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# **COVER LETTER**

TO: New Filing Section Division of Corporations		
SUBJECT: DIGIREMEDY, LLC		
(Name	of Resulting Florida Lim	nited Company)
	_	ntion, and fees are submitted to convert an "Other ny" in accordance with s. 605.1045, F.S.
Please return all correspondence con-	cerning this matter to:	t.
Michael J. Smith, Esq.		
(Contact Person	)	_
Najmy Thompson, P.L.		
(Firm/Company	)	<del>_</del>
6320 Venture Drive, Suite 104		
(Address)		<del>_</del>
Lakewood Ranch, FL 34202		
(City, State and Zip	Code)	_
msmith@najmythompson.com		
E-mail Address: (to be used for future an	nual report notifications)	<del></del> 
For further information concerning the	nis matter, please call:	1:
Michael J. Smith, Esq.	at ( <u></u> 941	<sub>1</sub> 748-2216
(Name of Contact Person)	(Area Code	le) (Daytime Telephone Number)
Enclosed is a check for the following dollars and drawn on a bank located i	·	processed by this office must be payable in US
■ \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)		opy Certificate of Status
Mailing Address: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address:  New Filing Section  Division of Corporations  The Centre of Tallahassee  2415 N. Monroe Street, Suite 810  Tallahassee, FL 32303

# **Pennsylvania Department of State**

Bureau of Corporations and Charitable Organizations PO Box 8722 | Harrisburg, PA 17105-8722 T:717-787-1057 dos.pa.gov/BusinessCharities

Regarding:

DIGIREMEDY, LLC

Request Type:

Subsistence Certificate

Issuance Date: December 08, 2023

Request No.:

026809430

File No.:

0006848891

Receipt No.:

000800995

Filing Type:

**Domestic Limited Liability** 

Company

Filing Subtype:

Limited Liability Company

Initial Filing Date: February 27, 2019

Status:

Active

#### TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT

DIGIREMEDY, LLC

is currently subsisting on the records of the Department of State as of the issuance date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of my office to be affixed, the day and year above written

Albert Schmidt

Secretary of the Commonwealth

Mes Selm

Verify this certificate online at <a href="www.file.dos.pa.gov">www.file.dos.pa.gov</a>

#### ARTICLES OF CONVERSION

For

DIGIREMEDY, LLC, a Pennsylvania limited liability company.
Into
DIGIREMEDY, LLC, a Florida limited liability company

The ARTICLES OF CONVERSION and attached Articles of Organization are submitted to convert Digiremedy, LLC, a Pennsylvania limited liability company, into Digiremedy, LLC, a Florida limited liability company in accordance with Fla. Stat. Sec. 605.1045.

1. The name of the Pennsylvania limited liability company immediately prior to the filing of the Articles of Conversion is:

Digiremedy, LLC

- 2. The Pennsylvania limited liability company is a Limited Liability Company first organized under the laws of the State of Pennsylvania on February 27, 2019.
- 3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is:

Digiremedy, LLC

- 4. The effective date of the Articles of Conversion shall be December 31 . 2023.
- 5. The plan of conversion has been approved by all members of the entity in accordance with all applicable statutes of Pennsylvania and Florida, including, but not limited to, Fla. Stat. Sec. 605.1043(1)(b).

Signed this \_\_\_\_\_\_, 2023.

Digiremedy, LLC, a Pennsylvania limited liability company

By:

Burak Aktan, as a Member and Authorized Representative

Digiremedy, LLC, a Florida limited liability company

By:

Burak Aktan, as a Member and Authorized Representative

PREPARED BY: Michael J. Smith, Esq. Bar #16252 Najmy Thompson, P.L. 1401 8th Avenue West Bradenton, Florida 34205 (941) 748-2216

Audit No.

# ARTICLES OF ORGANIZATION FOR DIGIREMEDY, LLC

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statutes Chapter 605 entitled the Florida Revised Limited Liability Company Act, as amended, does hereby adopt the following Articles of Organization for such company:

#### ARTICLE I. NAME

The name of this company shall be DIGIREMEDY, LLC; and shall be referred to herein as "the Company" or "this Company."

### ARTICLE II. MAILING AND STREET ADDRESS

The mailing address and the street address for the Company is 10022 Day Lily Ct., Bradenton, FL 34212.

#### ARTICLE III. REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office for this Company is as follows:

Burak Aktan 10022 Day Lily Ct. Bradenton, FL 34212

#### ARTICLE IV. MANAGEMENT OF COMPANY

The Company shall be a Member-managed limited liability company Members shall be Burak Aktan and Seray Aktan.

#### ARTICLE V. EFFECTIVE DATE

These Articles of Organization shall be effective on December 31, 202

Michael J. Smith, Esq. Fla. Bar No. 0016252 Najmy Thompson, P.L. 1401 8th Avenue West Bradenton, Florida 34205 (941)748-2216

Audit No.

# ARTICLE VI. INDEMNIFICATION

This Company shall indemnify any member, manager, officer, director, employee, or agent, and any former member, manager, officer, director, employee, or agent, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, as an authorized representative of the Company, has signed these Articles of Organization on this \_\_\_\_\_\_ day of November\_\_\_, 2023.

Burak Aktan, as authorized representative

In accordance with Section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

# ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated limited liability company. 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 in Chapter 605. F.S.

Burak Aktani

2023 DEC 14 AH 6: 20