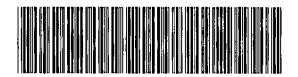
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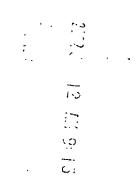




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07/12/12--01021--015 **185.60





Articles of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

The Articles of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.605.1045. Florida Statutes.

| 1. The name of the "Other Business Entity" immediately prior to the filing of the Artic | cles of Conversion is: |
|---|---------------------------|
| REAL PASSION VENTURES LLC | |
| (Enter Name of Other Business Entity) | _ |
| 2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY | |
| (Enter entity type. Example: corporation, limited partnership, general partnership, comm | |
| First organized, formed or incorporated under the laws of | |
| (Enter state, or if a non-U.S. entity, the | ne name of the country) |
| JANUARY 19, 2021 on . | |
| ate of organization, formation or incorporation) | |
| 3. The name of the Florida Limited Liability Company as set forth in the attached Art REAL PASSION VENTURES LLC | ticles of Organization: |
| (Enter Name of Florida Limited Liability Company) | _· |
| 4. If not effective on the date of filing, enter the effective date: | |
| (The effective date: Cannot be prior to date of receipt or filed date nor more than the date this document is filed by the Florida Department of State.) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this dadocument's effective date on the Department of State's records. | |
| 5. The plan of conversion has been approved in accordance with all applicable statutes. | |
| 6. The "Converted or Other Business Entity" has agreed to pay any members having appra which such members are entitled under ss. 605.1006 and 605.1061-605.1072. F.S. | isal rights the amount to |
| | 2777 |
| | |

| Signed this 5TH day of JULY | |
|--|---|
| Signature of Authorized Representative of Lim | ited Liability Company: |
| Signature of Authorized Representative: | Title: AUTHORIZED MEMBER |
| Signature(s) on behalf of Other Business Entity: | |
| Signature: Political College | |
| Signature: Printed Name: HELENA GOUDOVITCH | Title: MANAGER |
| Signature: | |
| Printed Name: | Title: |
| Signature: | |
| Signature:Printed Name: | Title: |
| Signature: | |
| Signature:Printed Name: | Title: |
| Signature: | |
| Printed Name: | Title: |
| Signature: | |
| Printed Name: | Title: |
| If Florida Corporati <u>on:</u> | |
| Signature of Chairman, Vice Chairman, Director, or | |
| If Directors or Officers have not been selected, an In- | corporator must sign. |
| If Florida General Partnership or Limited Liabili | ty Partnership: |
| Signature of one General Partner. | |
| <u>If Florida Limited Partnership or Limited Liabili</u> | ty Limited Partnership: |
| Signatures of <u>ALL</u> General Partners. | |
| All others: | |
| Signature of an authorized person. | |
| Fees: | |
| Articles of Conversion: | \$25.00 |
| Fees for Florida Articles of Organization: | \$125.00 |
| Certified Copy: | \$30.00 (Optional) \$5.00 (Optional) |
| Certificate of Status: | อว.งง (Optionar) |

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| ARTICLE I - Name: The name of the Limited Liability Company | is: |
|---|--|
| , , | |
| REAL PASSION VENTURES LLC (Must contain the words "Limited Liab | pility Company, "L.L.C.," or "L.L.C.") |
| ARTICLE II - Address: The mailing address and street address of the | principal office of the Limited Liability Company is: |
| Principal Office Address: | Mailing Address: |
| 21959 PHILMONT CT | 21959 PHILMONT CT |
| BOCA RATON, FL 33428 | BOCA RATON, FL 33428 |
| | |
| (The Limited Liability Company cannot serve as its own Rebusiness entity with an active Florida registration.) The name and the Florida street address of the Registered Agents Inc. | egistered Agent. You must designate an individual or another are registered agent are: |
| Na Na | ine |
| 7901 4th St N, STE 300 | |
| | O. Box NOT acceptable) |
| St. Petersburg | FL 33702 |
| City | Zip |
| liability company at the place designated registered agent and agree to act in this cap statutes relating to the proper and complet | d to accept service of process for the above stated limited lin this certificate. I hereby accept the appointment as pacity. I further agree to comply with the provisions of all te performance of my duties, and I am familiar with and registered agent as provided for in Chapter 605, F.S |
| Bel Home | ignature (REQUIRED) |
| Registered Agent's Si | ignature (REQUIRED) |

(CONTINUED)

ARTICLE IV-

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

| <u>Title:</u> | Name and Address: |
|---|--|
| "AMBR" = Authorized Member | |
| "MGR" = Manager | |
| AMBR | PAVEL GOUDOVITCH |
| | 21959 PHILMONT CT |
| | BOCA RATON, FL 33428 |
| MGR | HELENA CASTRO GOUDOVITCH |
| | 21959 PHILMONT CT |
| | BOCA RATON, FL 33428 |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| (Use attachment if necessary) | |
| | |
| CLE V: Other provisions, if any. | |
| elbis V. Other provisions, it may | |
| | |
| | |
| | |
| REQUIRED SIGNATURE: | |
| 14 L-15 - | |
| | |
| | |
| Signature of a member or | an authorized representative of a member |
| This document is executed in accordance | with section 605.0203 (1) (b). Florida Statutes. I am aware tha ment to the Department of State constitutes a third degree felon |
| as provided for in s.817.155, F.S. | nem to the repartment of state constitues a time degree reton |
| PAVEL GOUDOVITCH | |
| Tyl | ped or printed name of signee |

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent \$30.00 Certified Copy (Optional) \$5.00 Certificate of Status (Optional)



CERTIFICATE OF GOOD STANDING AND/OR TAX COMPLIANCE

380008

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REAL PASSION VENTURES LLC 21959 PHILMONT CT BOCA RATON FL 33428-4751

Why did I receive this notice?

The Commissioner of Revenue certifies that, as of the date of this certificate, REAL PASSION VENTURES LLC is in compliance with its tax obligations under Chapter 62C of the Massachusetts General Laws.

This certificate doesn't certify that the taxpayer is compliant in taxes such as unemployment insurance administered by agencies other than the Department of Revenue, or taxes under any other provisions of law.

This is not a waiver of lien issued under Chapter 62C, section 52 of the Massachusetts General Laws.

What if I have questions?

If you have questions, call us at (617) 887-6400 or toll-free in Massachusetts at (800) 392-6089, Monday through Friday, 9:00 a.m. to 4:00 p.m..

Visit us online!

Visit mass.gov/dor to learn more about Massachusetts tax laws and DOR policies and procedures, including your Taxpayer Bill of Rights, and MassTaxConnect for easy access to your account:

- · Review or update your account
- Contact us using e-message
- Sign up for e-billing to save paper
- Make payments or set up autopay

dud b. Glor

Edward W. Coyle, Jr., Chief

Collections Bureau

MA SOC Filing Number: 202125224510 Date: 1/19/2021 9:48:00 PM

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

January 19, 2021 09:48 PM

WILLIAM FRANCIS GALVIN

Helian Train Dalies

Secretary of the Commonwealth

MA SOC Filing Number: 202125224510 Date: 1/19/2021 9:48:00 PM

The Commonwealth of Massachusetts William Francis Galvin

Minimum Fee: \$500.00



Secretary of the Commonwealth, Corporations Division One Ashburton Place, 17th floor Boston, MA 02108-1512 Telephone: (617) 727-9640

Identification Number: 001482489

1. The exact name of the limited liability company is: REAL PASSION VENTURES LLC

2a. Location of its principal office:

No. and Street:

273 GREENDALE AVE

City or Town:

NEEDHAM

State: MA

Zip: 02494

Country: USA

2b. Street address of the office in the Commonwealth at which the records will be maintained:

No. and Street:

273 GREENDALE AVE

City or Town:

NEEDHAM

State: MA

Zip: 02494

Country: USA

3. The general character of business, and if the limited liability company is organized to render professional service, the service to be rendered:

INVESTMENT FIRM SPECIALIZING IN CRYPTOCURRENCY, REAL ESTATE AND EQUITY INVESTMENTS.

- 4. The latest date of dissolution, if specified:
- 5. Name and address of the Resident Agent:

Name:

PAVEL GOUDOVITCH

No. and Street:

273 GREENDALE AVENUE

City or Town:

NEEDHAM

State: MA

Zip: <u>02494</u>

Country: <u>USA</u>

- I, <u>PAVEL GOUDOVITCH</u> resident agent of the above limited liability company, consent to my appointment as the resident agent of the above limited liability company pursuant to G. L. Chapter 156C Section 12.
- 6. The name and business address of each manager, if any:

| Title | Individual Name First, Middle, Last, Suffix | Address (no PO Box) Address, City or Town, State, Zip Code |
|---------|--|--|
| MANAGER | PAVEL GOUDOVITCH | 273 GREENDALE AVE NEEDHAM, MA 02494 USA |
| MANAGER | HELENA CASTRO GOUDOVITCH | 273 GREENDALE AVENUE NEEDHAM, MA 02494 USA |

7. The name and business address of the person(s) in addition to the manager(s), authorized to execute documents to be filed with the Corporations Division, and at least one person shall be named if there are no managers.

| Title | Individual Name | Address (no PO Box) |
|---------------|------------------------------|--|
| ,,,,, | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code |
| REAL PROPERTY | PAVEL GOUDOVITCH | 273 GREENDALE AVE NEEDHAM, MA 02494 USA |
| ED UNDER THE | PENALTIES OF PERJURY, this I | 9 Day of January, 2021, |
| L GOUDOVITCH | | |