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Account#: 120000000088

Date: 08/12	2/2022	
Name: M	erritt Walker	_
Reference #:		_
		PITAL GROUP LLC
_	corporation/Authorization	to Transact Business
☐ Amendment ☐ Change of A	gent	
Reinstateme	nt	- 1 age 12
✓ Conversion		
Merger		4: 5 <u>5</u>
☐ Dissolution/V	Vithdrawal	· <i>x</i> .
Fictitious Nar	me	
Other		
Authorized Amount:	\$150	
Signature:	MMI	



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Account#: I20000000088

Date:	08/12/2022		
	Merritt Walke	<u>r</u>	
Reference	#: 1745308	<u> </u>	
Entity Nam	e:CAPO	ONE CAPITAL GROUP LLC	
_	cles of Incorporation/Autl	horization to Transact Business	
_	nge of Agent		22 A
Rein	nstatement		AUG 12
√ Con	version		17
☐ Merger			
Diss	solution/Withdrawal		'n.
☐ Ficti	tious Name		
Othe	er		
Authorized	Amount: \$1	150	
		w	

ARTICLES OF CONVERSION FOR "OTHER BUSINESS ENTITY" INTO A FLORIDA LIMITED LIABILITY COMPANY

Pursuant to section 605.1045, of the Florida Statutes, COASTAL CAPITAL MANAGEMENT LLC, a California limited liability company hereby submits the following Articles of Conversion from "Other Business Entity" into a Florida limited liability company and the attached Articles of Organization:

FIRST: The name of the "Other Business Entity", immediately prior to the filing of the Articles of Conversion is: COASTAL CAPITAL MANAGEMENT LLC.

SECOND: The "Other Business Entity" is a limited liability company, first organized, formed and incorporated under the laws of California on November 15th, 2019.

THIRD: The name of the Florida limited liability company as set forth in the attached Articles of Organization is Capone Capital Group LLC.

FOURTH: The effective date of the filing of this conversion is when filed with the State.

FIFTH: The plan of conversion has been approved in accordance all applicable statutes.

SIXTH: The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under F. S. §§ 605.1006 and 605.1061 – 605.1072.

Dated and executed this _444_ day of August, 2022.

Signature of Authorized Representative of Limited Liability Company:

Jason Wilson Manager

Signature on behalf of Other Business Entity:

Jason Wilson Manager

ARTICLES OF ORGANIZATION OF CAPONE CAPITAL GROUP LLC

Pursuant to the provisions of Section § 605.0201 of the Florida Statutes, the above-named Limited Liability Company. (the "Company"), provides the following information and adopts the following Articles of Organization:

ARTICLE I NAME

The name of the limited liability company is CAPONE CAPITAL GROUP LLC

ARTICLE II ADDRESS

The principal place of business address is 1441 Brickell Avenue, Suite 1400, Miami, FL 33131, and the mailing address of the Company is c/o 1441 Brickell Avenue, Suite 1400, Miami, FL 33131.

ARTICLE III OTHER PROVISIONS

This Limited Liability Company will be a manager managed Limited Liability Company and its business purpose will be to engage in any lawful activity as permitted under the Florida Revised Limited Liability Act.

ARTICLE IV REGISTERED AGENT AND REGISTERED OFFICE

The name and the Florida street address of the registered agent and registered office of the Company is Robert Allen Law, 1441 Brickell Avenue, Suite 1400, Miami, FL 33131.

ARTICLE V MANAGEMENT

The name and address of the person(s) authorized to manage the Limited Liability Company is/are:

Title: Manager Name: Jason Wilson Street address City State Zip Code 22 AUG 12 EH 4: OF

ARTICLE VI EFFECTIVE DATE:

The effective date for this Limited Liability Company shall be when filed with the State.

IN WITNESS WHEREOF, the undersigned executed these Articles of Organization on the day of August, 2022.

By: Ison Wilson Manager

ACCEPTANCE BY REGISTERED AGENT

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 the 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 in Chapter 605 of the Florida Statutes.

Dated as of the $\frac{1}{2}$ day of August, 2022.

Robert Allen Law, P.A.

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Preparer:

Oleg Otten, Esq.
Florida Bar No. 94486
Robert Allen Law (see fictitious name filing for registered agent)
1441 Brickell Avenue, Suite 1400
Miami, FL 33131
Phone (305) 372-3300
ootten@robertallenlaw.com