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| (Re | questor's Name) | |
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| (Cit | y/State/Zip/Phone #) | |
| PICK-UP | WAIT | MAIL |
| (Bu | siness Entity Name) | |
| (Do | cument Number) | |
| Certified Copies | _ Certificates of | Status |
| Special Instructions to Filing Officer | | |
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Office Use Only



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To: Florida Division of Corporations

Filing Cover Sheet

| From: TAYLOR SEAY C/O Capitol Services, Inc. | |
|---|--------------------------------------|
| Date: 12/22/2021 | |
| Trans#: 1260191 | |
| Entity Name: <u>EWINWIN, INC. (FL) CONVER</u> | TING INTO TRIADEX SERVICES, LLC (FL) |
| Articles Incorporation/Formation () | Articles of Amendment () |
| Articles of Dissolution () | Annual Report () |
| Conversion (XX) | Fictitious Name () |
| Foreign Qualification () | Limited Liability () |
| Limited Partnership () | Merger () |
| Reinstatement () | Withdrawal / Cancellation () |
| Other () | |
| STATE FEES PREPAID WITH CHECK#2488FO | DR <u>\$180.00</u> / |
| PLEASE RETURN: | |
| Certified Copy (XX) Plain Photo | copy () |
| Good Standing () Certificat | te of Fact () |

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SECRETARY OF STATE

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.

| 1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: EWINWIN, INC. P15 0000 24838 |
|---|
| (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 business trust, etc., |
| First organized, formed or incorporated under the laws of |
| (Enter state, or if a non-U.S. entity, the name of the country) |
| on |
| (date of organization, formation or incorporation) |
| 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: TRIADEX SERVICES, 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.

| Signed this 22 nd day of DECEMBER | _ 20_21 | | |
|--|--|--|--|
| Signature of Authorized Representative of Limited Liability Company: | | | |
| Signature of Authorized Representative: Printed Name: JOSEPH A. PROBASCO, ESQ. OTitle: AUTHORIZED REPRESENTATIVE | | | |
| Signature(s) on behalf of Other Business Entity: [See below for required signature(s)] | | | |
| | | | |
| Signature: Gry Musaros Printed Name: GREG MESAROS: 85420 | Title: PRESIDENT | | |
| C: | | | |
| Signature:Printed Name: | Title: | | |
| | | | |
| Signature:Printed Name: | Tielas | | |
| rimed Name. | _ THIC | | |
| Signature: | | | |
| Printed Name: | _ Title: | | |
| Signature: | | | |
| Signature:Printed Name: | Title: | | |
| Cimatura | | | |
| Signature:Printed Name: | Title: | | |
| | - | | |
| If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or Chairman, Direct | Micor | | |
| 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. | | | |
| <u>Fees:</u> | | | |
| Articles of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status: | \$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional) | | |

ARTICLES OF ORGANIZATION OF TRIADEX SERVICES, LLC

The undersigned, acting as an authorized representative of the initial members of the above captioned Limited Liability Company, under the provisions of the Florida Revised Limited Liability Company Act, Chapter 605. *Florida Statutes*, adopts the following Articles of Organization:

ARTICLE I NAME & ADDRESS

The name of this limited liability company is **TRIADEX SERVICES**, LLC (the "Company") and its principal office address and mailing address is 5334 Primrose Lake Circle. Tampa, Florida 33647.

ARTICLE II EFFECTIVE DATE

The Corporation shall commence its existence on December 31, 2021.

ARTICLE III INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company shall be 1801 N. Highland Avenue, Tampa, Florida 33602, and the initial registered agent of the Company at such address is BUSH ROSS REGISTERED AGENT SERVICES, LLC.

ARTICLE IV OPERATING AGREEMENT

The power to adopt, alter, amend or repeal an Operating Agreement governing the operation of the Company shall be vested in its members.

<u>ARTICLE V</u> MANAGEMENT OF THE COMPANY

The Company shall be managed by a manager or managers who shall be elected by the members in the manner set forth in the Company's Operating Agreement. The initial Manager shall be Greg Mesaros.

ARTICLE VI INDEMNIFICATION

If the criteria set forth in §605.0408, *Florida Statutes*, or any successor statute, and any criteria set forth in the Company's Operating Agreement have been met, then the Company shall indemnify any manager or member, or former manager or member, his or its personal representatives, devisees or heirs, in the manner and to the extent contemplated by §605.0408, *Florida Statutes*.

IN WITNESS WHEREOF, the undersigned authorized representative of the initial members has executed these Articles of Organization this 22^{nd} day of December, 2021.

Joseph A. Probasco, Authorized Representative

CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to the provisions of Chapter 605. *Florida Statutes*, **TRIADEX SERVICES**, **LLC**, desiring to organize as a limited liability company under the laws of the State of Florida, by action of its members, hereby designates BUSH ROSS REGISTERED AGENT SERVICES, LLC, as its registered agent for the purpose of accepting service of process within such state and designates 1801 N. Highland Avenue, Tampa, Florida 33602, the business of its registered agent, as its Registered Office.

Joseph A. Probasco, Authorized Representative

ACKNOWLEDGMENT

BUSH ROSS REGISTERED AGENT SERVICES, LLC hereby accepts the appointment as Registered Agent of the above named Company and agrees to act as such in accordance with the provisions of Chapter 605, *Florida Statutes*.

BUSH ROSS REGISTERED AGENT
SERVICES, LLC

By:

Joseph A. Probasco, Vice President

Joseph A. Probasco, Vice President

SECRETARY OF S. 22

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