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#### **COVER LETTER**

<b>TO:</b> New Filing Section Division of Corporation	os		
SUBJECT: WALLER LAW CLO	SINGS LLC		
	(Name of Resulting Florida Lin	nited Company)	_
The enclosed Articles of Conve Business Entity" into a "Florida			
Please return all correspondence	e concerning this matter to	:	
Anthony Morales			
(Contact l	Person)		
MyUSACorporation.com			
(Firm/Con	mpany)		2021
1 Radisson Plaza, Suite 800			M21 JUC 15
(Addr	ress)		
New Rochelle, New York, 10801			-
(City, State an	nd Zip Code)	_ <del></del>	173 · · · · · · · · · · · · · · · · · · ·
info@myusacorporation.com			199 · · · · · · · · · · · · · · · · · ·
E-mail Address: (to be used for fu	iture annual report notifications)		•
For further information concern	ning this matter, please call	·	
Anthony Morales	at ( <u>877</u>	330-26-77	
(Name of Contact Person)	(Area Cod	e) (Daytime Telephone Number	)
Enclosed is a check for the follodollars and drawn on a bank loc	=	processed by this office mus	st be payable in US
☐ \$150.00 Filing Fees (\$25 for Conversion and Certification) \$125 for Articles Status	Filing Fees S180.00 Filing feet and Certified Co		
Mailing Address: New Filing Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314	ıs	Street Address: New Filing Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Su	uite 810

Tallahassee, FL 32303

#### **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:  WALLER LAW CLOSINGS LLC
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.
First organized, formed or incorporated under the laws of
10/21/2020 on
(date of organization, formation or incorporation)
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: WALLER LAW CLOSINGS, LLC
(Enter Name of Florida Limited Liability Company)
4. If not effective on the date of filing, enter the effective date:  (The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
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 27th day of May	20 <u>20                                  </u>		
Signature of Authorized Representative of Limite	d Liability Company:		
Signature of Authorized Representative:	$\geq$		
Signature of Authorized Representative:	Title: Member		
Signature(s) on behalf of Other Business Entity: IS		ature(s)]	}
Signature:			
Printed Name: David Waller	Title: Member		
Signature:Printed Name:			
Printed Name:	Title:		
Signature:Printed Name:			
Printed Name:	Title:		
Signature: Printed Name:			<del></del>
Printed Name:	_ Title:		
Signature			
Signature:	Title:		
Printed Name:	_ 11ue:		
Signature	•		
Signature:Printed Name:	Title:		_
If Florida Corporation:			
Signature of Chairman, Vice Chairman, Director, or C	Officer.		
If Directors or Officers have not been selected, an Inc			
If Florida General Partnership or Limited Liabilit	y Partnership:		
Signature of one General Partner.			<b>D.3</b>
			021
If Florida Limited Partnership or Limited Liabilit	y Limited Partnership:	# 12 P	2021 JUN
Signatures of ALL General Partners.			<u> </u>
All others:		•••	Ť
Signature of an authorized person.			12 23
		•	
Fees:			
Articles of Conversion:	\$25.00		
Fees for Florida Articles of Organization:	\$125.00		
Certified Copy:	\$30.00 (Optional)		
Certificate of Status:	\$5.00 (Optional)		

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# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Na The name of the I	me: Limited Liability Company	is:	
WALLER LAW CLC		ability Company, "L.L.C.," or "LLC.")	
ARTICLE II - A The mailing addre		e principal office of the Limited	d Liability Company is:
Principal Office	Address:	Mailing Address:	
500 S Federal Hwy Hallandale Beach,		500 S Federal Hwy. #3775 Hallandale Beach, FL 3300	9, USA
(The Limited Liability (business entity with an	Registered Agent, Registe Company cannot serve as its own R active Florida registration.)  Florida street address of t	ered Office, & Registered Age legistered Agent. You must designate an in the registered agent are:	ent's Signature: ndividual or another
		Services, Inc ame	
		th Court North P.O. Box NOT acceptable)	
	Loxahatchee	FL <sup>33470</sup>	
	City	Zip	
liability comp registered agent statutes relatin	pany at the place designate and agree to act in this ca ig to the proper and comple pligations of my position as	nd to accept service of process for in this certificate, I hereby acceptacity. I further agree to complete performance of my duties, as registered agent as provided for Signature (REQUIRED)	cept the appointment as ly with the provisions of all nd I am familiar with and

(CONTINUED)

•	13.3		4 T TO	TEZ	
А	ĸ	HU.	.L.C.	IV-	

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

<u>Title:</u> "AMBR" = Authorized Member	Name and Address:	
"MGR" = Manager AMBR	David Waller 1425 Atlantic Shores Blvd., APT 307	
	Hallandale Beach, FL 33009, USA	
AMBR	Justin Waller	
	1425 Atlantic Shores Blvd., APT 307 Hallandale Beach, FL 33009, USA	
	2921	
(Use attachment if necessary)	JUN 15	-
		4
TICLE V: Other provisions, if any.	තු ත	- 24P
REQUIRED 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.

David	Waller	
-------	--------	--

Typed or printed name of signee

## Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)

# SPECIAL AND REVOCABLE LIMITED POWER OF ATTORNEY

TO ALL PERSONS, be it known, that INCORP SERVICES, INC., a Nevada corporation ("Grantor"), does hereby make and grant a limited and specific power of attorney to Fedor Migel and appoint and constitute said individual as its attorney-in-fact ("Attorney-in-Fact"). This Special and Revocable Limited Power of Attorney hereby revokes any and all former powers of attorney given by Grantor to Attorney-in-Fact.

Attorney-in-Fact shall have the limited power and authority to undertake, commit and perform only the following acts on Grantor's behalf to the same extent as if Grantor had done so personally, all with full power of substitution and revocation in the presence:

Authority to accept appointment as registered agent on behalf of Grantor, for entities which MyUSACorporation.com, a Wyoming corporation, has purchased resident agent service on or through their account with Grantor. After each exercise of such authority, Attorney-in-Fact shall notify Grantor of the same.

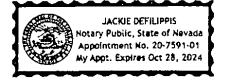
TERMINATION: Unless sooner revoked or terminated by Grantor, this Special and Revocable Limited Power of Attorney shall become NULL and VOID from and after December 31, 2021.

Day		Dated: May 11, 202
Louise Breytenbach, Chie	f Operating Officer	•
STATE OF NEVADA	)	
COUNT OF CLARK	) ss )	

This Special and Revocable Limited Power of Attorney was acknowledged before me on May 11, 2021, by Louise Breytenbach, as Chief Operating Officer of InCorp Services, Inc., a Nevada corporation.

lojary Public in the State of Nevada

My Commission Expires: October 28, 2024



#### **COVER LETTER**

Division of Corpora	tions							
SUBJECT: WALLER LAW	CLOSINGS LLC							
SUBJECT:	(Name of Resi	alting 1	Horida Lir	nited Co	mpany)			
The enclosed Articles of Co Business Entity" into a "Flo	nversion, Articl rida Limited Li	es of ( ability	Organiza <sup>,</sup> Compa	ition, ai ny‴in a	nd fees are submitted accordance with s. 60	to conver 05.1045, F	rt an "C I.S.	Other
Please return all correspond	ence concerning	g this i	natter to	:				
Anthony Morales								
(Cont	act Person)	<del></del>	<u> </u>					
MyUSACorporation.com								
(Firm	/Company)		-	_				
1 Radisson Plaza, Suite 800						2	20	
(,4)	Address)					,	<u>21</u> J	
New Rochelle, New York, 108	01					F	2021 JUN 15	•
(City, Stat	e and Zip Code)			_			<u></u>	
info@myusacorporation.com							Ţ	آه ا 
E-mail Address: (to be used for	or future annual rep	ort not	ifications)	_		•	155	- 48
For further information conc	erning this mat	ter, pl	ease call	:		*		
Anthony Morales		_at (_8	77	) 330-	-26-77			
(Name of Contact Persor	n)	\(	(Area Cod	e) (Da	ytime Telephone Number	r)		
Enclosed is a check for the flollars and drawn on a bank				proces	sed by this office mu	st be paya	ible in	US
_	5.00 Filing Fees rtificate of		80.00 Filir ertified C		□\$185.00 Filing Fees Certified Copy, and Certificate of Status	i,		
Mailing Address: New Filing Section Division of Corporate P.O. Box 6327 Tallahassee, FL 3231				New Divis The C	et Address: Filing Section tion of Corporations Centre of Tallahassee N. Monroe Street, St			

Tallahassee, FL 32303

#### **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.

WALLEH LAW	CLOSINGS LLC (Enter Name of Other Business Entity)	•	
2. The "Other (Er	Business Entity" is a LLC corporation, limited partnership, general partnership, commo	n law or busines	ss trust, etc.
First organized	l, formed or incorporated under the laws of NJ (Enter state, or if a non-U.S. entity, the	name of the cou	 intry)
10/21/2020 on			
(date of organ	nization, formation or incorporation)		
3. The name of	f the Florida Limited Liability Company as set forth in the attached Arti	cles of Organ	aization:
WALLER LAW	CLOSINGS, LLC		
		_•	
	(Enter Name of Florida Limited Liability Company)	•	
(The effective of the date this do Note: If the date i		0 calendar d	
(The effective of the date this do Note: If the date is document's effection.)  The plan of c	(Enter Name of Florida Limited Liability Company)  ive on the date of filing, enter the effective date:  date: Cannot be prior to date of receipt or filed date nor more than 9  ocument is filed by the Florida Department of State.)  inserted in this block does not meet the applicable statutory filing requirements, this dat	00 calendar d	ted as the

Signed this 27th day of May 2020 ... Signature of Authorized Representative of Limited Liability Company: Signature of Authorized Representative: Printed Name: David Waller Signature(s) on behalf of Other Business Entity: [See below for required signature(s)] Signature: Printed Name: David Waller Title: Member Signature: Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_ Signature: \_\_\_\_\_\_ Title: \_\_\_\_\_\_ Signature: Printed Name: \_\_\_\_\_\_ Title: \_\_\_\_\_\_ Signature: \_\_\_\_\_\_ Title: \_\_\_\_\_\_ Signature: Printed Name: Title: If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or Officer. If Directors or Officers have not been selected, an Incorporator must sign. If Florida General Partnership or Limited Liability Partnership: Signature of one General Partner. If Florida Limited Partnership or Limited Liability Limited Partnership: Signatures of ALL General Partners. All others: Signature of an authorized person. [S3] Fees: \$25.00 Articles of Conversion: Fees for Florida Articles of Organization: \$125.00

Certified Copy:

\$30.00 (Optional)

or on (Ontional)

#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLESOF	JRGANIZA HUN FU	K FLOKIDA LIVII I ED LIADID	II I COMI AIVI
ARTICLE I - Na The name of the L	me: imited Liability Compar	ny is:	
WALLER LAW CLC			
(M	ust contain the words "Limited l	Liability Company, "L.L.C.," or "LLC.")	
ARTICLE II - Ac The mailing addre	·	the principal office of the Limited Li	ability Company is:
Principal Office A	Address:	Mailing Address:	
500 S Federal Hwy.	#3775	500 S Federal Hwy. #3775	
Hailandale Beach, F	FL 33009, USA	Hallandale Beach, FL 33009, L	ISA
	Incorp	f the registered agent are:  Services, Inc  Name	
		67th Court North	
	Florida street address	(P.O. Box NOT acceptable)	
	Loxahatchee	FL 33470	
	City	Zip	
liability comports registered agent of statutes relating	any at the place designa and agree to act in this of to the proper and comp ligations of my position	and to accept service of process for the sted in this certificate, I hereby accept capacity. I further agree to comply we to be performance of my duties, and I as registered agent as provided for in Signature (REQUIRED)	t the appointment as with the provisions of all I am familiar with and

(CONTINUED)

#### ARTICLE IV-

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

Title:	Name and Address:		
"AMBR" = Authorized Member			
"MGR" = Manager	David Minitor		
AMBR	David Waller  1425 Atlantic Shores Blvd., APT 307  Hallandale Beach, FL 33009, USA		
	nalialidate Beach, 12 30000, 50.		
AMBR	Justin Waller		
AMDIT	1425 Atlantic Shores Blvd., APT 307		
	Hallandale Beach, FL 33009, USA		
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(Use attachment if necessary)	<del>.</del> .		<b>,</b>
_		5:	
CLE V: Other provisions, if any.	•		
DESCRIPTION OF CHARLES			
REQUIRED 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.

_		141 1	
112	VIA.	Wal	IP.
$\boldsymbol{\nu}$	VIU.	TYCL	101

Typed or printed name of signee

# Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)

# SPECIAL AND REVOCABLE LIMITED POWER OF ATTORNEY

STATIANTS

TO ALL PERSONS, be it known, that INCORP SERVICES, INC., a Nevada corporation of ("Grantor"), does hereby make and grant a limited and specific power of attorney to Fedor Migel and appoint and constitute said individual as its attorney-in-fact ("Attorney-in-Fact"). This Special and Revocable Limited Power of Attorney hereby revokes any and all former powers of attorney given by Grantor to Attorney-in-Fact.

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TERMINATION: Unless sooner revoked or terminated by Grantor, this Special and Revocable Limited Power of Attorney shall become NULL and VOID from and after December 31, 2021.

Down		Dated: May 11, 2021
Louise Breytenbach, Chie	of Operating Officer	
STATE OF NEVADA	)	
COUNT OF CLARK	) ss )	

This Special and Revocable Limited Power of Attorney was acknowledged before me on May 11, 2021, by Louise Breytenbach, as Chief Operating Officer of InCorp Services, Inc., a Nevada corporation.

olary Public in the State of Acvada

My Commission Expires: October 28, 2024

JACKIE DEFILIPPIS

Notary Public, State of Nevada
Appointment No. 20-7591-01
My Appt. Expires Oct 28, 2024