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# ARTICLES OF CONVERSION FOR FLORIDA CORPORATION INTO FLORIDA LIMITED LIABILITY COMPANY

2022 JUN 28 PM 1:16 SECOND AND OF STATE TALLAHASSEE, FL

These Articles of Conversion, together with the Articles of Organization attached hereto as Exhibit A, are submitted to convert **The Desoto Group, Inc.**, a Florida corporation, into a Florida limited liability company in accordance with §§ 607.11930(1)(a) and 605.1041(2), *Florida Statutes*.

- 1. The name of the converting entity immediately prior to the filing of the Articles of Conversion is **The Desoto Group, Inc.** (Florida Document No. P22000045446).
- 2. The converting entity is a corporation first incorporated under the laws of Florida on December 2, 2010.
- 3. The name of the converted entity is **The Desoto Group**, LLC.
- 4. The converting entity is converting into a Florida limited liability company in compliance with Chapters 605 and 607. *Florida Statutes*.
- 5. The Plan of Conversion was approved in accordance with Chapter 607, *Florida Statutes*.
- 6. The conversion has been approved in accordance with all applicable laws, and by each shareholder of the converting entity.
- 7. The effective date of the conversion shall be June 29, 2022.
- 8. The converted entity has agreed to pay to the members of any limited liability company with appraisal rights the amount to which such members are entitled under §§ 605.1006 and 605.1061 through 605.1072. Florida Statutes.

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IN WITNESS WHEREOF, the undersigned have executed these Articles of Conversion on the <u>28th</u> day of June. 2022.

## Signature of Authorized Representative of Converted Entity:

THE DESOTO GROUP, LLC, a Florida limited liability company

By: ESIACCABETZBACA
Name: Sonya Montgomery

Title: Chief Executive Officer

### Signature on behalf of Converting Entity:

THE DESOTO GROUP, INC., a Florida corporation

Sonya Montgomery, Chief Executive Officer

# Exhibit A

Articles of Organization of Converted Entity

# FILED

### ARTICLES OF ORGANIZATION

2022 JUN 28 PM 1: 16

**OF** 

# SEGNELACION STATE TALLAHASSEE, FL

#### THE DESOTO GROUP, LLC

- 1. Name. The name of this limited liability company is THE DESOTO GROUP, LLC (the "Company"), and it shall be formed as a limited liability company under Chapter 605. *Florida Statutes*.
- 2. Principal Office. The mailing and street address of the Company's principal office is 4705 S. Apopka Vineland Rd, Suite 130, Orlando, FL 32819.
- 3. Registered Agent and Office. The name of the initial registered agent of the Company is Sonya Montgomery. The street address of the initial registered agent of the Company is 12145 Cypress Landing Ave., Clermont, FL 34711.
- **4. Effective Date.** These Articles of Organization shall be effective as of June 29, 2022.

The undersigned executed these Articles of Organization on the 28th day of June, 2022.

This document is executed in accordance with Section 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 for in Section 817.155. *Florida Statutes*.

Sonya Montyonary

ESTATE CAST / FEBRUARY

Sonva Montgomery

Authorized Representative

#### ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the Company, at the place designated herein, and being familiar with the obligations of that position. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

By: Sonya Montgomery

Sonya Montgomery

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