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#### **COVER LETTER**

**TO:** New Filing Section Division of Corporations

SUBJECT: Second Employee, LLC

(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Zachariah Evangelista (Contact Person) Ser & Associates, PLLC (Firm/Company) 801 Monterey Street, Suite 204 (Address) Coral Gables, FL 33134 (City, State and Zip Code) JAN 10 FM 5: 112 Zachariah@Ser-Associates.com E-mail Address: (to be used for future annual report notifications) For further information concerning this matter, please call: Zachariah Evangelista at (<sup>305</sup> (Area Code) (Daytime Telephone Number) (Name of Contact Person)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

\$150.00 Filing Fees\$155.00 Filing Fees\$180.00 Filing Fees\$185.00 Filing Fees(\$25 for Conversionand Certificate ofand Certified CopyCertified Copy, and& \$125 for ArticlesStatusCertificate of StatusCertificate of Status

#### **Mailing Address:**

New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: New Filing Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 FILED

# ARTICLES OF CONVERSION Second Employee, LLC

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

#### ARTICLE I Name

The name of the entity immediately prior to the filing of these Articles of Conversion was Second Employee, LLC.

# ARTICLE II Jurisdiction

The Other Business Entity is limited liability company first organized under the laws of the State of Maryland on May 10<sup>th</sup>, 2017.

## ARTICLE III Articles of Organization

Attached are the Florida Articles of Organization to complete the conversion requirements pursuant to Florida Statutes 605.0201. The name of the Florida Limited Liability Company as set forth in the Articles of Organization is Second Employee, ELC.

## ARTICLE IV Approval

This conversion has been approved in accordance with the laws of the jurisdiction of formation of the Other Business Entity and in accordance with the plan of conversion approved and adopted by the member of the Florida Limited Liability Company, including the member's acceptance of any interest holder liability that may result after this conversion. The Other Business Entity has agreed to pay any member having appraisal rights the amount to which such member is entitled under Florida Statutes 605.1006 and 605.1061-605.1072.

#### ARTICLE V Service of Process

The Other Business Entity does not have a certificate of authority to transact business in Florida. Process served on the Secretary of State may be sent to 801 Monterey Street, Suite 204, Coral Gables, FL 33134 or Info@Ser-Associates.com.

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10 FH 5:

For Other Business Entity

Authorized Signature Sandeep Kumar, Manager

For Florida Limited Liability Company

C Authorized Signature \_ Sandcep Kumar, Manager

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## ARTICLES OF ORGANIZATION SECOND EMPLOYEE, LLC

# ARTICLE I Company Formation

The name of the Company is Second Employee, LLC.

## ARTICLE II Address

The location of the principal place of business of the Company and the mailing address of the Company shall be 813 East Tennessee Trce, Jacksonville, Florida 32259.

# ARTICLE III Registered Agent

The name and location of the registered agent of the Company shall be:

Ser & Associates, PLLC 801 Monterey Street, Suite 204 Coral Gables, FL 33134

# ARTICLE IV Manager

The name of the Manager of the Company is Sandeep Kumar.

#### ARTICLE V Amendments

The Articles of Organization may be amended by the Members from time to time.

SIGNED AND AGREED this

Authorized Representative

FILED 23 JAN 10 FM 5: U2 SECRETARY UI STATE 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, Ser & Associates, PLLC hereby accepts the appointment as registered agent and agree to act in this capacity. Ser & Associates, PLLC further 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 position as registered agent as provided for in Chapter 605, F.S..

Registered Agent's Signature

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CRETARY OF STATE