

L22000048229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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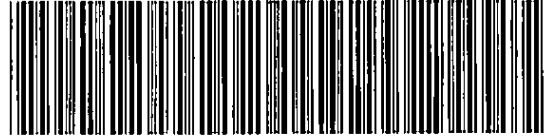
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/08/22--01003--011 **190.00

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2022 FEB -8 AM 10:28

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TALLAHASSEE, FL

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SECRETARY OF STATE
TALLAHASSEE, FL

FLORIDA RESEARCH & FILING SERVICES, INC.

1211 CIRCLE DR

TALLAHASSEE, FL 32301

PH: 850-524-4381

PLEASE FILE THE ATTACHED CONVERSION FOR:

1. VELOCITA CONSULTING, LLC

PLEASE RETURN A STAMPED COPY

CHECK# 9168 FOR: \$150.00

THANK YOU!

**ARTICLES OF CONVERSION
FOR
VELOCITA CONSULTING, LLC, A PENNSYLVANIA LIMITED LIABILITY
COMPANY
INTO
VELOCITA CONSULTING, LLC, A FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Section 605.1045 of the Florida Revised Limited Liability Act, the undersigned limited liability company adopts the following Articles of Conversion for the purpose of converting Velocita Consulting, LLC, a Pennsylvania limited liability company ("Converting Entity") into Velocita Consulting, LLC, a Florida limited liability company ("Converted Entity"):

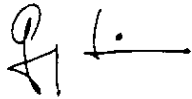
1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is Velocita Consulting, LLC, a Pennsylvania limited liability company, first organized, formed or incorporated under the laws of Pennsylvania on August 31, 2018.
2. The name of the Converted Entity as set forth in the attached Articles of Organization is Velocita Consulting, LLC, a Florida limited liability company.
3. The Converting Entity has converted into the Converted Entity in compliance with Chapter 605 of the Florida Statutes, and the conversion complies with the applicable laws governing the Converting Entity.
4. The Plan of Conversion (referred to as a "Plan of Domestication" under the laws of Pennsylvania) was approved in accordance with all applicable statutes.
5. The Converted Entity's principal office is located at 95057 Barclay Place, Unit 4A, Fernandina Beach, FL 32034.
6. Pursuant to the provisions of Chapter 605, Florida Statutes, this conversion shall be effective on the date of filing.
7. The Converted 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.

[Signatures to follow]

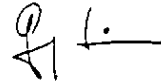
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SECRETARY OF STATE
TALLAHASSEE, FL

Signed this 25th day of January 2022.

Velocita Consulting, LLC. a
Pennsylvania limited liability company

A handwritten signature consisting of a stylized 'Q' followed by a horizontal line and a period.

Velocita Consulting, LLC. a
Florida limited liability company

A handwritten signature consisting of a stylized 'Q' followed by a horizontal line and a period.

**ARTICLES OF ORGANIZATION
OF
VELOCITA CONSULTING, LLC**

The undersigned, being of full age and for the purpose of forming a limited liability company for general business purposes under the Laws of the State of Florida, does hereby adopt the following Articles of Organization:

ARTICLE I
NAME

The name of this Limited Liability Company shall be Velocita Consulting, LLC.

ARTICLE II
PRINCIPAL OFFICE ADDRESS

The mailing address of the Limited Liability Company's principal office shall be: 95057 Barclay Place, Unit 4A, Fernandina, FL 32034. The street address of the Limited Liability Company's principal office shall be: 95057 Barclay Place, Unit 4A, Fernandina, FL 32034.

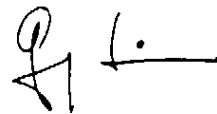
ARTICLE III
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of the Limited Liability Company is Gregory Smith and the street address of the initial registered office is: 95057 Barclay Place, Unit 4A, Fernandina, FL 32034. The Member may from time to time move the registered office to any other address in Florida.

ARTICLE IV
MANAGEMENT

The Limited Liability Company is to be managed by one or more members, and is, therefore, a member-managed company. The name and address of the sole Member is:

Gregory Smith
95057 Barclay Place, Unit 4A
Fernandina, FL 32034



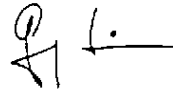
Gregory Smith, Sole Member

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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 the position as registered agent as provided for in Chapter 605, F.S.

A handwritten signature in black ink, appearing to read 'G. Smith', with a horizontal line extending to the right.

Gregory Smith, Registered Agent