

L23000430797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

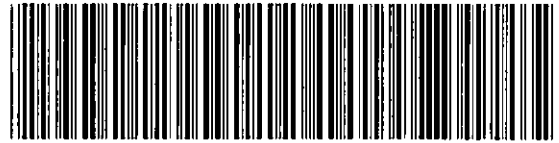
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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S. CHATHAM
SEP 18 2023

08/28/23--01033--006 **185.00

SEP 18 2023 04:17:51
S. CHATHAM



July 30, 2023

New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: INSTASIZE, LLC

Dear Division of Corporations, New Filing Section:

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:

David Gustin
Gustin Law Firm
38 W 13775 S, Suite 300
Draper, UT 84020
david@gustinlaw.com

For further information concerning this matter, please call:

David Gustin at (801) 712-1122

Enclosed is a check for the following amount:

\$185.00 – Filing Fees, Certified Copy and Certificate of Status

www.gustinlaw.com

Articles of Conversion
For
"Other Business Entity"
(Instasize, Inc., a Florida Domestic Corporation)
Into
Florida Limited Liability Company
(Instasize, LLC, a Florida Domestic Limited Liability Company)

The Articles of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" (Instasize, Inc., a Florida Domestic Corporation), into a Florida Limited Liability Company (Instasize, LLC, a Florida Domestic Limited Liability Company), in accordance with sections 605.1045 et. seq. and 607.11930, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:

Instasize, Inc.

2. The "Other Business Entity" is a Florida Domestic Corporation

First organized, formed or incorporated under the laws of Florida on January 27, 2020.

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

Instasize, LLC

4. If not effective on the date of filing, the effective date is August 30, 2023.

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 sections 605.1006 and 605.1061 – 605.1072, F.S.

Signed this 14th day of August, 2023.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Hector Lopez
Printed Name: Hector Lopez Title: Authorized Member

Signature(s) on behalf of Other Business Entity:

Signature: Hector Lopez
Printed Name: Hector Lopez Title: Chairman

Signature: Eddy Devroom
Printed Name: Eddy Devroom Title: Director

Signature: Omar Arambula
Printed Name: Omar Arambula Title: Director

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the limited liability company is:

INSTASIZE, LLC

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal and Mailing Address:

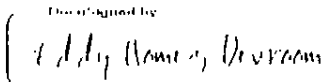
488 NE 18th Street #4810
Miami, Florida 33132

ARTICLE III – Registered Agent, Registered Office and Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Eddy Homez-Devroom
488 NE 18th Street #4810
Miami, FL 33132

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.

Executed by


Registered Agent's Signature

ARTICLE IV

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

<u>Title</u>	<u>Name and Address</u>
Manager	Hector Lopez 10633 S Bison Trail Cove South Jordan, UT 84095

Manager

Eddy Devroom
448 NE 18th Street #4810
Miami, FL 33132

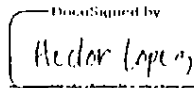
Manager

Omar Arambula
12933 Boulter Street
Draper, UT 84020

DATED this 14th day of August 2023.

Signature of a member or an authorized representative of a member

This document is executed in accordance with section 605.0203(1)(b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, F.S.

DocuSigned by

Hector Lopez

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