

L23000010342

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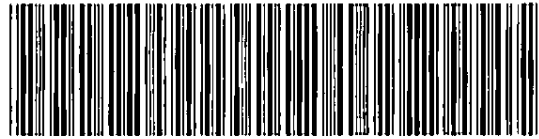
(Business Entity Name)

(Document Number)

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JAN 10 2023

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TALLAHASSEE, FL 32301
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COGENCYGLOBAL.COM

Account#: I20000000088

Date: 01/10/2023

Name: Merritt Walker

Reference #: 1878844

Entity Name: GOOD LOOKING III, INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☒ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other CERTIFIED COPY OF THE FILING EVIDENCE
CERTIFICATE OF STATUS UPON FILING

Authorized Amount: \$185

Signature: mw

• CORPORATE HQ
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• ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
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
ARTICLES OF CONVERSION
FOR
GOOD LOOKING III, INC.
INTO
GOOD LOOKING III, LLC
A FLORIDA LIMITED LIABILITY COMPANY

The Articles of Conversion and attached Articles of Organization are submitted to convert the following Good Looking III, Inc., a Florida corporation into a Florida limited liability company in accordance with Section 605.1045, Florida Statutes.

1. The name of Good Looking III, Inc. immediately prior to the filing of the Articles of Conversion is: Good Looking III, Inc., a Florida corporation
2. Good Looking III, Inc. is a corporation. First organized, formed and incorporated under the laws of the State of Florida on October 17, 2007.
3. The name of the Florida limited liability company as set forth in the attached Exhibit A "Articles of Organization" is Good Looking III, LLC, a Florida limited liability company.
4. The effective date of this filing is January 10, 2023.
5. The plan of conversion has been approved in accordance with all applicable statutes.
6. Good Looking III, Inc. has agreed to pay any members having appraisal rights the amount to which such members are entitled under Section 605.1006 and 605.1061-605.1072, Florida Statutes

Signed this 9th day of January, 2023.

Good Looking III, LLC

By: 
John Wash, Authorized Signatory

Good Looking III, Inc.


By: 
John Wash, President

EXHIBIT A
ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

Name

The name of this Limited Liability Company is: **Good Looking III, LLC**

ARTICLE II

Address

The initial mailing address and street address of the principal office of this Limited Liability Company is:

800 Formosa Ave.
Winter Park, FL 32789

ARTICLE III

Purpose

This Limited Liability Company is organized for the purpose of any business Under Chapter 605, Florida Statutes.

ARTICLE IV

Management

This Limited Liability Company is to be managed by a manager, therefore, a "manager-managed" limited liability company.

ARTICLE IV

Registered Agent, Registered Office and Registered Agent's Signature

The name and the Florida street address of the Registered Agent of this Limited Liability Company is:

Cogency Global Inc.
115 North Calhoun Street, Suite 4
Tallahassee, FL 32301

Having been named as registered agent to accept service of process for this limited liability company at the place so designated in these Articles of Organization, the undersigned hereby accepts this appointment and agrees to act in this capacity. The undersigned agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of the undersigned's position as registered agent, as provided in Chapter 605, Florida Statutes.

REGISTERED AGENT'S SIGNATURE

Merritt Walker

Merritt Walker, Asst. Secretary

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DIVISION OF CORPORATE
REGISTRATION

In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in Section 817.55, Florida Statutes

AUTHORIZED REPRESENTATIVE'S SIGNATURE

Designated by

John Wash

John Wash, Authorized Representative

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DIVISION OF
ST. J. H. H. H.