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(Re	questor's Name)	
(Ado	dress)	
(Add	dress)	
(City	y/State/Zip/Phone	e #)
	WAIT	MAIL
(Bu	siness Entity Nam	ne)
(Doo	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to F	Filing Officer.	

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TALLAHASSEE, FL

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

Account#: 12000000088 If there are any issues please contact Patrice at 850-202-9071

Date:0	8/27/2024			
Name:	Patrice Rush	<u> </u>		
Reference #:_	0.474040			
Entity Name:_	MBDO	HOLDING, INC.	2024 A	<b>6</b> 57381
	of Incorporation/Authorizatio		7024 AUG 27 AM 9	FILED
Change	e of Agent		9: 47 State . FL	_
🔲 Reinsta	tement			
Convers	sion			
Merger				
🔲 Dissolu	tion/Withdrawal			
Fictitiou	is Name			
Other_				

Authorized Amoun	t: \$150.00
Signature:	Prot
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*EUROPEAN HQ* COGENCY GLOBAL (UK) LIMITED REGISTERED IN ENGLAND & WALES, REGISTRY #8010712 6 LLOYDS AVE, UNIT 4CL LONDON EC3N 3AX +44 (0)20.3961.3080

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



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

Account#: 12000000088 If there are any issues please contact Patrice at 850-202-9071

Date: 08/2	7/2024			
Name:l	Patrice Rush	_		
Reference #:		_	· · <b>· · ·</b>	
	MBDO I	HOLDING, INC.		רר
	ncorporation/Authorization		27 AM The F	
Change of	Agent		STATE E. FL	
Reinstatem	ent			
Conversion				
Merger				
Dissolution	Withdrawal			
Fictitious N	ame			
Other		······		
Authorized Amour	₁t <sup>.</sup> \$150.00			
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Authorized Amount:	\$150.00
Signature:	Prill

➡ EUROPEAN HQ COGENCY GLOBAL (UK) LIMITED REGISTERED IN ENGLAND & WALES, REGISTRY #80107:2 6 LLOYDS AVE, UNIT 4CL LONDON EC3N 3AX +44 (0)20.3961.3080

#### **COVER LETTER**

TO: New Filing Section Division of Corporations

SUBJECT: \_\_\_\_\_ MBDO Holding, LLC

(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Dr. Jason Baker

(Contact Person)

(Firm/Company)

77 South Shore Drive

(Address)

Miramar Beach, FL 32550

(City, State and Zip Code)

drbaker.mbdo@gmail.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

<ul> <li>\$150.00 Filing Fees</li> <li>(\$25 for Conversion</li> <li>\$125 for Articles</li> </ul>	□\$155.00 Filing Fees and Certificate of Status	□\$180.00 Filing Fees and Certified Copy	☐\$185.00 Filing Fees. Certified Copy. and Certificate of Status
of Organization)			

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 FILED



The Articles of Conversion <u>and attached Articles of Organization</u> 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" immediate MBDO Holding, Inc.	•••	÷ 1	rsion is: 2024	:
(Enter Name of Other Busin	iess Entity)			
2. The "Other Business Entity" is a	corporation	LAI	AUG 2	
(Enter entity type: Example: corporation, limited p	partnership, general partnership, common law	v oř búsin	es <del>s t</del> lust.	et (
First organized, formed or incorporated under the laws	of Florida	SET.	HA	<b>m</b>
	(Enter state, or if a non-U.S. entity, the name	e of the c	ou <b>ua</b> y)	
May 20, 2024			Ļ	
(date of organization, formation or incorporation)				•

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

MBDO Holding, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date:

•

(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.

Signature of Authorized R			
Printed Name:	epresentative:	Title: Manager	
		See below for required signature(s)	)]
Signature:	<u> </u>		
Printed Name:	Dr. Jason Baker	Title: President, Vice President, Treasurer and Secr	etary
Signature			
Printed Name:		Title:	
Signature:			- 102
Printed Name:		Title:	2024 AUG 27
C			S S
Printed Name:		Title:	- X2
			IG 27 AM AHASSEE
Signature:			
Printed Name:			9: <b>47</b> STATE E. FL
C:			

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If Florida Limited Partnership or Limited Liability Limited Partnership: Signatures of <u>ALL</u> General Partners.

All others: Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)



## **ARTICLE I - Name:**

◆ ·

The name of the Limited Liability Company is:

# MBDO Holding, LLC

(Must contain the words "Limited Liability Company, "L.L.C.," or "LLC.")

### **ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office A	ddress:	Mailing	<u>Address:</u>		
	Shore Drive ach, FL 32550		7 South Shore amar Beach, I	FL 32550	
(The Limited Liability Con- business entity with an ac	gistered Agent, Registered mpany cannot serve as its own Regis tive Florida registration.) lorida street address of the t	tered Agent. <sup>v</sup>	You must designate a	gent's Signatule 27 NH	
	Dr. Jason	Baker		9: <b>47</b> State E, Fl	O
	Name	e			
	77 South Sh	nore Drive	<del>}</del>		
	Florida street address (P.O	). Box <u>NO</u>	T acceptable)		
	Miramar Beach	FL	32550		
	City		Zip		

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. Thereby 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.,

Registered Agent' Signature (REQUIRED)

### (CONTINUED)

# ARTICLE IV-

•

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

<u>Title:</u> "AMBR" = Authorized Member	Name and Address:
"MGR" = Manager AMBR, MGR	Dr. Jason Baker
	77 South Shore Drive
	Miramar Beach, FL 32550
(Use attachment if necessary)	
(Ose anachinem in necessary)	
ARTICLE V: Other provisions, if any.	
	None.
<u>REQUIRED</u> SIGNATURE:	
$\wedge$	
/	
Signature of a member or a	an authorized representative of a member
This document is executed in accordance	with section 605.0203 (1) (b). Florida Statutes, I am aware that nent to the Department of State constitutes a third degree felony
	Dr. Jason Baker

Typed or printed name of signee Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent\$30.00 Certified Copy (Optional)\$5.00 Certificate of Status (Optional)