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(Address)

(Address)

(City/State/Zip/Phone #)

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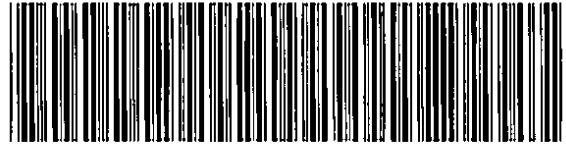
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CONVERSION

1. **CLUB KIT INC.**
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

**ARTICLES OF CONVERSION
FOR
FLORIDA CORPORATION
INTO
FLORIDA LIMITED LIABILITY COMPANY**

These Articles of Conversion and attached Articles of Organization are submitted to convert Club Kit, Inc., a Florida corporation (the "**Other Business Entity**") into Club Kit, LLC, a Florida limited liability company (the "**Limited Liability Company**") in accordance with Section 605.1045 of the Florida Statutes.

The name of the Other Business Entity converting into the Limited Liability Company is **Club Kit, Inc.**, a Florida corporation (Florida Document Number P95000048512). The Other Business Entity was incorporated under the laws of the State of Florida on June 13, 1995.

The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is **Club Kit, LLC**, a Florida limited liability company.

The Other Business Entity has converted into the Limited Liability Company in compliance with Chapter 605, Florida Statutes, and the conversion complies with the applicable laws governing the Limited Liability Company.

The plan of conversion was approved by the Other Business Entity in accordance with Chapter 605, Florida Statutes.

The conversion shall be effective as of July 13, 2023.

The Limited Liability Company's principal address will be 4242 31st Street North, Saint Petersburg, FL 33714.

The Limited Liability Company will pay any shareholders having appraisal rights the amount to which they are entitled under the Florida Statutes.

[Signatures appear on next page]

2023 JUL 11 AM 2:06

IN WITNESS WHEREOF, the undersigned have duly executed these Articles of Conversion as of July 13, 2023.

CLUB KIT, INC., a Florida corporation

By: William G. Higman
Name: William G. Higman
Title: President

CLUB KIT, LLC, a Florida limited liability company

By: CKI Holdco, Inc., a Florida corporation, its Manager

William G. Higman
By: _____
Name: William G. Higman
Title: President

2023

AM 2:06

**ARTICLES OF ORGANIZATION
OF
CLUB KIT, LLC**

The undersigned executes these Articles of Organization of CLUB KIT, LLC to form a limited liability company pursuant to the Florida Revised Limited Liability Company Act:

ARTICLE I. NAME

The name of the limited liability company is Club Kit, LLC.

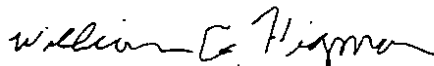
ARTICLE II. ADDRESS

The principal place of business of the limited liability company is 4242 31st Street North, Saint Petersburg, FL 33714. The mailing address of the limited liability company is 4301A 34th Street North, Saint Petersburg, FL 33714.

ARTICLE III. INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the limited liability company is 4301A 34th Street North, Saint Petersburg, FL 33714, and the name of the limited liability company's initial registered agent at that address is William G. Higman.

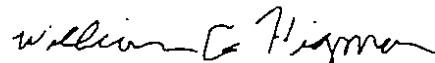
Having been named to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



William G. Higman

ARTICLE IV. MANAGEMENT OF COMPANY

The limited liability company is a manager-managed limited liability company.



EXECUTED: July 13, 2023

William G. Higman,
Authorized Representative

2023 JUL 13 PM 2:06