 810
Tallahassee, FL 32303

RE: Top Bid USA LLC

To the Secretary of State:

Enclosed are the Certificate of Conversion for "Other Business Entity" into a Florida Limited Liability Company, and the Articles of Organization for Top Bid USA LLC along with Check # 1332 for \$155.00 for filing fees and Certificate of Status.

If there are any issues, please contact:

Attorney:	Kalpesh J. Patel
Firm:	FL Patel Law PLLC
Address:	360 Central Avenue, STE 800
City, State & Zip:	St. Petersburg, Florida 33701
Phone:	727-279-5037
E-mail:	<u>kalpesh@flpatellaw.com</u>

Very Truly,

Kalpesh J. Patel, Esq.

Kalpesh J. Patel
Attorney and Counselor at Law