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Date: December 23, 2021
Name: James Brodbeck
Reference #:1555818
Entity Name:JLC FAMILY BUSINESS LLC
✓ Articles of Incorporation/Authorization to Transact Business
Amendment
Change of Agent
Reinstatement
✓ Conversion
☐ Merger
☐ Dissolution/Withdrawal
Fictitous Name
Other
Authorized Amount: \$150.00
Signature:

-1.212.947.7200

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

This Articles of Conversion and the attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with Section 605.1045. Florida Statutes:

- 1. The name of the "Other Business Entity" immediately prior to the filing of this Articles of Conversion is JLC FAMILY BUSINESS INC. (the "Corporation").
- 2. The "Other Business Entity" is a Florida profit corporation first incorporated under the laws of the State of Florida effective November 4, 1996 (Document No.: P96000090432). The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently incorporated.
- 3. The "Other Business Entity's" principal office address is 200 West Cypress Creek Road, Suite 400, Fort Lauderdale, Florida 33309.
- 4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: JLC Family Business LLC.
- 5. The conversion is permitted by the applicable law(s) governing the Corporation and the conversion complies with such law(s) and the requirements of section 605.1043, F.S., in effecting the conversion.
- 6. The Plan of Conversion was approved by the Corporation in accordance with Chapter 607. F.S.
- 7. This conversion shall be effective upon filing of this Articles of Conversion with the Secretary of State of the State of Florida.
- 8. The "Converted or Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss. 605.1006, 605.1061-605.1072. Florida Statutes.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, this Articles of Conversion is signed effective as of the <u>20th</u> day of December, 2021.

FLORIDA LIMITED LIABILITY COMPANY:

JLC FAMILY BUSINESS LLC

Name: Jay II. Cohen Title: Manager

OTHER BUSINESS ENTITY:

JLC FAMILY BUSINESS INC.

Name: Jay L. Cohen Title: President

ARTICLES OF ORGANIZATION FOR JLC FAMILY BUSINESS LLC

(A Florida Limited Liability Company)

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, pursuant to the Florida Revised Limited Liability Company Act (the "Act"), hereby adopts the following Articles of Organization:

ARTICLE 1 NAME

The name of the Limited Liability Company is JLC Family Business LLC (the "Company").

ARTICLE 2 DURATION

The Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

ARTICLE 3 NATURE OF BUSINESS

The Company is organized for the purpose of transacting any and all lawful business permitted under the Act.

ARTICLE 4 ADDRESS

The initial principal office address and the initial mailing address of the Company is 3102 NW 63rd Street, Boca Raton, Florida 33496.

ARTICLE 5 INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the Company is Corporate Creations Network Inc., 801 US Highway 1, North Palm Beach, Florida 33408, and the name of the initial registered agent of the Company at that address is Corporate Creations Network, Inc.



ARTICLE 6 MANAGEMENT

The Company will be manager-managed in accordance with its operating agreement. The initial manager of the Company is:

Jay L. Cohen 3102 NW 63rd Street Boca Raton, Florida 33496

ARTICLE 7 EFFECTIVE DATE

The effective date is the date of filing of these Articles of Organization with the Florida Department of State.

IN WITNESS WHEREOF the undersigned has executed these Articles this <u>20th</u> day of December, 2021.

Jay L. Coheny

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.)

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the abovestated limited liability company at the place designated in these Articles, Corporate Creations Network Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. Corporate Creations Network Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, F.S.

CORPORATE CREATIONS NETWORK, INC.

By: /s/ Jim Perkins

Name: Jim Perkins Title: Vice President

Dated: December 20, 2021

