123000349524

| (Requestor's Name) | | | | |
|---|--|--|--|--|
| (Address) | | | | |
| (Address) | | | | |
| (City/State/Zip/Phone #) | | | | |
| PICK-UP WAIT MAIL | | | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | |
| | | | | |
| | | | | |
| | | | | |

Office Use Only



100411738561

PRES JUL 24 AM (1857)

2023

64:41



115 N CALHOUN ST., STE. 4 TALLAHASSEE, FL 32301 P: 866.625.0838 F: 866.625.0839 COGENCYGLOBAL.COM

Account#: 120000000088

| Date . | 07/25/ | /2023 | |
|--|-----------------|-----------------------|---------------------------------|
| Name | · | Jennifer | |
| *-[; **; [*] ; [*]) (| ance # | 2071246 | |
| Entity | Name | VW3 CAPITA | AL MANAGEMENT, LLC |
| V | Articles of Inc | corporation/Authoriza | tion to Transact Business |
| | Amendment | | |
| | Change of Ac | jen; | |
| | Reinstatemer | Ir | |
| V | Conversion | | |
| | Merger | | |
| | Dissolution/V | Athdrawal | |
| | Fictitious Nar | ne | |
| V | Otnei | Upon filing | please provide a certified copy |
| | | | |
| بى، ‹ ئى، • • | a zed Amount | 180.00 | |
| NigSø | iurė | J Bialowas | |

£ 800.944.6607

F: +852.2682.9790

UNIT B. I/F. LIPPO LEIGHTON TOWER 103 LEIGHTON RD, CAUSEWAY BAY HONG KONG P: +852.2682.9633

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 filing of the Articles of Conversion is: VW3 Capital Management, LLC |
|--|
| (Enter Name of Other Business Entity) |
| 2. The "Other Business Entity" is a |
| (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.) |
| First organized, formed or incorporated under the laws of |
| (Enter state, or if a non-U.S. entity, the name of the country) |
| January 24, 2022 on |
| 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: |
| VW3 Capital Management, LLC |
| (Enter Name of Florida Limited Liability Company) |
| 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 nor more than 90 calendar days after the date this document is filed by the Florida Department of State.) |
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. |
| 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 605.1061-605.1072, F.S. |

| Signed this 21 day of July | |
|--|--|
| ignature of Authorized Representative of | Limited Liability Company: |
| Signature of Authorized Representative: | Title: Manager |
| signature(s) on behalf of Other Business En | tity: [See below for required signature(s)] |
| Signature: | |
| rinted Name: William D. Radler | Title: Manager |
| ignature: | |
| Printed Name: | Title: |
| ignature: | |
| Printed Name: | Title: |
| Signature: | |
| Printed Name: | Title: |
| lignature: | |
| rinted Name: | Title: |
| iionature | |
| Printed Name: | Title: |
| f Florida Corporation: Signature of Chairman, Vice Chairman, Direct f Directors or Officers have not been selected, f Florida General Partnership or Limited L Signature of one General Partner. | an Incorporator must sign. Liability Partnership: |
| f Florida Limited Partnership or Limited Lignatures of ALL General Partners. | <u>liability Limited Partnership:</u> |
| All others: Signature of an authorized person. | |
| <u>Cees:</u> | |
| Articles of Conversion: Fees for Florida Articles of Organizat Certified Copy: Certificate of Status: | \$25.00 tion: \$125.00 \$30.00 (Optional) \$5.00 (Optional) |

ARTICLES OF ORGANIZATION of VW3 CAPITAL MANAGEMENT, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act. Florida Statutes. Chapter 605 (the "Act"), hereby makes, acknowledges and files the following Articles of Organization.

ARTICLET

NAME

The name of the limited liability company shall be VW3 Capital Management, LLC (the "Company"). The mailing and street address of the principal office of the Company shall be 2029 3rd Street North, Jacksonville Beach, Florida 32250.

ARTICLE II

PURPOSES AND POWERS

The general purpose for which this Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE III

REGISTERED OFFICE AND AGENT

The name and street address of the registered agent in the State of Florida are FT Corporate Services, LLC, 501 Riverside Avenuc, Suite 700, Jacksonville, Florida 32202.

ARTICLE IV

ADMISSION OF MEMBERS

No additional members shall be admitted to the Company except as permitted under the terms of the Company's operating agreement, which may be amended from time to time, or in the absence of an operating agreement, by the Act.

ARTICLE V

TERMINATION OF EXISTENCE

The Company shall not be dissolved upon the occurrence of any event that terminates the continued membership of a member in the Company, provided there is at least one remaining member. The Company shall be terminated and dissolved pursuant to the terms of the Company's operating agreement, which may be amended from time to time, or in the absence of an operating agreement, by the Act.

2420

1514043

-1-

:-:-:-

ARTICLE VI

MANAGER

The Company shall be managed by one or more managers and is, therefore, a manager-managed limited liability company. The managers shall be elected in the manner set forth in the Operating Agreement of the Company. The managers shall hold the offices and have the responsibilities accorded to them by the members as set forth in the Operating Agreement. The name and address of the manager shall be:

William D. Radler 2029 3rd St. North, Jacksonville Beach, Florida 32250

ARTICLE VII

OFFICERS

The Company shall have officers that shall be elected in the manner set forth in the Operating Agreement of the Company. The officers shall hold the offices and have the responsibilities accorded to them by the manager as set forth in the Operating Agreement. The names of the initial officers of the Company are:

William D. Radler

President

Vanessa A. Radler

Chief Operating Officer

ARTICLE VIII

DURATION AND COMMENCEMENT

The Company shall exist perpetually. The Company's existence shall commence on the date these Articles of Organization are executed, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, the Company's existence shall commence upon filing by the Department of State.

Remainder of Page Intentionally Blank - Signature Page Follows

2623

-2-

IN WITNESS WHEREOF, the undersigned made and subscribed these Articles of Organization for the foregoing use and purpose this 2 day of 504, 2023.

William D. Radler, as Authorized Representative

5:1:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes, VW3 Capital Management, LLC, a Florida limited liability company (the "Company"), submits the following statement in designating the registered office/registered agent of the Company in the State of Florida:

- 1. The name of the Company is VW3 Capital Management, LLC.
- 2. The name and address of the registered agent and office are FT Corporate Services, LLC, 501 Riverside Avenue, Suite 700, Jacksonville, Florida 32202.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the 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 the Florida Revised Limited Liability Company Act.

DATED: This 24th day of July , 2023.

.

FT Corporate Services, LLC, a Florida limited liability company, as Registered Agent

By: Trace L Venable
Trace L. Venable, as A

Representative

2063