

C24000461215

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

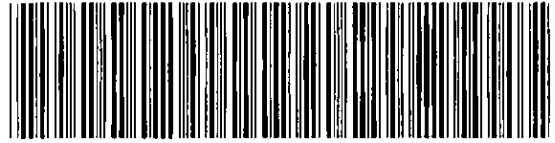
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2024 OCT 31 AM 9:47

SECRETARY OF STATE  
TALLAHASSEE, FL

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2024 OCT 31 AM 10:49

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

**Sunshine State Corporate Compliance Company**

3458 Lakeshore Drive, Tallahassee, Florida 32312  
(850) 656-4724

DATE 10/31/2024

**\*\*WALK IN\*\***

ENTITY NAME Beta Analytic, Inc.

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXXXXXXXX

*Plain Copy*

*Certified Copy*

*Certificate of Status*

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TALLAHASSEE, FL

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**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certificate of Good Standing*

**\*\*APOSTILLE' / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED \$150

ACCOUNT #: I20160000072

*S. R. M.*

*Please call Tina at the above number for any issues or concerns. Thank you so much!*

**ARTICLES OF CONVERSION  
FOR OTHER BUSINESS ENTITY  
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.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is Beta Analytic, Inc.
2. The "Other Business Entity" is a corporation incorporated under the laws of Florida on November 27, 1979.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Beta Analytic, LLC.
4. The Articles of Conversion are effective upon filing.
5. The plan of conversion has been approved in accordance with all applicable statutes.
6. The "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.

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TALLAHASSEE, FL  
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**"OTHER BUSINESS ENTITY":**

BETA ANALYTIC, INC., a Florida corporation

DocuSigned by:

By: Thierry Tamers

Thierry S. Tamers, Chairman

**LIMITED LIABILITY COMPANY:**

BETA ANALYTIC, LLC, a Florida limited liability company

DocuSigned by:

By: Thierry Tamers

Thierry S. Tamers, Manager

**ARTICLES OF ORGANIZATION  
OF  
BETA ANALYTIC, LLC,  
a Florida limited liability company**

**ARTICLE I  
NAME**

The business and affairs of the Limited Liability Company shall be conducted under the name of:

**BETA ANALYTIC, LLC**

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address and the mailing address of the principal place of business of the Limited Liability Company within the State of Florida shall be:

4985 Southwest 74<sup>th</sup> Court  
Miami, Florida 33155

**ARTICLE III  
INITIAL REGISTERED AGENT/OFFICE**

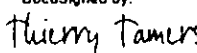
The registered office of the Limited Liability Company and its initial registered agent shall be:

Thierry S. Tamers  
4985 Southwest 74<sup>th</sup> Court  
Miami, Florida 33155

**ARTICLE IV  
MANAGEMENT AND POWERS**

The Company is a manager-managed limited liability company for purposes of the Florida Revised Limited Liability Company Act and its manager(s) shall be appointed and serve in accordance with the terms and conditions set forth in the Company's operating agreement, as the same may be amended from time to time. The initial Manager shall be Thierry S. Tamers.

These Articles of Organization have been executed as of the 31<sup>st</sup> day of October, 2024.

DocuSigned by:  
  
Thierry S. Tamers, Authorized Representative

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 605.0203 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is:

**BETA ANALYTIC, LLC**

2. The name and the Florida street address of the registered agent are:

Thierry S. Tamers  
4985 Southwest 74<sup>th</sup> Court  
Miami, Florida 33155

Having been named to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of the statute relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DocuSigned by:  
By: Thierry Tamers  
Thierry S. Tamers, Registered Agent

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TALLAHASSEE, FL

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