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| (City/ | /State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
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| (Busi | iness Entity Nar | ne) |
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| (Doc | ument Number) | |
| Certified Copies | Certificates | s of Status |
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| Special Instructions to F | iling Officer: | |
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Office Use Only



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COVER LETTER

| TO: New Filing Section Division of Corporations | |
|--|---|
| SUBJECT: DEO PEDIA HOLDING | S, LLC |
| (No | ime of Resulting Florida Limited Company) |
| The enclosed Articles of Conversion Business Entity" into a "Florida Li | on, Articles of Organization, and fees are submitted to convert an "Other mited Liability Company" in accordance with s. 605.1045, F.S. |
| Please return all correspondence co | oncerning this matter to: |
| Michael D Wild | |
| (Contact Pers | on) |
| WFP Law PA | |
| (Firm/Compa | my) |
| 1250 S Pine Island Rd, Ste 200 | |
| (Address | |
| Plantation FL 33324 | |
| (City, State and Z | ip Code) |
| mwild@wfplaw.com | |
| E-mail Address: (to be used for future | annual report notifications) |
| For further information concerning | g this matter, please call: |
| Michael D Wild | at (954)944-2855 |
| (Name of Contact Person) | (Area Code) (Daytime Telephone Number) |
| Enclosed is a check for the follow dollars and drawn on a bank locate | ing amount: (All checks processed by this office must be payable in US ed in the United States) |
| S150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) S155.00 Filing Fees and Certificate Status | ing Fees |
| Mailing Address: New Filing Section Division of Corporations P.O. Box 6327 | Street Address: New Filing Section Division of Corporations The Centre of Tallahassee |

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Tallahassee, FL 32314

Articles of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

The Articles of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.605.1045, Florida Statutes.

| DEO PEDIA HOLDINGS, INC. (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 busine | ess trust, etc.) |
| First organized, formed or incorporated under the laws of | ountry) |
| 02/11/02 | |
| (date of organization, formation or incorporation) | |
| 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Orga | nization: |
| DEO PEDIA HOLDINGS, 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 d the date this document is filed by the Florida Department of State.) | lays after |
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be list document's effective date on the Department of State's records. | sted as the |
| 5. The plan of conversion has been approved in accordance with all applicable statutes. | |
| The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the a which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S. | .1 21 AUG -3 |
| | 9 2 |
| | 7. |

| Signed this 22 | day of <u>July</u> | _ 20 |
|---|---|--|
| | uthorized Representative of Limi | |
| Signature of Au Printed Name: <u>C</u> | uthorized Representative: | Title: P |
| Signature(s) on | behalf of Other Business Entity: | See below for required signature(s) |
| Signature: | 11/2 | |
| Printed Name: C | Chris Kapakos | Title: Member |
| Signature: | Constantinos Kapakos | Title: Member |
| Printed Name. | onstantinos repareos | Title. works. |
| Signature: Printed Name: | | |
| | | |
| Printed Name:_ | | Title: |
| Signature: | <u>.</u> | |
| Printed Name:_ | | |
| Signature: | | |
| Printed Name:_ | | Title: |
| | poration: airman, Vice Chairman, Director, or Officers have not been selected, an Inc | |
| | <mark>eral Partnership or Limited Liabili</mark> e General Partner. | ty Partnership: |
| If Florida Lim Signatures of A | <mark>ited Partnership or Limited Liabili</mark> <u>LL</u> General Partners. | ty Limited Partnership: |
| All others: Signature of an | authorized person. | |
| Fees: | | |
| Fees fo Certifie | s of Conversion: r Florida Articles of Organization: ed Copy: eate of Status: | \$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional) |

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| ARTICLE I - Name: The name of the Limited Liability Company | , ic· | |
|---|---|--|
| The name of the Elithied Elability Company | 15. | |
| DEO DEDIA HOLDINGS TTC | | |
| DEO PEDIA HOLDINGS, LLC (Must contain the words "Limited Liab | ility Company, "L.L.C.," or "LLC." |) |
| | | |
| ARTICLE II - Address: The mailing address and street address of the | principal office of the Limi | ited Liability Company is: |
| | Mailing Address: | |
| Principal Office Address: | Maning Address. | |
| 2201 SW 32nd Terrace | 2201 SW 32nd Terrace | |
| FORT LAUDERDALE, FL 33312 | FORT LAUDERDALE, F | L 33312 |
| | | |
| ARTICLE III - Registered Agent, Register (The Limited Liability Company cannot serve as its own Rebusiness entity with an active Florida registration.) | red Office, & Registered Agestered Agent. You must designate | agent's Signature: an individual or another |
| | | |
| The name and the Florida street address of th | e registered agent are: | |
| CHRIS KAPAKOS | | |
| Na | me | |
| 2201 SW 32nd Terrace | | |
| | P.O. Box NOT acceptable) | |
| FT LAUDERDALE | FL ³³³¹² | |
| City | Zip | |
| · | · | |
| Having been named as registered agent and liability company at the place designated registered agent and agree to act in this cap statutes relating to the proper and comple accept the obligations of my position as | d in this certificate, I hereby pacity. I further agree to con ue performance of my duties, | accept the appointment as nply with the provisions of all , and I am familiar with and |
| | | |
| Povistored Agent's S | Signature (REQUIRED) | |
| Registered Agent's 3 | nghature (REQUIRED) | F |
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| (CONT | INUED) | د يو : س |
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ARTICLE IV-

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

| <u>Title:</u> | Name and Address: | |
|--|--|--|
| "AMBR" = Authorized Member | | |
| "MGR" = Manager | | |
| MGR | CHRIS KAPAKOS | |
| | 2201 SW 32nd Terrace | |
| | FORT LAUDERDALE, FL 33312 | |
| MGR | CONSTANTINOS KAPAKOS | |
| | 2201 SW 32nd Terrace | |
| | FORT LAUDERDALE, FL 33312 | |
| | | |
| | | |
| | | |
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| | | |
| (Use attachment if necessary) | | |
| (221) | | |
| | | |
| RTICLE V: Other provisions, if any. | | |
| | | |
| | | |
| | | |
| <u>REQUIRED</u> SIGNATURE: | | |
| | | |
| | | |
| Signature of a member or | an authorized representative of a member | |
| This document is avacuted in accordance | e with section 605 0203 (1) (b). Florida Statutes, I am aware that | |
| any false information submitted in a doct as provided for in s.817.155, F.S. | ument to the Department of State constitutes a third degree felony | |
| CHRIS KAPAKOS | | |
| T | yped 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)