

L24000290928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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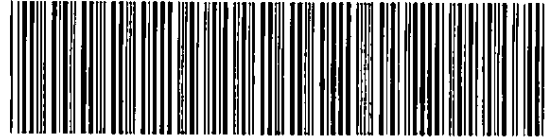
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32302



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088
For any issues please contact
Cheyanne Davis
(850) 202-1882

Date: 06/28/2024

Name: Cheyanne Davis

Reference #: 2416175

Entity Name: OPTIVATIONS CANADA LLC

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☒ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other PLEASE ATTACH CERTIFIED COPY UPON FILING

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Authorized Amount: \$ 205.00

Signature:

✪ CORPORATE HQ
COGENCY GLOBAL INC
10 E 40TH ST, 10TH FL
NY, NY 10016
D: +1.212.947.7200
P: 800.221.0102
F: 800.944.6607

✪ EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
REGISTRY #3010712
6 LLOYDS AVE, UNIT 4CL
LONDON EC3N 3AX
+44 (0)20.3961.3080

✪ ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
UNIT B, 1/F, LIPPO LEIGHTON TOWER
103 LEIGHTON RD, CAUSEWAY BAY
HONG KONG
P: +852.2682.9633
F: +852.2682.9790



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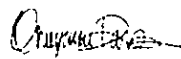
☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other PLEASE ATTACH CERTIFIED COPY UPON FILING

Authorized Amount: \$205.00

Signature: 

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

This Certificate 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 this Certificate of Conversion is Optivations Canada Inc.
2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of Florida on March 17, 2022.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Optivations Canada LLC.
5. This Certificate of Conversion is effective on June 28, 2024.
6. The plan of conversion has been approved in accordance with ss. 605.1041-605.1046.

Signed this 28th day of June, 2024.

Signature on behalf of Other Business Entity:

Signature of Chairman, Vice Chairman, Director, or Officer.

DocuSigned by:
By: Andrew Kroll
1A7B1BD13EEB425
Name: Andrew Kroll
Title: Director

Signature of Authorized Representative of the Limited Liability Company:

DocuSigned by:
Andrew Kroll
1A7B1BD13EEB425
Name: Andrew Kroll
Title: Authorized Representative

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ARTICLES OF ORGANIZATION OF OPTIVATIONS CANADA LLC

The undersigned, being a duly authorized representative of the sole member (the "Member") of Optivations Canada LLC (the "Company"), desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I NAME

The name of the Company is Optivations Canada LLC.

ARTICLE II ADDRESS

The principal and mailing address of the Company is:

Park of Commerce I, 5657 45th Street
West Palm Beach, Florida 33407

ARTICLE III REGISTERED AGENT AND OFFICE

The Company designates Park of Commerce I, 5657 45th Street, West Palm Beach, Florida 33407 as the street address of the initial registered office of the Company and names Robert Neapole, as the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE IV DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated in accordance with the Revised Florida Limited Liability Act, as amended from time to time.

ARTICLE V MANAGEMENT

The Company shall be conducted, carried on, and managed by the members and is, therefore, a member-managed Company.

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STATE OF FLORIDA

ARTICLE VII
PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.


ARTICLE VIII
ADDITIONAL MEMBERS

Additional Members may be admitted upon the written consent of all of the members of the Company.

ARTICLE IX
EFFECTIVE DATE

The effective date of these Articles of Organization is June 28, 2024.

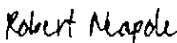
IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 28th day of June, 2024.

DocuSigned by:

1A7B18D13EEB425
Andrew Kroll,
Duly Authorized Representative of the
Member

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ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for Optivations Canada LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 28th day of June, 2024.

DocuSigned by:

98E452B4192748E
Robert Neapote