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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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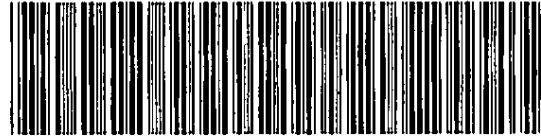
(Business Entity Name)

(Document Number)

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DANIEL S. MAKOSKI
MEMBER, NJ, NY AND FL BARS
DIRECT DIAL NO.: 973-889-4047
E-MAIL ADDRESS: DSMAKOSKI@PBNLAW.COM

December 9, 2021

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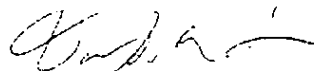
Re: Articles of Conversion
Ethigent, LLC

Dear Sir/Madame:

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, Florida Statutes. I have enclosed a check payable to the **Florida Department of State** in the amount of **\$150.00** (\$125.00 for Articles of Organization and \$25.00 for Articles of Conversion).

Please return all correspondence concerning this matter to my attention. Should there be any questions or concerns about this matter, please do not hesitate to contact me.

Very truly yours,



Daniel S. Makoski

DSM:/dsm
Enclosures

100 SOUTHGATE PARKWAY
POST OFFICE BOX 1997
MORRISTOWN, NJ 07962-1997
TELEPHONE (973) 538-4006
FAX (973) 538-5146
www.pbnlaw.com

ARTICLES OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY

These Articles of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company pursuant to s.604.1045, Florida Statutes.

1. The Name of the "Other Business Entity" immediately prior to the filing of these Articles of Conversion is Ethigent, LLC.
2. The "Other Business Entity" is a limited liability company first organized under the laws of New Jersey on May 3, 2000.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

Ethigent LLC

4. The effective date shall be the date of filing.
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, Florida Statutes.

SIGNATURE PAGE TO FOLLOW

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2021.07.14 17:11:20

Signed this _____ day of _____, 2021

Signature of Authorized Representative of Limited Liability Company:

Ethigent, LLC
a Florida limited liability company

DocuSigned by:
Gerald J. Libertelli
E29879D152FD41E

By: Gerald J. Libertelli, II
Its: Authorized Representative

Signature of Authorized Representative of "Other Business Entity":

Ethigent LLC
a New Jersey limited liability company

DocuSigned by:
Gerald J. Libertelli
E29879D152FD41E

By: Gerald J. Libertelli, II
Its: Authorized Representative

ARTICLES OF ORGANIZATION
FOR A
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

The name of the Limited Liability Company is: **Ethigent, LLC**

ARTICLE II

The mailing address and street address of the principal place of business for the Limited Liability Company is:

2512 Tortugas Lane
Ft. Lauderdale, FL 33312

ARTICLE III

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

Gerald J. Libertelli, II
2512 Tortugas Lane
Ft. Lauderdale, FL 33312

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.

DocuSigned by:



E29879D152ED41E

Gerald J. Libertelli, II,
Registered Agent

ARTICLE IV

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

Title	Name and Address
Managing Member	Gerald J. Libertelli, II 2512 Tortugas Lane Ft. Lauderdale, FL 33312

ARTICLE V

Required signatures:

DocuSigned by:
Gerald J. Libertelli
E29879D152FD41E

Gerald J. Libertelli, II,
Managing 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.

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