

L23000082474

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(Business Entity Name)

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S CHATHAM
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TALLAHASSEE, FL

2023 FEB 20 PM 2:44

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02/20/23--01015--008 **180.00

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DIRECTOR'S OFFICE
CORPORATIONS
TALLAHASSEE, FLORIDA



**CAPITOL
SERVICES**

Filing Cover Sheet

To: Florida Division of Corporations

From: LESLIE SELLERS C/O Capitol Services, Inc.

Date: 2/24/2023

Trans#: 1358823

Entity Name: AMERICAN MEDIA PERISCOPE, INC. (FL) CONVERTING
TO AMERICAN MEDIA PERISCOPE, LLC (FL)

Articles of Incorporation ()

Articles of Dissolution ()

Conversion (XXX)

Foreign Qualification ()

Limited Partnership ()

Reinstatement ()

Other ()

Amendment ()

Annual Report ()

Fictitious Name ()

Limited Liability ()

Merger ()

Withdrawal / Cancellation ()

Partnership Registration ()

STATE FEES PREPAID WITH CHECK #3207 FOR \$180.00

PLEASE RETURN:

Certified Copy (XXX) Plain Stamped Copy ()

Good Standing () Certificate of Fact ()



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2023

CAPITOL SERVICES

SUBJECT: AMERICAN MEDIA PERISCOPE, LLC
Ref. Number: W23000023704

We have received your document for and your check(s) totaling \$180.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name in the Articles of Conversion and the name in the Articles of Organization must match. This includes the title of the articles of conversion and section 3 in the articles of conversion.,

If you have any further questions concerning your document, please call (850) 245-6000.

Summer Chatham
Regulatory Specialist III
Director's Office

Letter Number: 923A00004074

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DIVISION OF CORPORATIONS
FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FL

**Articles of Conversion
to Convert
American Media Periscope, Inc., a Florida corporation
to
American Media Periscope, LLC, a Florida limited liability company**

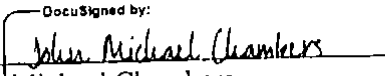
February 1, 2023

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 s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: American Media Periscope, Inc.
2. The "Other Business Entity" is a corporation, first organized under the laws of the State of Florida on November 2, 2020.
3. The name of the Florida Limited Liability Company as set forth in the Articles of Organization is American Media Periscope, LLC
4. The Plan of Conversion has been approved in accordance with all applicable statutes.
5. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which they are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

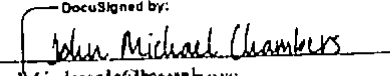
Signed this 1st day of February, 2023.

Signature of Authorized Representative of Limited Liability Company:

DocuSigned by:

John Michael Chambers
Manager

Signature of Authorized Representative of Other Business Entity:

American Media Periscope, Inc.

DocuSigned by:

John Michael Chambers
President

**Articles of Organization
For
Florida Limited Liability Company
In compliance with Florida Revised Limited Liability Company Act**

Article I

The name of the limited liability company is: American Media Periscope, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

7067 Tamworth Parkway
Sarasota, FL 34241

Article III

The Limited Liability Company is formed to engage in any lawful purpose or business.

Article IV

The Limited Liability Company will be manager-managed for purposes of §605.0407 of Florida Statutes. The names, addresses and titles of the persons authorized to manage the Limited Liability Company are:

Title: Manager
John Michael Chambers
5020 Clark Road
Ste 322
Sarasota, FL 34241

Title: Chief Operating Officer
Kris Edelcamp
5020 Clark Road
Ste 322
Sarasota, FL 34241

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TALLAHASSEE, FL

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Article V

The name and street address of the registered agent is:

John Michael Chambers
7067 Tamworth Parkway
Sarasota, FL 34241

Having been named as registered agent 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.

DocuSigned by:
John Michael Chambers
John Michael Chambers, Registered Agent

2/18/2023

Date

Article VI

These Articles of Organization shall be effective upon filing.

I am the member or authorized representative submitting this Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain active status.

DocuSigned by:
Curtis Wallace
Curtis W. Wallace, Organizer

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