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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

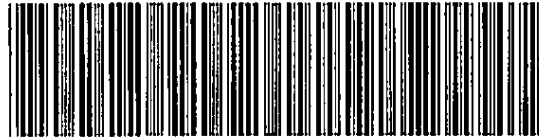
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Galaxy Athletics LLC

(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:

April Richards

(Contact Person)
Shumaker, Loop & Kendrick, LLP

(Firm/Company)
101 East Kennedy Blvd., Suite 2800

(Address)
Tampa, FL 33602

(City, State and Zip Code)
arichards@shumaker.com

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

For further information concerning this matter, please call:

April Richards at (813) 227-2355

(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 (\$25 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

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

Street Address:
New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 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 Sections 605.1045, Florida Statutes:

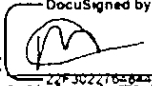
1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is Galaxy Athletics LLC ("Galaxy Athletics"), a Florida corporation.
2. Galaxy Athletics LLC is a corporation, first organized, formed or incorporated under the laws of Florida on July 1, 2021 and filed under document number P21000061490.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is GALAXY ATHLETICS LLC ("Galaxy Athletics LLC").
4. This conversion shall be effective in Florida upon filing.
5. The plan of conversion has been approved in accordance with all applicable statutes for "Galaxy Athletics."
6. The Florida Department of State may send any process served on the department pursuant to Section 605.0117 and Chapter 48 of the Florida Statutes to the Registered Agent of the company, Jonathan Ellis, at the following Registered Agent's address: 101 East Kennedy Blvd., Suite 2800, Tampa, Florida 33602.
7. The "Converted or Other Business Entity" has agreed to pay any shareholders of the converting entity having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072 of the Florida Statutes.

[Signature Page to Follow]

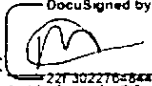
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STATE OF FLORIDA
DEPARTMENT OF STATE

IN WITNESS WHEREOF, these Articles of Conversion have been executed by a duly Authorized Representative of the Converted or Other Business Entity and by a duly Authorized Representative of the Members of the Limited Liability Company on this 16th day of November 2021.

GALAXY ATHLETICS LLC, a Florida corporation

By:  _____
Michael Chisholm, Authorized Signatory

GALAXY ATHLETICS LLC, a Florida limited liability company

By:  _____
Michael Chisholm, Manager

**ARTICLES OF ORGANIZATION
OF
GALAXY ATHLETICS LLC**

The undersigned executes these Articles of Organization of Galaxy Athletics LLC to form a limited liability company pursuant to the Florida Revised Limited Liability Company Act:

ARTICLE I. NAME

The name of the limited liability company is Galaxy Athletics LLC.

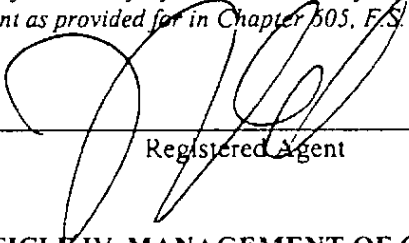
ARTICLE II. ADDRESS

The mailing and street address of the principal office of the limited liability company is 13415 Chambord Street, Spring Hill, Florida 34604.

ARTICLE III. REGISTERED AGENT AND OFFICE

The street address of the initial registered agent's office of the limited liability company is 101 East Kennedy Boulevard, Suite 2800, Tampa, Florida 33602, and the name of the limited liability company's initial registered agent at that address is Jonathan Ellis.

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

ARTICLE IV. MANAGEMENT OF COMPANY

The conduct and management of this limited liability company, pursuant to specific rules of conduct enumerated in the Operating Agreement of this limited liability company, shall be vested in its Manager. The initial manager shall be Michael Chisholm with an address of 13415 Chambord Street, Spring Hill, Florida 34604.

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ARTICLE V – INDEMNIFICATION

The limited liability company shall, to the full extent permitted by Section 605.0408, of the Florida Statutes, as amended from time to time, indemnify all persons whom it may indemnify pursuant thereto. The indemnification provided by this Article V shall not limit or exclude any rights, indemnities or limitations of liabilities to which any person may be entitled, whether as a matter of law, under the regulations of the limited liability company, by agreement or otherwise.

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act as of November 12, 2021.

DocuSigned by:



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Michael Chisholm, Authorized Representative