

U240000474115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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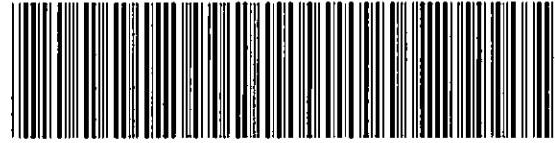
(Business Entity Name)

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Sunbiz Prepaid Account # I20160000017

To: Florida Division of Corporations

From: Merritt Walker C/O Capitol Services, Inc.

Date: 11/8/2024

Trans#: 1507834

Entity Name: ~~The Brain Optimization Lab LLC~~

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|------------------------------|-------------------------------|
| Articles of Organization () | Amendment () |
| Articles of Dissolution () | Annual Report () |
| Conversion (✓) | Fictitious Name () |
| Foreign Qualification () | Limited Liability () |
| Limited Partnership () | Merger () |
| Reinstatement () | Withdrawal / Cancellation () |
| Other () | Partnership Registration () |

STATE FEES PREPAID WITH SUNBIZ-ACCT-#I20160000017 in the amount of: \$180.00

PLEASE RETURN:

- Certified Copy (✓), Plain Stamped Copy ()
Good Standing () Certificate of Fact ()



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ARTICLES OF CONVERSION

Pursuant to the provisions of Section 605.1045 of the Florida Revised Limited Liability Company Act (the "FL Act"), THE BRAIN OPTIMIZATION LAB LLC, a Texas limited liability company (the "Company"), hereby delivers these ARTICLES OF CONVERSION and attached ARTICLES OF ORGANIZATION for the purpose of converting the Company from a Texas limited liability company to a Florida limited liability company pursuant to the provisions Section 605.1041(3) of the FL Act and Section 11.101 of the Texas Code.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is THE BRAIN OPTIMIZATION LAB LLC.
2. The "Other Business Entity" is a limited liability company first formed under the laws of the State of Texas on October 26, 2023.
3. The name of the limited liability company as set forth in the attached Articles of Organization is THE BRAIN OPTIMIZATION LAB LLC.
4. The conversion will be effective on the date of filing these Articles of Conversion and Articles of Organization with the Florida Department of State.
5. The plan of conversion has been approved in accordance with all applicable statutes.

THE BRAIN OPTIMIZATION LAB LLC a Texas
limited liability company

By:

Brandt McCartney, Authorized Member

11/4/24
Date

THE BRAIN OPTIMIZATION LAB LLC a Florida
limited liability company

Brandt McCartney, Authorized Member

11/4/24
Date

ARTICLES OF ORGANIZATION
OF
THE BRAIN OPTIMIZATION LAB LLC

The undersigned hereby organizes a limited liability company under the provisions of the Florida Revised Limited Liability Company Act, and pursuant to the following Articles of Organization:

ARTICLE 1

Name

The name of this limited liability company is:

THE BRAIN OPTIMIZATION LAB LLC
(hereafter, the "Company").

ARTICLE 2

Effective Date

The Company shall have perpetual existence, commencing on the date that these Articles of Organization are filed with the Florida Department of State.

ARTICLE 3

Principal Office and Mailing Address

The address of the principal office and the mailing address of the Company are 3030 N. Rocky Point Drive W, Suite 660, Tampa, FL 33607.

ARTICLE 4

Initial Registered Office and Agent

The street address of the initial registered office of the Company is 777 S. Flagler Drive, Suite 500E, West Palm Beach, FL 33401, and the name of the initial registered agent of the Company at that address is GY Corporate Services.

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ARTICLE 5

Management of the Company

The Company is to be managed by its members and is, therefore, a member-managed limited liability company.

ARTICLE 6

Indemnification

The Company shall indemnify its members to the fullest extent authorized by law.

IN WITNESS WHEREOF, the undersigned authorized representative of the member has executed these Articles of Organization this 4 day of November, 2024.



BRANDT McCARTNEY,
Authorized Representative

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TALLAHASSEE, FL

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE OF
THE BRAIN OPTIMIZATION LAB LLC

Pursuant to the provisions of Section 605.0113 of the Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is: THE BRAIN OPTIMIZATION LAB LLC.
2. The name and address of the registered agent and office are:

GY Corporate Services
777 S. Flagler Drive, Suite 500E
West Palm Beach, FL 33401

The undersigned, 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, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accept the obligations of his position as registered agent as provided for in Chapter 605, Florida Statutes.

Dated the 5th day of November, 2024.

GY CORPORATE SERVICES, Registered Agent

By: \s\Melanie Stocks
Melanie Stocks

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