

L23000536183

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

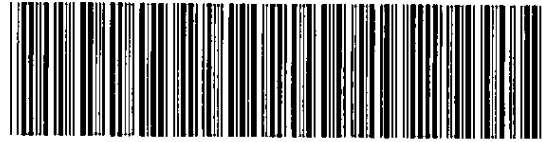
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900418425519

2:20

12:00

2023 DEC -4 PM 2:47

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

World Key #1, LLC

Please Debit FCA000000003 For: 150

Thank you Seth Neeley



____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
(FLORIDA CORPORATION)
INTO
FLORIDA LIMITED LIABILITY COMPANY**

These Articles of Conversion and attached Articles of Organization are submitted to convert the following **"Other Business Entity"** into a **Florida Limited Liability Company** in accordance with Section 605.1045, *Florida Statutes* and Section 607.11933, *Florida Statutes*.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: **WORLD KEY #1, INC.**, a Florida corporation (Document Number: P17000060325).

2. The "Other Business Entity" is a corporation first organized and formed under the laws of the State of Florida effective as of December 4, 2006 (Document Number: P17000060325).

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: **WORLD KEY #1, LLC**.

4. The effective time of the conversion is as of 12:01 a.m. on the date of filing of these Articles of Conversion ("Effective Time").

5. **WORLD KEY #1, LLC** has agreed to pay any shareholder having appraisal rights the amount that they would be entitled under Section 607.1301-.1333, *Florida Statutes*.

6. The Plan of Conversion, whereby **WORLD KEY #1, INC.** is converted into **WORLD KEY #1, LLC**, has been approved in accordance with all applicable Florida Statutes, including, without limitation, Section 607.11931, *Florida Statutes*.

Executed this 19 day of October, 2023.

WORLD KEY #1, Inc.,
a Florida corporation

By: Gigi John
Gigi John, President

WORLD KEY #1, LLC,
a Florida limited liability company

By: Gigi John
Gigi John, Manager

**ARTICLES OF ORGANIZATION
OF
WORLD KEY #1, LLC**

SECTION 1 INTRODUCTION AND PRELIMINARY STATEMENTS

The undersigned Organizer desires to form a limited liability company under the Laws of the State of Florida by delivering these Articles of Organization in duplicate to the Department of State of the State of Florida, in accordance with Florida Revised Limited Liability Company (the *Act*).

SECTION 2 NAME

The name of the limited liability company is World Key #1, LLC, a Florida limited liability company (*Company*).

SECTION 3 DURATION

The Company will perpetually exist from the filing date of these Articles of Organization with the Department of State of the State of Florida, unless dissolved according to law.

SECTION 4 COMPANY'S PURPOSE

The Company's purpose is to engage in any lawful act or activity for which limited liability companies may be formed under the Act and all activities necessary or incidental to that purpose. The Company has all the powers necessary or convenient to carry out its purposes, including the powers granted by the Act.

SECTION 5 COMPANY'S PRINCIPAL OFFICE AND LOCATION OF RECORDS

The street address of the principal office in the United States where the Company maintains its records is 2446 HAMLET CIRCLE, Lakeland, Florida 33810.

SECTION 6 REGISTERED AGENT AND REGISTERED OFFICE

The Company's initial Registered Agent is Medina Law Group, P.A., and the Company's initial registered office is located at 425 S. Florida Avenue, Suite 101, Lakeland, Florida 33801.

SECTION 7 REGISTERED AGENT CONSENT

I, Daniel Medina, as President of Medina Law Group, P.A., a Florida professional association, the undersigned hereby accept the appointment as registered agent of the World Key #1, LLC upon whom process, notices and demands may be served. I understand that as agent the Medina Law Group, P.A. will be my responsibility to receive service of process, to forward mail, and to

immediately notify the Office of the Secretary of State in the event of its resignation or of any changes in the Registered Office Address.

Dated: October 19, 2023.



Daniel Medina, President
Medina Law Group, P.A., Registered Agent

SECTION 8 ADDITIONAL MEMBERS

The Company has the right to admit additional Members to the Company under the terms and conditions of the Company's Operating Agreement. Any Member who is later admitted as a Member of the Company will have all of the rights and obligations of an original Member under the Operating Agreement. Any transferee of a Member's Membership Interest in the Company must be treated as an Assignee until that transferee is admitted as an Additional or Substitute Member, if ever, under the Operating Agreement.

SECTION 9 BUSINESS CONTINUATION

If a Member's membership in the Company is terminated by an event, the remaining Members of the Company have the right to continue the Company's business under the terms of the Operating Agreement. A terminating event may include the Member's death, disability, retirement, resignation, withdrawal, expulsion, or bankruptcy. If the remaining Members fail to continue the Company's business according to the terms of the Operating Agreement, the Company must be dissolved and liquidated under the Act and the Operating Agreement.

SECTION 10 OPERATING AGREEMENT AND AUTHORITY

To the extent not expressly required by and provided for in the Act, the manner in which the Company conducts its business and affairs, the duties and authority of its Members and Managers, and the rights and obligations of its Members and Managers must be set forth in the Operating Agreement adopted by the initial Members and Managers of the Company. This Operating Agreement may be amended from time to time according to its provisions.

SECTION 11 MANAGEMENT

Management of the Company is vested in the Managers. The Managers have exclusive authority to act for the Company in all matters. The authorities and duties of the Managers are set forth in the Operating Agreement. The names and addresses of the initial Managers are:

Gigi John

2446 Hamlet Circle

Lakeland, Florida 33810

Smitha John

2446 Hamlet Circle
Lakeland, Florida 33810

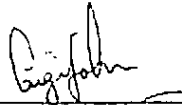
SECTION 12 INDEMNIFICATION AND LIABILITY

As determined by the Managers of the Company, the Company may indemnify and advance expenses to a Member, Manager, employee, or agent of the Company in connection with any proceeding, to the extent permitted by applicable laws and statutes, the Act, and the Company's Operating Agreement.

SECTION 13 TRANSFERABILITY OF INTEREST

Interest in the Company is nontransferable except as specifically set forth in the Company's Operating Agreement.

Signed on: October 19, 2023.



Gigi John, Organizer