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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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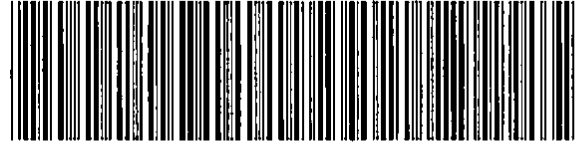
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AD GRAPHICS, 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:

DEBORAH FANICH
(Contact Person)

BERGER SINGERMANN LLP
(Firm/Company)

201 E LAS OLAS BOULEVARD, SUITE 1500
(Address)

FORT LAUDERDALE, FL 33301
(City, State and Zip Code)

richt@adgraphics.us
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

DEBORAH FANICH at (954) 712-5164
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

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
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☒ \$185.00 Filing Fees,
Certified Copy, and
Certificate 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

**ARTICLES OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
A FLORIDA LIMITED LIABILITY COMPANY**

Date: June 29, 2023

The Articles of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" (which is a Florida Profit Corporation) into a Florida Limited Liability Company in accordance with Section 605.1045 and Section 607.11933, Florida Statutes.

1. Name, Jurisdiction, and Type of Entity of the Converting Eligible Entity. The name of the converting eligible entity immediately prior to the filing of these Articles of Conversion is AD GRAPHICS, INCORPORATED, a corporation formed under the laws of the State of Florida on September 28, 1992 under Document Number V41508 (the "Converting Eligible Entity"). Each shareholder of the Converting Eligible Entity has approved these Articles of Conversion.
2. Name, Jurisdiction, and Type of Entity of the Converted Eligible Entity. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is AD GRAPHICS, LLC (the "Converted Eligible Entity").
3. Approval of Plan. The plan of conversion was approved in accordance with Chapter 607, Florida Statutes, and all other applicable statutes.
4. Public Organic Record. A copy of the Converted Eligible Entity's public organic record is attached hereto as Exhibit A.
5. Appraisal Rights. The Converted Eligible Entity has agreed to pay any members having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1972, Florida Statutes.
6. Effective Date. This conversion shall be effective when these Articles of Conversion are filed with the Florida Department of State, Division of Corporations.

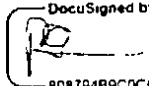
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SECRETARY OF STATE
TALLAHASSEE, FL

IN WITNESS WHEREOF, the undersigned, being duly authorized, has executed these Articles of Conversion as of the date first set forth above.

CONVERTING ELIGIBLE ENTITY

Ad Graphics, Incorporated, a Florida corporation

By:  808794B9C0C64AB
Rich Thompson , President

CONVERTED ELIGIBLE ENTITY

Ad Graphics, LLC, a Florida limited liability company

By: _____
Rich Thompson , Authorized Representative

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SECRETARY OF STATE
TALLAHASSEE, FL



IN WITNESS WHEREOF, the undersigned, being duly authorized, has executed these Articles of Conversion as of the date first set forth above.

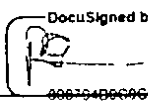
CONVERTING ELIGIBLE ENTITY

Ad Graphics, Incorporated, a Florida corporation

By: _____
Rich Thompson , President

CONVERTED ELIGIBLE ENTITY

Ad Graphics, LLC, a Florida limited liability company

By:  _____
Rich Thompson , Authorized Representative

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EXHIBIT A
ARTICLES OF ORGANIZATION

(See attached document)

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TALLAHASSEE, FL

**ARTICLES OF ORGANIZATION
OF
AD GRAPHICS, LLC
(a Florida limited liability company)**

June 29, 2023

The undersigned, in forming a Florida limited liability company under the Florida Revised Limited Liability Company Act, Chapter 605 of the Florida Statutes, hereby adopts the following Articles of Organization:

**ARTICLE I
NAME**

The name of the limited liability company is Ad Graphics, LLC (hereinafter, the "Company").

**ARTICLE II
MAILING AND PRINCIPAL ADDRESS**


The mailing address and street address of the principal office of the Company is 3101 West McNab Road, Pompano Beach, Florida 33069.

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the Company's registered agent is Rich Thompson, 3101 West McNab Road, Pompano Beach, Florida 33069.

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TALLAHASSEE, FL

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the date first written above.

DocuSigned by:

808794B9C0C64AB

Rich Thompson, Authorized Representative

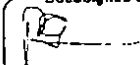
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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for AD GRAPHICS, LLC at the place designed in Article III of the Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 605, F.S.

DocuSigned by:

808794B9C0C84AB

Rich Thompson

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