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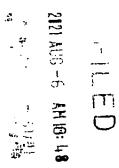
| (Re                     | equestor's Name)   |              |
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| PICK-UP                 | ☐ WAIT             | MAIL         |
| (Bu                     | isiness Entity Nar | ne)          |
| (Do                     | ocument Number)    | <del> </del> |
| Certified Copies        | _ Certificates     | s of Status  |
| Special Instructions to | Filing Officer:    |              |
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Office Use Only



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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

July 14, 2021

THE LICENSE COMPANY LLC 55 E GRANADA BLVD UNIT 1415 ORMOND BEACH, FL 32175

SUBJECT: DESTINATIONS BY OLGA, LLC

Ref. Number: W21000100317

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the **complete document**, including the <u>electronic filing cover sheet</u>.

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

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.

Lillie S Kervin Regulatory Specialist II

Letter Number: 021A00016156,

2121 AUG -6 AM 10: 48

### **COVER LETTER**

| Division of C  | Corporations  |                                    |                 |  |             |                      |        |
|--|---|------------------------------------|-----------------|--|-------------|----------------------|--------|
| SUPLECT: DESTIN  | ATIONS BY OLGA, LLC                                   |                                    |                 |  |             |                      |        |
| Sobatical.   | (Name of Res  | alting Florida Limit               | ed Con          | npany)   | -           |                      |        |
|  |   |                                    |                 | d fees are submitted to coordance with s. 605.1                              |             |                      | Other  |
| Please return all corr   | espondence concernin                                  | g this matter to:                  |                 |  |             |                      |        |
| The License Company  | LLC   |                                    |                 |  |             |                      |        |
|  | (Contact Person)                                      |                                    |                 |  |             |                      |        |
| The License Company  | / LLC   |                                    |                 |  |             |                      |        |
|  | (Firm/Company)  |                                    |                 |  |             |                      |        |
| 55 E Granada Blvd Ur   | nit 1415  |                                    |                 |  |             |                      |        |
|  | (Address)   |                                    |                 |  |             |                      |        |
| Ormond Beach FL 32   | 175   |                                    |                 |  |             |                      |        |
|  | City, State and Zip Code)                             |                                    |                 |  | .चे<br>:    | 212                  |        |
| info@thelicensecompa   | any.com   |                                    |                 |  | :<br>!<br>! | <u> </u>             |        |
| E-mail Address: (to b  | be used for future annual re                          | port notifications)                |                 |  | .,,         | 2 <b>1</b> 21 AUG -6 | ·      |
| For further informati  | on concerning this ma                                 | tter, please call:                 |                 |  |             |                      | ;<br>; |
| The License Company  | / LLC   | _at ( 844                          | 484-2           | 2466   | <b>a.</b>   | AM 19: 41            |        |
| (Name of Cont  | ict Person)   | (Area Code)                        | (Day            | rtime Telephone Number)  |             | <b>633</b>           |        |
| dollars and drawn or   | a bank located in the                                 | United States)                     |                 | sed by this office must b  | oe paya     | ble in               | US     |
| ■ \$150.00 Filing Fees<br>(\$25 for Conversion<br>& \$125 for Articles<br>of Organization) | □\$155.00 Filing Fees<br>and Certificate of<br>Status | □\$180.00 Filing and Certified Cop |                 | ☐\$185.00 Filing Fees,<br>Certified Copy, and<br>Certificate of Status       |             |                      |        |
| Mailing Add<br>New Filing S<br>Division of C   | ection<br>Corporations                                |                                    | New I<br>Divisi | t Address:<br>Filing Section<br>ion of Corporations<br>Tentre of Tallahassee |             |                      |        |

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Tallahassee, FL 32314

**TO:** New Filing Section

## 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.

| (Enter Name of Other Business Entity)   |  |
|---|--|
| 2. The "Other Business Entity" is a   |  |
| 2. The "Other Business Entity" is a   |  |
| First organized, formed or incorporated under the laws of (Enter state, or if a non-U.S. entity, the name of the country)   |  |
| 09/30/2019<br>on  |  |
| On  |  |
| 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:   |  |
| DESTINATIONS BY OLGA, 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 fisted 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.  |  |
| 2121 AU   |  |



Page: 05 of 22

| Signed this 29 day of July  | 20 & /   |     |
|---|--|-----|
| Signature of Authorized Representative of Limit   | ed Liability Company:  |     |
| Signature of Authorized Representative:  Printed Name: Olga Rodriguez   | Title: Authorized Member                                       |     |
| Signature(s) on behalf of Other Business Entity: [5   | See below for required signature(s)                            |     |
| Juga Marking  |  |     |
| Signature: Diga Maliye, Printed Name: Olga Rodriguez  | Title: Authorized Member                                       |     |
| Signature:  |  |     |
| Printed Name:   | Title:   |     |
| Signature:  |  |     |
| Signature:Printed Name:   | Title:   |     |
| Signature:  |  |     |
| Signature: Printed Name:  | _ Title:   |     |
| Signature: Printed Name:  | 0.1  |     |
| Printed Name:   | Tale:  |     |
| Signature:Printed Name:   |  |     |
| Printed Name:   | _ Title:   |     |
| If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or Officers have not been selected, an Inc. | Officer.<br>corporator must sign.                              |     |
| If Florida General Partnership or Limited Liability<br>Signature of one General Partner.                            | ty Partnership:  |     |
| If Florida Limited Partnership or Limited Liability Signatures of ALL General Partners.                             | y Limited Partnership:   |     |
| All others: Signature of an authorized person.  |  |     |
| Fecs:   |  | SE, |
| Articles of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:           | \$25.00<br>\$125.00<br>\$30.00 (Optional)<br>\$5.00 (Optional) |     |

### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| ARTICLE 1 - Name:  |   | ·   |
|--|---|---|
| The name of the Limited Liability Company  | r is:   |   |
| DESTINATIONS BY OLGA, LLC  |   | ···   |
| (Must contain the words "Limited Lia   | ability Company, "L.L.C.," or "LLC.")   |   |
| ARTICLE II - Address: The mailing address and street address of the  | e principal office of the Limite  | d Liability Company is:   |
| Principal Office Address:  | Mailing Address:  | ·   |
| 7312 Ambleside Dr.   | PO Box 1932   |   |
| Land O Lakes, FL 34736   | Land O Lakes FL 34639   |   |
| (The Limited Liability Company cannot serve as its own business entity with an active Florida registration.)  The name and the Florida street address of |   | individual or another   |
| Olga Rodriguez   |   |   |
| 1  | łame  |   |
| 7312 Ambleside Dr.   |   |   |
| Florida street address   | (P.O. Box NOT acceptable)   |   |
| Land O Lakes   | FL <sup>34736</sup>   |   |
| City   | Zip   |   |
|  | ed in this certificate, I hereby ac<br>apacity. I further agree to comp<br>lete performance of my duties, a | cept the appointment as<br>ly with the provisions of all<br>nd I am familiar with and |

ARTICLE IV-

|                                       | ·                         |                                   |
|---------------------------------------|---------------------------|-----------------------------------|
| The name and address of each personal | on authorized to manage a | and control the Limited Liability |
| Company:                              |                           |                                   |

|   | Name and Address:  |   |
|---|--|---|
| "AMBR" = Authorized Member  |  |   |
| "MGR" = Manager   | 0. 5.0   |   |
| AMBR  | Olga Rodriguez   |   |
|   | 7312 Ambleside Dr.   |   |
|   | Land O Lakes, FL 34736   |   |
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| (Use attachment if necessary)   |  |   |
| TICLE V: Other provisions, if any.  |  |   |
| TICLE V: Other provisions, if any.  |  |   |
| FICLE V: Other provisions, if any.  REQUIRED SIGNATURE:   | 1  |   |
| DECIMPED SICNATURE:   | Redens   |   |
| DECHIDED SICNATURE:   | Resleys  |   |
| REQUIRED SIGNATURE:   |  |   |
| Signature of a member or This document is executed in accordance any false information submitted in a docu  | an authorized representative of a member with section 605,0203 (1) (b). Florida Statutes, I amagware the ment to the Department of State constitutes a third degree felo   |   |
| Signature of a member or  | an authorized representative of a member with section 605,0203 (1) (b). Florida Statutes, I am aware the   |   |
| Signature of a member or This document is executed in accordance any false information submitted in a docu as provided for in s.817.155, F.S. Olga Rodriguez  | an authorized representative of a member with section 605.0203 (1) (b). Florida Statutes. I am aware the ment to the Department of State constitutes a third degree felo   | - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 |
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| Signature of a member or This document is executed in accordance any false information submitted in a docu as provided for in s.817.155, F.S.  Olga Rodriguez   | an authorized representative of a member with section 605,0203 (1) (b). Florida Statutes, I amaware the ment to the Department of State constitutes a third degree felotyped or printed name of signce  Filing Fees  | <b>£21</b> £U€ −6                       |
| Signature of a member or This document is executed in accordance any false information submitted in a docu as provided for in s.817.155, F.S.  Olga Rodriguez  Ty \$125.00 Filing Fee for Articles of | an authorized representative of a member with section 605.0203 (1) (b). Florida Statutes. I amagware the ment to the Department of State constitutes a third degree felous production of printed name of signee  Filing Fees of Organization and Designation of Registered A | 100 - 6   100 mt                        |
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| Signature of a member or This document is executed in accordance any false information submitted in a docu as provided for in s.817.155, F.S.  Olga Rodriguez   | an authorized representative of a member with section 605.0203 (1) (b). Florida Statutes. I amagware the ment to the Department of State constitutes a third degree felous production of printed name of signee  Filing Fees of Organization and Designation of Registered A | RSI KUG - 6 Fent                        |