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PICK-UP WAIT MAIL
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1883 W. Royal Hunte Dr., Suite 200 Rob He, paralegal Cedar City, Utah 84720 rob.he@kkoslawyers.com Phone 435-586-9366 Fax 435-586-9491

June 29, 2023

Department of State Division of Corporations The Center of Tallahassee 2415 N. Monroe Street Suite 810 Tallahassee, FL 32303

To Whom It May Concern:

Enclosed for processing are duplicates of the Articles of Conversion and Articles of Organization for Optimo Group, LLC. Also enclosed is a check in the amount of \$150 to cover the filing fee.

If you find the enclosed document acceptable, please note your acknowledgment of receipt on the copy and return it to my office with the enclosed return envelope as noted above.

Thank you for your anticipated attention to this matter.

Very truly yours,

KYLER KOHLER OSTERMILLER & SORENSEN, LLP

Rob He Paralegal

Enclosure



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: Optimo Group, Inc. P27000/3866
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a For Profit Corporation
(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, of It a non-O.S. entity, the name of the country)
February 16, 2022 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:
Optimo Group, 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 29th day of June	_ 20 <u>23</u>		
Signature of Authorized Representative of Limi			
Signature of Authorized Representative: Printed Name: Lina Tang	Title: Manager	_	
Signature(s) on behalf of Other Business Entity:	See below for required signature(s)]		
Signature: This Tang Printed Name: Lina Tang	_ Title: Manager	- -	
Signature:Printed Name:	Title:	_	
Signature: Printed Name:			
Signature: Printed Name:	_ Title:	- -	
Signature:Printed Name:	Title:	_	
Signature:		_	
Printed Name:	_ Title:	_	
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or of the Directors or Officers have not been selected, an Inc.			
If Florida General Partnership or Limited Liabilit Signature of one General Partner.	ty Partnership:		
If Florida Limited Partnership or Limited Liability Signatures of ALL General Partners.	ty Limited Partnership:	ω.	
All others: Signature of an authorized person.		2023 JUL 13 SECRETARY TALLAHAS	Ĩ
Fees:			
Articles of Conversion: Fees for Florida Articles of Organization:	\$25.00 \$125.00	AM 9: 2 OF STAT SEE, FL	Ö

Certified Copy: Certificate of Status: \$30.00 (Optional) \$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1 - Name:

The name of the Limited Liability Compan	y is:	
Optimo Group, LLC		
(Must contain the words "Limited L	iability Company, "L.L.C.," or "LLC.")	
ARTICLE II - Address: The mailing address and street address of the	he principal office of the Limited	l Liability Company is:
Principal Office Address:	Mailing Address:	
11348 S ORANGE BLOSSOM TRL ORLANDO, FL 32837 ARTICLE III - Registered Agent, Regist (The Limited Liability Company cannot serve as its own business entity with an active Florida registration.) The name and the Florida street address of	Registered Agent. You must designate an in	nt's Signature:
Lina Tang		AH SSEE
1	Name	9: 21 STATE, FL
11348 S ORANGE BLOS	SSOM TRL	ATE
Florida street address	(P.O. Box NOT acceptable)	, , , ,
ORLANDO	FL ³²⁸³⁷	
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..

Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

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

"AMBR" = Authorized Member	Name and Address:
"MGR" = Manager MGR	Lina Tang 11348 S ORANGE BLOSSOM TRL ORLANDO, FL 32837
	SECRETA A.L.AH
	13 AM 9: 2 RY 01 STAT ASSEE, FL
(Use attachment if necessary)	7E
(Ose attachment it necessary)	
CLE V: Other provisions, if any.	
CLE V: Other provisions, if any.	
REQUIRED SIGNATURE:	
REQUIRED SIGNATURE: Gianature of a member or a This document is executed in accordance of the second and the s	an authorized representative of a member with section 605.0203 (1) (b), Florida Statutes, I am aware that the degree felonger to the Department of State constitutes a third degree felonger

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)