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ARTICLES OF CONVERSION

For

LYLEA CREATIVE RESOURCES, INC., an Illinois corporation.

nto

LYLEA CREATIVE RESOURCES, LLC, a Florida limited liability company

The ARTICLES OF CONVERSION <u>and attached Articles of Organization</u> are submitted to convert Lylea Creative Resources, Inc., an Illinois corporation, into Lylea Creative Resources, LLC, a Florida limited liability company, in accordance with Fla. Stat. Sec. 605.1045.

1. The name of the Illinois corporation immediately prior to the filing of the Articles of Conversion is:

Lylea Creative Resources, Inc.

- 2. The Illinois corporation is a Corporation first organized under the laws of the State of Illinois on November 17, 2003.
- 3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is:

Lylea Creative Resources, LLC

- 4. The effective date of the Articles of Conversion shall be March 31, 2022.
- 5. The plan of conversion has been approved by all members of the entity in accordance with all applicable statutes of Illinois and Florida, including, but not limited to. Fla. Stat. Sec. 605.1043(1)(b).
- 6. Lylea Creative Resources, Inc. has agreed, as applicable, to pay any members having appraisal rights the amount to which such members are entitled under Fla. Stat. Sec. 605.1006 and Sections 605.1061-605.1072.

Signed this 19 day of March, 2022.

Lylea Creative Resources, Inc.,

an Illinois corporation

Richard C. Lyons, as President and Authorized Representative

Lylea Creative Resources, LLC, a Florida limited liability company

Richard C. Lyons, as a Member and Authorized Representative

PREPARED BY: Michael J. Smith, Esq. Bar #16252 Najmy Thompson, P.L. 1401 8th Avenue West Bradenton, Florida 34205 (941) 748-2216

ARTICLES OF ORGANIZATION FOR LYLEA CREATIVE RESOURCES, LLC

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statutes Chapter 605 entitled the Florida Revised Limited Liability Company Act, as amended, does hereby adopt the following Articles of Organization for such company:

ARTICLE I. NAME

The name of this company shall be LYLEA CREATIVE RESOURCES, LLC; and shall be referred to herein as "the Company" or "this Company."

ARTICLE II. MAILING AND STREET ADDRESS

The mailing address and the street address for the Company is 1990 Main Street, Suite 750, Sarasota, FL 34236.

ARTICLE III. REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office for this Company is as follows:

Najmy Thompson, P.L. Attn: Joseph L. Najmy, Esq. 6320 Venture Drive, Suite 104 Lakewood Ranch, Florida 34202

ARTICLE IV. MANAGEMENT OF COMPANY

The Company shall be a Manager-managed limited liability company. The initial Manager shall be Richard C. Lyons.

ARTICLE V. EFFECTIVE DATE

These Articles of Organization shall be effective on March 31, 2022.

Michael J. Smith, Esq. Fla. Bar No. 0016252 Najmy Thompson. P.L. 1401 8th Avenue West Bradenton. Florida 34205 (941)748-2216

ARTICLE VI. INDEMNIFICATION

This Company shall indemnify any member, manager, officer, director, employee, or agent, and any former member, manager, officer, director, employee, or agent, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, as an authorized representative of the Company, has signed these Articles of Organization on this 19 day of March, 2022. Richard C. Lyons, as authorized representative In accordance with Section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. ACCEPTANCE BY REGISTERED AGENT Having been named as Registered Agent and to accept service of process for the above stated limited liability company, the firm hereby accepts the appointment as Registered Agent and agrees to act in this capacity. The firm further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as Registered Agent as provided in Chapter 605, F.S. THOMPSON, P.L. Esq., as a firm attorney STATE OF FLORIDA **COUNTY OF MANATEE** On the 32 nd day of March, 2022, Joseph L. Milmy, Esq., as an attorney with Najmy Thompson, P.L., designated above as the firm who shall serve as this company's Registered Agent, [] who is personally known to me or [] who produced as identification, personally appeared before me by means of [] physical presence or [] online notarization, and signed these Articles of Organization.

Michael J. Smith, Esq. Fla. Bar No. 0016252 Najmy Thompson, P.L. 1401 8th Avenue West Bradenton, Florida 34205 (941)748-2216 JILL E. DARR
NOTARY PUBLIC
STATE OF FLORIDA
Comm# GG182463
Expires 5/25/2022

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