

L22000499671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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11/15/22--01030--029 **155.00

22 NOV 15 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Rosenfeld Stein Batta, P.A.
Attorneys and Counselors at Law

Allan M. Stein
Ravi Batta

21490 West Dixie Highway
Aventura, Florida 33180
Phone: 305-895-6680
Facsimile: 305-895-6682
E-Mail: ravi@rslawpa.com
allan@rslawpa.com

November 08, 2022

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N Monroe Street, Suite 810
Tallahassee, Florida 32303

Via Overnight Mail

Ref: Optivor Technologies, LLC
our ref. # 22110002

Ladies and Gentlemen:

Optivor Technologies, LLC a Maryland Limited Liability Company and is authorized to transact business in the state of Florida. Exhibit A is a copy of the Articles of Incorporation for the LLC from Maryland and Exhibit B is a report from Secretary of State in Florida that the entity is authorized to transact business in Florida.

Attached as Exhibit C are Articles of Conversion for Optivor Technologies, LLC to a Florida Limited Liability Corporation. Exhibit D are the Articles of Incorporation the Florida LLC. The conversion is authorized under the laws of the state of Maryland and Exhibit C fully complies with the statutory language set forth in Florida Statute 605.1042.

As Optivor Technologies LLC is currently authorized to transact business in the state of Florida, the Secretary of State should now cancel or revoke this authorization upon approving the conversion all in accordance with Florida Statute 605.1041. Optivor Technologies LLC request that the effective date be November 15, 2022.

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Should you have any questions please do not hesitate to contact the undersigned.

Very truly yours,

ROSENFELD STEIN BATTA, P.A.

A handwritten signature in black ink, appearing to be 'R. Batta', written over a horizontal line.

By: Ravi Batta, Esq.

Encl.

- Articles of Organization for Maryland LLC
- Secretary of State report for Maryland Entity authorized to do business in Florida
- Articles of conversion from Maryland LLC to Florida LLC
- Articles of Incorporation for the new Florida LLC
- Check for \$155.00

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EXHIBIT A

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CORPORATE CHARTER APPROVAL SHEET
**** EXPEDITED SERVICE ** ** KEEP WITH DOCUMENT ****

DOCUMENT CODE 40 BUSINESS CODE 20

Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

Surviving (Transferee) _____

FEES REMITTED

Base Fee: 50

Org. & Cap. Fee: _____

Expedite Fee: 70

Penalty: _____

State Recordation Tax: _____

State Transfer Tax: _____

1 Certified Copies Copy Fee: 7

_____ Certificates

Certificate of Status Fee: _____

Personal Property Filings: _____

Other: _____

TOTAL FEES: 127

Credit Card _____ Check ☒ Cash _____

1 Documents on 1 Checks

Approved By: 10

Keyed By: _____

COMMENT(S):



1000361986181042

A ID # W06481360 ACK # 1000361986181042
LIBER: 000298 FOLIO: 0202 PAGES: 0002
OPTIVOR TECHNOLOGIES, L.L.C.

10/01/2001 AT 12:55 P WO # 0000501124

New Name _____

_____ Change of Name
_____ Change of Principal Office
_____ Change of Resident Agent
_____ Change of Resident Agent Address
_____ Resignation of Resident Agent
_____ Designation of Resident Agent
_____ and Resident Agent's Address
_____ Change of Business Code

_____ Adoption of Assumed Name

_____ Other Change(s)

Code _____

Attention: ARON Bloom

Mail to Address: 10500 Little Parkview Pkwy

Suite 770

Columbia, MD 21044

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TALLAHASSEE, FLORIDA

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CERTIFIED
COPY MADE

Stamp Work Order and Customer Number HERE

SIGN UP HERE!
DELIVER HERE!
CUST ID: 0000726000
WORK ORDER: 0000501124
DATE: 10-01-2001 12:55 PM
AMT. PAID: \$127.00

ARTICLES OF ORGANIZATION

The undersigned, with the intention of creating a Maryland Limited Liability Company files the following Articles of Organization

- (1) The name of the Limited Liability Company is: Optivor Technologies, L.L.C. #
- (2) The purpose for which the Limited Liability Company is filed is to provide the sale, installation and support of networking infrastructure, and the analysis, design, development, implementation and support of advanced technologies as well as the sale of, and consulting for all computer hardware, software and networking related products.
- (3) The address of the Limited Liability Company in Maryland is 8922 Rosewood Way, Jessup, MD 20794. —
- (4) The resident agent of the Limited Liability Company in Maryland is Aaron Bloom, whose address is 10500 Little Patuxent Parkway, Suite 770, Columbia, MD 21044 ==

(5) Executed By Aaron Bloom

(6) Resident Agent Aaron Bloom

Return to: Aaron Bloom
C/o Ribis Jones & Maresca, PA
10500 Little Patuxent Parkway, Suite 770
Columbia, Maryland 21044
410-884-0220

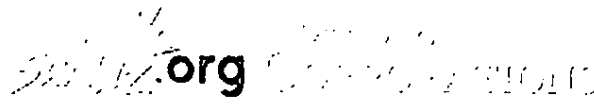
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EXHIBIT B

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TALLAHASSEE, FLORIDA



Department of State

Corporation Search

Detail by Entity Name

Foreign Limited Liability Company
OPTIVOR TECHNOLOGIES, L.L.C.

Filing Information

Document Number M18000004947
FE/EIN Number 52-2351897
Date Filed 05/11/2018
State US
Status ACTIVE

Principal Address

10820 GUILFORD RD STE. 208
ANNAPOLIS JUNCTION, MD 20701

Mailing Address

7901 4th St N
Suite 300
St. Petersburg, FL 33702

Changed: 02/26/2021

Registered Agent Name & Address

REGISTERED AGENTS INC.
7901 4TH STREET NORTH
SUITE 300
ST. PETERSBURG, FL 33702

Name Changed: 02/26/2021

Address Changed: 03/25/2019

Authorized Person(s) Detail**Name & Address**

Title P.C

CHANDLER, STUART
10820 GUILFORD RD STE. 208
ANNAPOLIS JUNCTION, MD 20701

Annual Reports

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TALLAHASSEE, FLORIDA

Report Year	Filed Date
2020	02/06/2020
2021	02/26/2021
2022	03/16/2022

Document Images

02/06/2020 - [Entity Name] - [Image in PDF format]

02/26/2021 - [Entity Name] - [Image in PDF format]

03/16/2022 - [Entity Name] - [Image in PDF format]

03/16/2022 - [Entity Name] - [Image in PDF format]

03/16/2022 - [Entity Name] - [Image in PDF format]

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TALLAHASSEE, FLORIDA**

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TALLAHASSEE, FLORIDA

EXHIBIT C

ARTICLES OF CONVERSION

converting

Optivor Technologies, LLC
a Maryland Limited Liability Company

to

Optivor Technologies, LLC
a Florida Limited Liability Company

The Articles of Conversion and attached Articles of Organization are submitted to convert the following Maryland Limited Liability Company into a Florida Limited Liability Company in accordance with Section 605.1045 of the Florida Statutes.

FIRST: The name of the Maryland Limited Liability Company immediately prior to the filing of these Articles of Conversion is Optivor Technologies, LLC (the "Converting Company"). The Converting Company is a Maryland limited liability company duly organized and formed in the State of Maryland on October 1, 2001, by filing Articles of Organization with the Maryland State Department of Assessments and Taxation.

SECOND: By virtue of these Articles of Conversion and the Articles of Organization attached hereto filed for record with the Florida Department of State, and pursuant to Section 605.1045 of the Florida Statutes, the Converting Company will be converted to and known as Optivor Technologies, LLC, a Florida Limited Liability Company ("Converted Company"), on the terms and conditions set forth herein.

THIRD: The terms and conditions of the Conversion were advised, authorized and approved by the Converting Company in the manner and by the vote required by the Maryland General Corporation Law, Florida Statutes, and in accordance with the provisions of the part of the Converting Company.

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

FIFTH: The Converting Company has agreed to pay any members having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072 of the Florida Statutes.

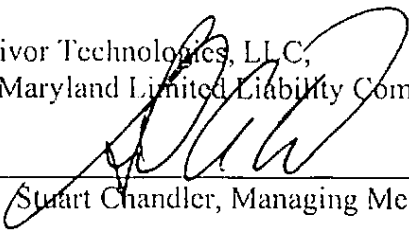
SIXTH: The undersigned acknowledges these Articles of Conversion to be the act and deed of the Converting Company and the Converted Company and, further, as to all matters or facts required to be verified under oath, the undersigned acknowledges that, to the best of his knowledge, information and belief, these matters and facts relating to the Converting Company and Converted Company are true in all material respects and that this statement is made under the penalties of perjury.

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IN WITNESS WHEREOF, these Articles of Conversion have been duly executed on this
20th day of May, 2022.

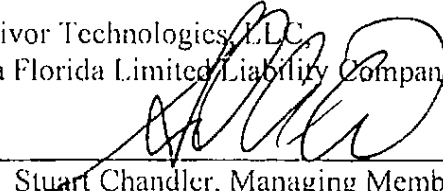
Optivor Technologies, LLC,
a Maryland Limited Liability Company

By: _____


Stuart Chandler, Managing Member

Optivor Technologies, LLC,
a Florida Limited Liability Company

By: _____


Stuart Chandler, Managing Member

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TALLAHASSEE, FLORIDA

EXHIBIT D

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Optivor Technologies, LLC
A Florida limited liability company

Articles of Organization

The undersigned being authorized to execute and file these Articles, hereby certifies that:

FIRST: The name of the limited liability company (which is hereinafter called the "Company") is

Optivor Technologies, LLC

SECOND: The duration of the Company shall be perpetual.

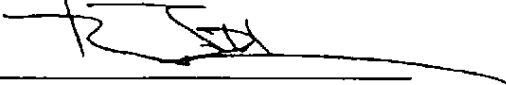
THIRD: The purposes for which the Company is formed are as follows:

- (a) To engage in all aspects of the operation of a business providing information technology solutions; and
- (b) To engage in any activity that the members may deem appropriate for the carrying on of business and which are not inconsistent with the laws of this State or of the United States, including those enumerated in the Florida Statutes; and
- (c) To do any and all things necessary, convenient or incidental to the foregoing.

FOURTH: The post office address of the principal office of the Company in this State is 7616 Southland Blvd, Suite 111, Orlando, FL 32809. The mailing address of the Company in this State is 7616 Southland Blvd, Suite 111, Orlando, FL 32809.

FIFTH: The name and Florida street address of the Registered Agent of the Company in this State are Ravi Batta, Rosenfeld Stein Batta, PA, 21490 West Dixie Highway, Aventura, FL 33180.

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 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 for in Chapter 605 of the Florida Statutes. Executed on this 20th day of May, 2022.

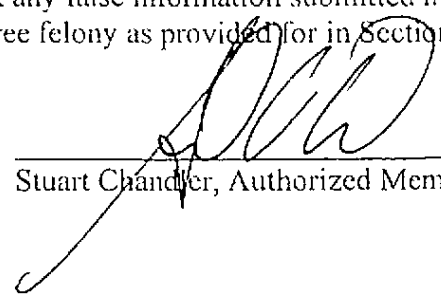

Ravi Batta

SIXTH: The name and address of each person authorized to manage and control the limited liability company are Stuart Chandler, authorized member, 7616 Southland Blvd, Suite 111, Orlando, FL 32809.

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TALLAHASSEE, FL 32399

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This document is executed on this 20TH day of May, 2022, 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 of the Florida Statutes.



Stuart Chandler, Authorized Member

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**