

U22000084241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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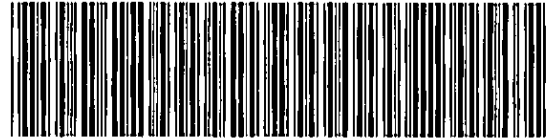
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Jonathan Alper, Esq.

Gideon Alper, Esq.

Jackie Royal, Paralegal

February 10, 2022

Division of Corporations
Attn: Registration Section
P.O. Box 6327
Tallahassee, FL 32314

RE: M&Z Medical Devices, LLC (Certificate of Conversion and Articles of Organization)

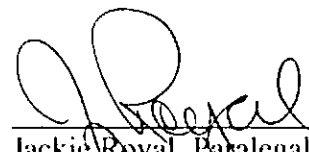
To Whom It May Concern:

Enclosed are the following:

1. Certificate of Conversion (from M&Z Medical Devices, Inc. to M&Z Medical Devices, LLC);
2. Articles of Organization (M&Z Medical Devices, LLC);
3. Check for \$150 (\$25 for Certificate of Conversion and \$125 for Articles of Organization).
4. A copy of the corporation's Certificate of Status.

Please return all correspondence in this matter to Alper Law, PLLC, 255 Primera Blvd., Suite 160, Lake Mary, FL 32746 or to jroyal@alperlaw.com.

Sincerely,



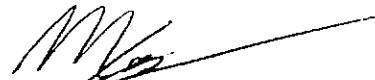
Jackie Royal, Paralegal
jroyal@alperlaw.com

**ARTICLES OF CONVERSION
FOR
M&Z MEDICAL DEVICES, INC
INTO
M&Z MEDICAL DEVICES, LLC**

The Articles of Conversion and attached Articles of Organization are submitted to convert M&Z Medical Devices, Inc., a California corporation, into a Florida limited liability company in accordance with § 605.1045, Florida Statutes.

1. The name of the "other Business Entity" immediately prior to the filing of this Certificate of Conversion is M&Z Medical Devices, Inc.
2. The "Other Business Entity" is a corporation, first organized, formed, or incorporated under the laws of California on October 16, 2020 (File No. C4637252).
3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is M&Z Medical Devices, LLC.
4. The conversion is effective on the date of filing.
5. The plan of conversion has been approved in accordance with applicable statutes.
6. The converted entity has agreed to pay any members having appraisal rights the amount to which said members are entitled under §§ 605.1006 and 605.1061-605.1072, Florida Statutes.

Signed this 25th day of January, 2022.



M&Z MEDICAL DEVICES, INC.
By: Maverick Cissell
CEO



M&Z MEDICAL DEVICES, LLC
By: Maverick Cissell
Manager

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**ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I – NAME

The name of the Limited Liability Company is M&Z Medical Devices, LLC.

ARTICLE II - ADDRESS

The mailing address of the principal office of the Limited Liability Company is 378 Northlake Boulevard, No. 332, North Palm Beach, FL 33408 and the street address is 378 Northlake Boulevard, No. 332, North Palm Beach, FL 33408.

ARTICLE III - REGISTERED AGENT

The name and Florida street address of the limited liability company's registered agent is:

Alper Trustees, LLC
255 Primera Blvd., Suite 160
Lake Mary, FL 32746

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 do 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, Florida Statutes.



Alper Trustees, LLC
Registered Agent

ARTICLE IV – MANAGEMENT

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

Maverick Cissell
43869 Butternut Drive
Temecula, CA 92592

ARTICLE V - EFFECTIVE DATE

The effective date of these Articles of Organization shall be upon filing.

This document is executed in accordance with §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 in §817.155, Florida Statutes.



Maverick Cissell
Manager

2022 FEB 16 PM 8:01