1240000 4906

| (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



800420932548

12/29/28--01033--003 **150.00

ZUZZUŁU 28 PH 4: 34

COVER LETTER

| TO: | New Filing Se Division of Co | | | | | |
|----------------------------------------|--------------------------------------------------------------------|------------------------------------------------------|-----------|-------------------------|-------------------------------|------------------------------------------------------------------------------------------------------------------|
| SUBJ | JECT: | Chen Technology | LLC | | 1.0 | |
| | | (Name of Res | ulting Fl | orida Lin | nited Con | ipany) |
| | | | | | | d fees are submitted to convert an "Other ecordance with s. 605.1045, F.S. |
| Pleas | e return all corre | espondence concerning | g this n | iatter to | : | |
| | Yvette Bere | ens | | | | |
| | | (Contact Person) | _ | | | |
| | ChenMed. L | LC | | | | |
| | · | (Firm/Company) | | | | |
| | 13 <u>95 NW 1</u> | 67th St | | | _ | |
| | | (Address) | | | | |
| | Miami Gard | ens, FL 33169 | | | | |
| | | City. State and Zip Code) | | | | |
| | Legalnotices@ch | anmad com | | | | |
| —————————————————————————————————————— | | e used for future annual re | port noti | fications | <u> </u> | |
| For fu | arther information | on concerning this ma | tter, ple | ase cal! | l: | |
| | Yvette Berens | | at (| 305 |) 628 | 3-6117 |
| | (Name of Conta | ct Person) | | Area Coo | le) (Day | rtime Telephone Number) |
| | | or the following amou a bank located in the | | | s process | sed by this office must be payable in US |
| ₹ \$25 fi & \$12 | 50.00 Filing Fees or Conversion 5 for Articles anization) | □S155,00 Filing Fees and Certificate of Status | | 0.00 Fili ertified C | | ☐\$185.00 Filing Fees, Certified Copy, and Certificate of Status |
| | Mailing Adding New Filing Son Division of CP.O. Box 632 | ection orporations 7 | | | New Divis The C 2415 | t Address: Filing Section ion of Corporations Centre of Tallahassee N. Monroe Street, Suite 810 hassee, FL 32303 |

Articles of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

The 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 s.605.1045, Florida Statutes.

| 1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: Chen Technology, Inc |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (Enter Name of Other Business Entity) |
| 2. The "Other Business Entity" is aCorporation |
| (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc. |
| First organized, formed or incorporated under the laws of Florida |
| (Enter state, or if a non-U.S. entity, the name of the country) |
| on 7/19/2011 (date of organization, formation or incorporation) |
| 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: |
| Chen Technology, LLC |
| (Enter Name of Florida Limited Liability Company) |
| 4. If not effective on the date of filing, enter the effective date: 12/31/2023 |
| (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 20 day of December | 20_23 | |
|----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|--------------------------------------|
| Signature of Authorized Representative of Limi | ted Liability Company: | |
| Signature of Authorized Representative: Adrian Garcia | an Javeur _ Title: Authorized Representative of | the MGR |
| Signature(s) on behalf of Other Business Entity: | See below for required signature(s)] | |
| Signature: Many Chen Printed Name: Mary Chen | Title: Vice President | _ |
| | | _ |
| 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 If Directors or Officers have not been selected, an Inc. | | |
| If Florida General Partnership or Limited Liabili Signature of one General Partner. | ty Partnership: | |
| If Florida Limited Partnership or Limited Liability Signatures of ALL General Partners. | ty Limited Partnership: | |
| All others: Signature of an authorized person. | | 2023 DEC |
| <u>Fees:</u> | | |
| Articles of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status: | \$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional) | 28 PH 4: 34 E GH STATE HEASSEE, FL |

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| Chen Tee | hnology, LLC | |
|-----------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| (Mu | ist contain the words "Limited Lia | bility Company, "L.L.C.," or "LLC.") |
| ARTICLE II - A d The mailing addres | | e principal office of the Limited Liability Company |
| Principal Office A | Address: | Mailing Address: |
| 1395 NW 167tl | n St | 1395 NW 167th St |
| Miami Garden | s, FL 33169 | Miami Gardens, FL 33169 |
| (The Limited Liability Co | ompany cannot serve as its own R | red Office, & Registered Agent's Signature: egistered Agent. You must designate an individual or another |
| business entity with an | ompany cannot serve as its own R active Florida registration.) Florida street address of tl | egistered Agent. You must designate an individual or another |
| business entity with an | ompany cannot serve as its own R active Florida registration.) | egistered Agent. You must designate an individual or another ne registered agent are: |
| business entity with an | ompany cannot serve as its own R active Florida registration.) Florida street address of tl Corporation Service | egistered Agent. You must designate an individual or another ne registered agent are: |
| business entity with an | ompany cannot serve as its own R active Florida registration.) Florida street address of tl Corporation Service | egistered Agent. You must designate an individual or another ne registered agent are: |
| business entity with an | ompany cannot serve as its own R active Florida registration.) Florida street address of the Corporation Service No. 1201 Hays St | egistered Agent. You must designate an individual or another ne registered agent are: |
| business entity with an | ompany cannot serve as its own R active Florida registration.) Florida street address of the Corporation Service No. 1201 Hays St | egistered Agent. You must designate an individual or another ne registered agent are: e Company ame |
| business entity with an | Corporation Service Corporation Service 1201 Hays St Florida street address (1 | egistered Agent. You must designate an individual or another ne registered agent are: e Company ame P.O. Box NOT acceptable) |

(CONTINUED)

Registered Agent's Signature (REQUIRED)

ARTICLE IV-

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

| Title: | |
|------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 'AMBR" = Authorized Member 'MGR" = Manager MGR | Mary Chen 1395 NW 167th St Miami Gardens, FL 33169 |
| | |
| | |
| | |
| | |
| | |
| | |
| (Use attachment if necessary) | |
| (Use attachment if necessary) | |
| (Use attachment if necessary) LE V: Other provisions, if any. | |
| | |
| LE V: Other provisions, if any. | |
| LE V: Other provisions, if any. REQUIRED SIGNATURE: | |
| LE V: Other provisions, if any. | The state of the s |
| REQUIRED SIGNATURE: Many than Signature of a member of this document is executed in accordance. | r an authorized representative of a member of with section 605.0203 (1) (b), Florida Statutes. I am aware the ument to the Department of State constitutes a third degree felows: |
| REQUIRED SIGNATURE: Signature of a member of any false information submitted in a doc as provided for in s.817.155, F.S. Mary C. | re with section 605.0203 (1) (b), Florida Statutes. I amaware the ument to the Department of State constitutes a third degree felo |