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CERTIFICATE OF CONVERSION FOR TADPOLE-COUNSELING, LLC ("Other Business Entity") INTO TADPOLE-COUNSELING, LLC (a Florida Limited Liability Company)

This Certificate 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 Section 605.1045, Florida Statutes.

- 1. The name of the "Other Business Entity" immediately prior to the filing of this Articles of Conversion is TADPOLE-COUNSELING, LLC.
- 2. The "Other Business Entity" is a limited liability company first organized, formed or incorporated under the laws of the State of Delaware on March 8, 2017.
- The name of the Florida limited liability company as set forth in the attached Articles of Organization is TADPOLE-COUNSELING, LLC.
- 4. The effective date is the date of filing.
- 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 members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.161-605.1072 F.S.

By:

Signed this 1st day of June 2023.

TADPOLE-COUNSELING, LLC, a Florida limited liability company

Thomas M. Macon, Manager

TADPOLE-COUNSELING, LLC, Delaware limited liability company

Thomas M. Macon, Manager

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ARTICLES OF ORGANIZATION OF TADPOLE-COUNSELING, LLC

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles"):

ARTICLET <u>Name</u>

The name of this Company shall be: TADPOLE-COUNSELING, LLC.

ARTICLE II Place of Business

The principal place of business and the mailing address shall be 37! Channelside Walkway, Unit 704, Tampa, Florida 33602, and such other place or places as may be designated by the manager from time to time.

ARTICLE III Registered Agent and Office

The initial registered agent for this Company shall be Peter A. Rivellini and the address of the registered agent for service of process shall be 911 Chestnut Street, Clearwater, Florida 33756.

ARTICLE IV Management of Business

The Company shall be manager-managed. The initial manager shall be Thomas M. Macon, whose address is 371 Channelside Walkway, Unit 704, Tampa, Florida 33602.

The undersigned has executed these Articles of Organization this 1st day of June 2023.

Thomas M. Macon, Manager

Prepared By:

Peter A. Rivellini, Esquire Johnson, Pope, Bokor, Ruppel & Burns, LLP 911 Chestnut Street Clearwater, Florida 33756 (727) 461-1818 Bar No. 0067156

<u>CERTIFICATE OF DESIGNATION</u> <u>AND ACCEPTANCE OF REGISTERED AGENT</u>

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 911 Chestnut Street, Clearwater, Florida 33756, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Dated this 1st day of June 2023.

PETER/A. KIVELLINI

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