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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

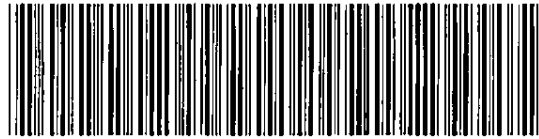
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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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:
PERFECTUS DIGITAL SOLUTIONS LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of PENNSYLVANIA
(Enter state, or if a non-U.S. entity, the name of the country)

on OCTOBER 24, 2003
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
PERFECTUS DIGITAL SOLUTIONS, LLC
(Enter Name of Florida Limited Liability Company)

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

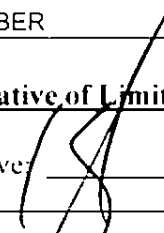
5. The plan of conversion has been approved in accordance with all applicable statutes.

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.

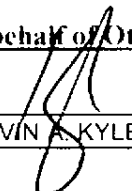
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CORPORATIONS

Signed this 24th day of OCTOBER 2024.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: KEVIN A. KYLE Title: AUTHORIZED REPRESENTATIVE

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature: 
Printed Name: KEVIN A. KYLE Title: AUTHORIZED REPRESENTATIVE

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.
If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL 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)

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: PERFECTUS DIGITAL SOLUTIONS LLC
Request Type: Subsistence Certificate **Issuance Date:** October 21, 2024
Request No.: 044786230 **File No.:** 0003176110
Receipt No.: 001264772
Filing Type: Domestic Limited Liability Company
Filing Subtype: Limited Liability Company
Initial Filing Date: October 24, 2003
Status: Active

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT

PERFECTUS DIGITAL SOLUTIONS 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

Verify this certificate online at www.file.dos.pa.gov

Articles of Organization
of
Perfectus Digital Solutions LLC
A Florida Limited Liability Company

1. Name

The name of this limited liability company is Perfectus Digital Solutions LLC (the "Company"), and it shall be formed as a Florida limited liability company under Chapter 605, Florida Statutes.

2. Duration and Purpose

The Company shall exist from the date of filing of these Articles of Organization with the Florida Secretary of State, and the Company's existence shall be perpetual. The Company is organized to transact all lawful activities and businesses that may be conducted by a limited liability company under the laws of the State of Florida.

3. Place of Business

The mailing address of the Company's principal office is 2116 SW 5th Avenue, Cape Coral, Florida 33991, and the street address of the Company's principal office is 2116 SW 5th Avenue, Cape Coral, Florida 33991.


4. Registered Agent and Office

The name of the initial registered agent of the Company is GSK Registered Agents, Inc. The street address of the initial registered agent of the Company is 1380 Royal Palm Square Boulevard, Fort Myers, Florida 33919.

5. Management of the Company

The Company shall be managed by Manager or Managers and is, therefore, a manager-managed company. Oto Hlineik and Martin Sojka shall serve as the initial Managers of the Company.

The undersigned executed these Articles of Organization effective as of October 24, 2024. In accordance with the Act, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury the facts stated herein are true.




Kevin A. Kyle, Authorized Representative

Acceptance by Registered Agent

Having been named Registered Agent and designated to accept service of process for Perfectus Digital Solutions LLC, at the place designated herein, and being familiar with the obligations of that position, GSK Registered Agents, Inc., hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties as Registered Agent.

GSK Registered Agents, Inc., a Florida
corporation

By: 
Kevin A. Hyle, Vice President

Dated: October 24, 2024

Green Schoenfeld & Kyle LLP

ATTORNEYS AT LAW

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Attorney at Law
Aglaë S. Van den Bergh
Attorney at Law
Joe Cuffel
Master of Laws in Tax
LaDonna J. Cody
Of Counsel
John B. Fassett
D. 2021
Michael F. Dignam
D. 2021
Norman A. Hartman, Jr.
D. 2018

October 24, 2024

Attention: New Filing Section
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Perfectus Digital Solutions LLC (the "Company")

Dear Sir:

Enclosed please find the following documents to domesticate the Company to Florida:

1. Articles of Conversion, along with Pennsylvania Certificate of Good Standing;
2. Articles of Organization; and
3. Check in the amount of \$180.00 payable to Florida Department of State for the filing of the Articles of Conversion, the Articles of Organization and a certified copy of this filing.

If you have any questions, please contact me. Also enclosed is a self-addressed returned envelope for the certified copy of this filing.

Very truly yours,

Kevin A. Kyle
For the Firm

KAK/poh
Enclosures
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