

L22000189693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

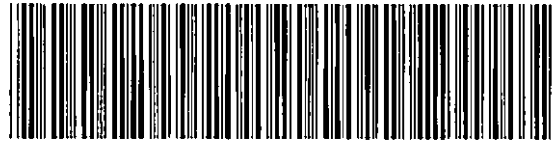
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000387225420

FILED

2022 MAY -5 AM 8:44

SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2022 MAY -5 PM 3:16

CLERK OF COURT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

n. s/g

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 9
5/8/2022

****WALK IN****

ENTITY NAME OPS TECH ALLIANCE, LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

Certificate of Status

Certificate of Status Reflecting: _____

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 150.00

ACCOUNT # 120160000072

Wm: c DW

Please call Tina at the above number for any issues or concerns. Thank you so much!



CORRECTED
Please Allow For
Same File Date

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 9, 2022

SUBJECT: OPS TECH ALLIANCE, LLC
Ref. Number: W22000059518

We have received your document for OPS TECH ALLIANCE, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan
Regulatory Specialist III

Letter Number: 222A00010573

RECEIVED
2022 MAY -9 PM 2:09
FALLAHASSEE, FLORIDA

ARTICLES OF CONVERSION
for
"OTHER BUSINESS ENTITY"
into
FLORIDA LIMITED LIABILITY COMPANY

FILED

2022 MAY -5 AM 8:44

**SECRETARY OF STATE
TALLAHASSEE, FL**

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

1. **Other Business Entity.** The name of the "Other Business Entity" immediately prior to filing the Articles of Conversion is: Ops Tech Alliance, LLC (the "**Other Business Entity**").
2. **Formation.** The Other Business Entity is a limited liability company first organized, formed or incorporated under the laws of the state of Maryland on May 7, 2012.
3. **Florida LLC.** The name of the Florida Limited Liability Company into which the Other Business Entity will be converted as set forth in the attached Articles of Organization is: Ops Tech Alliance, LLC (the "**Florida LLC**").
4. **Effective Date.** These Articles of Conversion shall be effective upon filing.
5. **Approval.** The plan of conversion has been approved by the Other Business Entity and each member of the Other Business Entity in accordance with the law of each applicable jurisdiction and by each member of the Other Business Entity who as a result of the conversion will have interest holder liability under s. 605.1043(1)(b), F.S. and whose approval is required.
6. **Appraisal Rights.** The Florida LLC has agreed to pay to the members of any limited liability company with appraisal rights the amount to which such members may be entitled under Florida law. No members of the Florida LLC or Other Business Entity are entitled to receive such appraisal rights under ss. 605.1006 and 605.1061-605.1072, F.S.

Dated: May 5, 2022

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, these Articles of Conversion have been duly executed as of the date and year first written above.

Ops Tech Alliance, LLC

DocuSigned by:

Euripides Rubio

E1C9A1DED1C049E

By: Euripides Rubio,
President and Chief Executive Officer

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**SECRETARY OF STATE
TALLAHASSEE, FL**

DP

IN WITNESS WHEREOF, this document is executed in accordance with section 605.0203(10)(b), Florida Statutes. The undersigned is 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.

MEMBER:

DocuSigned by:

Euripides Rubio

E1C9A10ED1C049E
Euripides Rubio

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FL**

EXHIBIT A

Articles of Organization

(see attached)

ARTICLES OF ORGANIZATION
of
OPS TECH ALLIANCE, LLC

1. **Name.** The name of the Limited Liability Company is Ops Tech Alliance, LLC, a Florida limited liability Company.

2. **Address.** The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

c/o Euripides Rubio
600 Cleveland St., Suite 212
Clearwater, FL 33755

Mailing Address:

c/o Euripides Rubio
600 Cleveland St., Suite 212
Clearwater, FL 33755

3. **Registered Agent, Registered Office, & Registered Agent's Signature.** The name of and the Florida street address of the registered agent are:

Euripides Rubio

Name

600 Cleveland St., Suite 212

Florida street address (P.O. Box **NOT** acceptable)

Clearwater

33755

City

FL Zip

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SECRETARY OF STATE
TALLAHASSEE, FL

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

DocuSigned by:

Euripides Rubio

E1C9A1DED1C048E

Registered Agent's Signature

4. **Management and Control.** The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

Name and Address:

Authorized Member ("AMBR") Euripides Rubio
600 Cleveland St., Suite 212
Clearwater, FL 33755

[SIGNATURE PAGE FOLLOWS]

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2022 MAY -5 AM 8:45
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TALLAHASSEE, FL