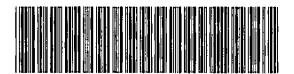
132000390840

(Requestor's Name)
(Address)
(Address)
,
(City/State/Zip/Phone #)
(City/State/Zip/Fittorie #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
,
Certified Copies Certificates of Status
Certified copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only

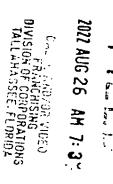
T. SCOTT

SEP 1 2 2022



900393288529

08/25/22--01028--005 ++150.00



COVER LETTER

TO:	New Filing S Division of C					
CHR	JECT. GH Soft	ware Consulting Co				
300	JEC1	(Name of Re	sulting	Florida Limite	ed Con	npany)
				-		d fees are submitted to convert an "Other coordance with s. 605.1045, F.S.
Pleas	e return all corr	espondence concernin	g this	matter to:		
Chay	a Gutnick					
		(Contact Person)				
GH S	oftware Consultir	ng				
		(Firm/Company)				
6153	NW 74th CT					
		(Address)				
Parki	and, FL 33067					
		Charles and The Color		······································		
info@) ekive.co	City, State and Zip Code)				
	·	oe used for future annual re				
15-	man Address, (10 t	oe used for future annual re	рон во	arreamons)		
For f	urther informati	on concerning this ma	tter, p	lease call:		
Chay	a Gutnick		18. C	786	,273-9	3188
	(Name of Conta	act Person)		(Area Code)	(Day	otime Teiephone Number)
		for the following amou a bank located in the		•	rocess	sed by this office must be payable in US
(\$25 f) & \$12	50.00 Filing Fees for Conversion 5 for Articles ganization)	□\$155.00 Filing Fees and Certificate of Status		80,00 Filing Certified Cop		□\$185.00 Filing Fees. Certified Copy, and Certificate of Status
	Mailing Add New Filing S Division of C P.O. Box 632	ection Corporations		•	New Divis	t Address: Filing Section ion of Corporations Jentre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Tallahassee, FL 32314

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 Articles of Conversion is: GH Software Consulting Co
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a Corporation (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)
First organized, formed or incorporated under the laws of
(Enter state, or if a non-U.S. entity, the name of the country)
June 1st, 2021 On
(date of organization, formation or incorporation)
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
GH Software Consulting LLC
(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 90 calendar days after -
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 date will not be listed as the document'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 appraisal rights the amount to which such members are entitled under ss. 605,1006 and 605,1061-605,1072, F.S.



Signed this 25th day of July 2022	20
Signature of Authorized Representative of Limi	ted Liability Company:
Signature of Authorized Representative: Chay Printed Name: Chaya Gutnick	n Shitish
Printed Name: Chava Gutnick	Title: CEO
Frinted Name. Onaya Oddiek	Title. OLO
Signature(s) on behalf of Other Business Entity:	
Signature: Ava Hercenberg Printed Name: Avraham Hercenberg	
Printed Name: Avraham Hercenberg	Title: CEO. Xplode.Tech
Signature: Maya Suhuk Printed Name: Chaya Gutnick	
Printed Name Chava Gutnick	Title: CEO, Chaos Control
Trined ivalie.	Title, 525, 51655 55165
Signature:	
Printed Name:	Title:
Signature:Printed Name:	
Printed Name:	Title:
Signatura	
Signature:Printed Name:	Title
Trined Paine.	Truc,
Signature:	
Signature:Printed Name:	Title:
	·
If Florida Corporation:	
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.	ty rarthership.
S.E. Mario C. Fano Como Mario II.	
If Florida Limited Partnership or Limited Liabili	ty Limited Partnership:
Signatures of ALL 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)
Certificate of Status:	\$5.00 (Optional)
	· · ·

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:		
The name of the Limited Liability Company is:		
GH Software Consulting LLC		
(Must contain the words "Limited Liability	Company, "L.L.C.," or "LLC.")	
ARTICLE 11 - Address: The mailing address and street address of the pri	ncipal office of the Limite	ed Liability Company is:
Principal Office Address:	Mailing Address:	
6574 N SR-7 #342 Coconut Creek FL 33073	6153 NW 74th CT. Parklar	nd FL 33067
ARTICLE III - Registered Agent, Registered (The Limited Liability Company cannot serve as its own Register business entity with an active Florida registration.) The name and the Florida street address of the registration.	red Agent. You must designate an	ent's Signature: individual or another
Chaya Gutnick		
Name		
6153 NW 74th Ct		
Florida street address (P.O.	Box NOT acceptable)	
Parkland	FL ³³⁰⁶⁷	
City	Zip	
V	this certificate, I hereby acty. I further agree to comperformance of my duties, a istered agent as provided for the control of the control o	cept the appoin <mark>tme</mark> nt as ly with the provisions of all nd I am familiar with and
(CONTINI	ued)	AM 7: 30 NESTIGATIONS ELECTRICATIONS

ARTICLE IV-

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

Title:	Name and Address:
"AMBR" = Authorized Membe:	
"MGR" = Manager	Chaos Control
MGR	6153 NW 74th CT
	Parkland, FL 33067
	Parkiand, FL 33067
AMBR	Xplode.Tech
AMBIX	49 Canary Drive Lakewood NJ 08701
	TO OTHER POPULATION OF THE POP

(Use attachment if necessary) CLE V: Other provisions, if any.	
DEOLIDED CICNATURE.	
Chaya Sutu	tk
Signature of a member o	r an authorized representative of a member ce with section 605.0203 (1) (b). Florida Statutes, I am aware tha nument to the Department of State constitutes a third degree felor
Chaya Gutnick	
1	Typed 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)