# L23000441919

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Support@flpatellaw.com

Tel: 727.279.5037 Fax: 727.888.1294 360 Central Avenue Suite 800 Saint Petersburg, Florida 33701

September 6, 2023

<u>Sent via First Class Mail</u>

New Filing Section Division of Corporation The Centre of Tallahassee 2415 North Monroe Street Suite 810 Tallahassee, FL 32303

RE: Vydion LLC

Dear Secretary of State.

Enclosed are the (i) Articles of Conversion for "Other Business Entity" into a Florida Limited Liability Company. (ii) the Articles of Organization for Vydion LLC, and (iii) check # 526 totaling \$155 for the filing fees and Certificate of Status.

If there are any issues, please contact:

Name:

Tim Inam

Firm:

FL Patel Law PLLC

Address:

360 Central Avenue, STE 800

City, State & Zip:

St. Petersburg, FL 33701

Phone:

727-279-5037

E-mail:

Support@flpatellaw.com

Very Truly.

Tim Inam

Corporate Paralegal & Support

#### ARTICLES OF CONVERSION

#### **FOR**

#### "OTHER BUSINESS ENTITY"

#### INTO

### FLORIDA LIMITED LIABILITY COMPANY

The <u>Articles of Conversion</u> and attached <u>Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with Fla. Stat. § 605.1045.

- 1. The name of the "Other Business Entity" immediately prior to the filing of this Articles of Conversion is: <u>Vydion LLC</u>
- 2. The "Other Business Entity" is a <u>Limited Liability Company</u> first organized under the laws of the <u>State of California.</u>
- 3. The "Other Business Entity" was formed on February 20, 2023.
- 4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: <u>Vydion LLC</u>
- 5. The plan of conversion has been approved in accordance with all applicable statutes.
- 6. This document becomes effective when the document is accepted and filed by Secretary of State.

Signed this August 29, 2023.

Signature of the Authorized Representative of the Limited Liability Company:

Signature:

Daniel Francis Hession III. Manager

Required Signatures on behalf of the Other Business Entity:

Signature:

Daniel Francis Hession III. Manager

# ARTICLES OF ORGANIZATION

#### **FOR**

# VYDION LLC A FLORIDA LIMITED LIABILITY COMPANY

# ARTICLE L. Name

The name of the Limited Liability Company is: Vydion LLC (the "Company").

# ARTICLE II. Address

The principal office and mailing address of the Company is:

1631 Poinsettia Dr Fort Lauderdale, Florida 33305

# ARTICLE III. Registered Agent, Registered Office, & Registered Agent's Signature

The name and the Florida Street Address of the Registered Agent are:

eResidentAgent, Inc. 801 US Highway 1 North Palm Beach, FL 33408

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.

ERESIDENTAGENT, INC.

y: Jeffrey A. Unger, Presider

# ARTICLE IV. **Authorized Members and Managers**

The Name and Address of each person authorized to manage and control the Limited Liability Company:

<u>Title</u>	Name and Address
AMBR = Authorized Member MGR = Manager	
MGR	Daniel Francis Hession III 1631 Poinsettia Dr Fort Lauderdale, Florida 33305

## ARTICLE V.

The Effective date shall be the date of filing.

(sign) 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 s.817.155, F.S. Daniel Francis Hession Lie

Authorized Representative/Member