

L220000192223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

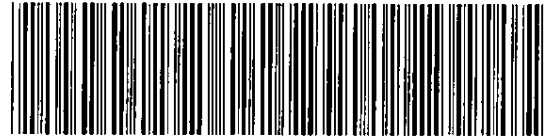
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Conversion

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2023 AUG 21 AM 11:14

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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2023 AUG 21 PM 2:46

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

A. RAMSEY
AUG 22 2023

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301

850.656.7956

Fax: 850.656.7953

www.incserv.com

~~E-mail: accounting@incserv.com~~

incserv

ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
~~mmoreau@incserv.com~~
850.656.7953

REQUEST DATE 8/21/2023

PRIORITY Regular Approval

OUR REF # (Order ID#) 1174072

ORDER ENTITY

VISOLOGY LLC

PLEASE PERFORM THE FOLLOWING SERVICES:

VISOLOGY LLC (FL)

File the attached conversion document

NOTES:

\$25.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

FILED

ARTICLES OF CONVERSION

2023 AUG 21 AM 11:14

for the Conversion of

CLERK OF STATE
JANICE L. HARRIS

VISOLOGY LLC
(A Florida Limited Liability Company)

Into

VISOLOGY INC.
(A Delaware Corporation)

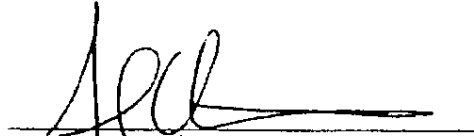
These Articles of Conversion are submitted on August 21, 2023 (the "Effective Date") to convert Visology LLC, a Florida limited liability company (the "Florida Limited Liability Company"), into Visology Inc., a Delaware corporation (the "Other Business Entity"), in accordance with Section 605.1045 of the Florida Revised Limited Liability Company Act (the "Florida LLC Act").

1. The name of the Florida Limited Liability Company converting into the Other Business Entity is Visology LLC.
2. The name of the Other Business Entity is Visology Inc.
3. The Other Business Entity is a corporation organized under the laws of the State of Delaware on August 11, 2023.
4. A Plan of Conversion for the conversion of the Florida Limited Liability Company into the Other Business Entity was approved in accordance with Sections 605.1041-605.1046 of the Florida LLC Act.
5. The Other Business Entity is an out-of-state entity not registered to transact business in Florida. The mailing address and an e-mail address to which the Florida Department of State may send any process served on the Florida Department of State pursuant to Section 605.0117 of the Florida LLC Act and Chapter 48, Florida Statutes, are 3500 South DuPont Highway, Dover, Delaware 19901, and ariel@visologyus.com.
6. The Other Business Entity has agreed to pay any members of the Florida Limited Liability Company having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072 of the Florida LLC Act.
7. The conversion of the Florida Limited Liability Company into the Other Business Entity shall be effective in Florida on the Effective Date.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed these Articles of Conversion as of the Effective Date.

By:

A handwritten signature in black ink, appearing to read 'Ariel', written over a horizontal line.

Name: Ariel Croitorescu

Title: Authorized Representative