

L21000472367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

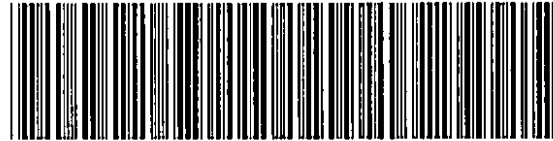
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600371932516

09/20/21--01026--026 **180.00

2021 SEP 20 11 06:13

NOV 0 2021

W21-117766



Simone Kochav

Paralegal

Phone: 561.750.3850

skochav@cozen.com

September 15, 2021

VIA U.S. MAIL

Mr. Daniel O'Keefe
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Articles of Organization and Articles of Conversion for Genius Sis Holdings, Inc.

Dear Mr. O'Keefe,

Enclosed please find your letter dated August 26, 2021 along with our original filing of the Articles of Organization and Articles of Conversion for Genius Sis Holdings, Inc., which are now fully executed.

Thank you and should you have any questions, please do not hesitate to contact me.

Sincerely,

COZEN O'CONNOR

A handwritten signature in black ink, appearing to read 'Simone Kochav', with a long, sweeping horizontal line extending to the right.

By: Simone Kochav
Paralegal

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 26, 2021

SARAH DUMAS, PARALEGAL
MORRIS LAW GROUP
7284 W. PALMETTO PARK ROAD, STE. 101
BOCA RATON, FL 33433

SUBJECT: GENIUS SIS HOLDINGS, LLC
Ref. Number: W21000117766

We have received your document for GENIUS SIS HOLDINGS, LLC and your check(s) totaling \$180.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the marked sections in the Articles of Conversion. A signature is missing.

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.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 121A00020674

45:11:54
- 3 11:11 C -
2021

2021 SEP 20 PM 6:13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GENIUS SIS HOLDINGS INC.

(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

SARAH DUMAS, PARALEGAL

(Contact Person)

MORRIS LAW GROUP

(Firm/Company)

7284 W. PALMETTO PARK ROAD, SUITE 101

(Address)

BOCA RATON, FL 33433

(City, State and Zip Code)

ECOMPLIANCE@LAW-MORRIS.COM

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

SARAH DUMAS, PARALEGAL

at (561) 750-3850

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

☐ \$150.00 Filing Fees
(S25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☒ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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:
GENIUS SIS HOLDINGS INC.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a corporation
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on November 13, 2019
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

GENIUS SIS 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 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.

2021 SEP 20 PM 6:16

Signed this _____ day of _____ 20_____.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: ☒ By [Signature]
Printed Name: BENY LEDERMAN Title: MANAGER

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature: ☒ By [Signature]
Printed Name: BENY LEDERMAN Title: PRESIDENT

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ 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.

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)

2021 SEP 20 PM 6:10

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

GENIUS SIS HOLDINGS, LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

150 W. PINE ISLAND ROAD, SUITE 440
PLANTATION, FL 33324

Mailing Address:

150 W. PINE ISLAND ROAD, SUITE 440
PLANTATION, FL 33324

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

BENY LEDERMAN

Name

1550 BLUE JAY CIRCLE

Florida street address (P.O. Box **NOT** acceptable)

WESTON

City

FL 33327

Zip

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..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

2021 SEP 20 PM 6:10

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

MGR

Name and Address:

BENY LEDERMAN

150 S. Pine Island Road, Suite 440

Plantation, FL 33324

VANIA LEDERMAN

150 S. Pine Island Road, Suite 440

Plantation, FL 33324

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

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.

BENY LEDERMAN

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)

2021 SEP 20 PM 6:19