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PICK-UP WAIT MAIL	
(Business Entity Name)	—
(Document Number)	_
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Certified Copies Certificates of Status	
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Special Instructions to Filing Officer:	

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## **COVER LETTER**

<b>TO:</b> New Filing Section Division of Corporat	ions			
SUBJECT: The Brothers Go	Inick Productions	Limited Liability (	Compar	ny
3015);;;;;;	(Name of Res	ulting Florida Limit	ed Comp	oany)
		~		fees are submitted to convert an "Other cordance with s. 605,1045, F.S.
Please return all corresponde	ence concerning	g this matter to:		
Thomas F. Hospod				
(Cont	act Person)			
The Brothers Golnick Production	ons Limited Liabi	lity Company		
(Firm	(Company)			
1216 NE 17th Way				
1.8	(ddress)	-		
Ft. Lauderdale, FL 33304				
(City, Stat	e and Zip Code)		•	
tom@brothersgolnick.com				
E-mail Address: (to be used for	or future annual rep	port notifications)	•	
For further information conc	erning this mat	ter, please call:		
Thomas F. Hospod		_at ( <u>617</u>	)631-68	385
(Name of Contact Person	n)	(Area Code)	(Dayt	ime Telephone Number)
Enclosed is a check for the f dollars and drawn on a bank			rocesso	ed by this office must be payable in US
	5.00 Filing Fees rtificate of	□\$180.00 Filing and Certified Cop		■\$185.00 Filing Fees. Certified Copy. and Certificate of Status
Mailing Address: New Filing Section Division of Corporat P.O. Box 6327 Tallahassee, F1, 323			New F Division The Co	Address: iling Section on of Corporations entre of Tallahassee Union Monroe Street, Suite 810

Tallahassee, FL 32303

# 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 The Brothers Golnick Productions Limited Liability Company	ne filing of the Articles of Conversion is:
(Enter Name of Other Business Entity)	<del>-</del>
2. The "Other Business Entity" is a (Enter entity type. Example: corporation, limited partnership, ger	
(Enter entity type. Example: corporation, limited partnership, ger	neral partnership, common law or business trust, etc.)
First organized, formed or incorporated under the laws of	
(Enter state, or	r if a non-U.S. entity, the name of the country)
December 8, 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:
The Brothers Golnick Productions Limited Liability Company	
(Enter Name of Florida Limited Liability Company	. <u></u> .
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 the date this document is filed by the Florida Department of Sta Note: If the date inserted in this block does not meet the applicable statutory filing document's effective date on the Department of State's records.	ate nor more than 90 calendar days after atc.)
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 me which such members are entitled under ss. 605.1006 and 605.1061-	

328 ELG (32)

Signed this 5th day of March	20_23			
Signature of Authorized Representative of Limited Liability Company:				
Signature of Authorized Representative: Printed Name: Thomas F. Hospod	Thomas F. Hospod  Title: General Counsel			
Signature(s) on behalf of Other Business F	Entity: [See below for required signature(s)]			
Printed Name: Eric L. Golnick	Title: Chief Executive Officer			
Signature: Printed Name: Brandon J. Golnick				
	Title:			
	Title:			
Signature:Printed Name:				
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or Officer. If Directors or Officers have not been selected, an Incorporator must sign.  If Florida General Partnership or Limited Liability Partnership:				
Signature of one General Partner.  If Florida Limited Partnership or Limited Liability Limited Partnership: Signatures of ALL General Partners.				
All others: Signature of an authorized person.				
<u>Fees:</u>				
Articles of Conversion: Fees for Florida Articles of Organiz Certified Copy: Certificate of Status:	\$25.00 cation: \$125.00 \$30.00 (Optional) \$5.00 (Optional)			

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ARTICLE I - Name:

### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The name of the Limited Liability Company is:
The Brothers Golnick Productions Limited Liability Company
(Must contain the words "Limited Liability Company, "L.L.C.," or "LLC.")

#### ARTICLE II - Address:

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

Principal Office Address:	<u>Mailing Address:</u>		
1216 NE 17th Way	1216 NE 17th Way		
Ft. Lauderdale, FL 33304	Ft Lauderdale, FL 33304		

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Thomas E. Hasaad

momas F. Hospou	
N	ame
1216 NE 17th Way	
Florida street address (1	P.O. Box <u>NOT</u> acceptable)
Ft. Lauderdale	F1. <sup>33304</sup>
City	Zip

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. F.S.



(CONTINUED)

#### ARTICLE IV-

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

"AMBR" = Authorized Member			
"MGR" = Manager	Theorem E. Unemad		
AMBR	Thomas F. Hospod		-
	1216 NE 17th Way		-
	Ft. Lauderdale, FL 33304	•	-
AMBR	Eric L. Golnick		
<del></del>	1216 NE 17th Way	- <u>-</u>	_
	Ft. Lauderdale, FL 33304		- -
AMBR	Brandon J. Golnick		
	590 SW 6th Ave		
	Ft. Lauderdale, FL 33315		<del>-</del> -
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ICLE V. Other marrialene (Com-		•	
ICLE V: Other provisions, if any.		2	د
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## REQUIRED SIGNATURE:

Thomas F. Hospod

Signature of a member or an authorized representative of a member

This document is executed 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 s.817.155, F.S.

Thomas F. Hospod		

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)