

L24000509810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

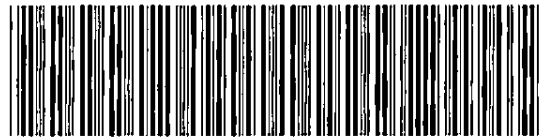
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE
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Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 12/10/2024

****WALK IN****

ENTITY NAME 360 ADVANCED COMPASS ROSE, LLC

DOCUMENT NUMBER _____

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

XXXXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

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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 \$150.00

ACCOUNT #: I20160000072

S. R. FLO

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**

The Articles of Conversion and attached Articles of Organization (in substantially the form attached hereto as Exhibit A) 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 360 Advanced Compass Rose, Inc. (“360 Advanced Compass Rose, Inc.”), a Florida corporation.

2. 360 Advanced Compass Rose, Inc. is a corporation, first organized, formed or incorporated under the laws of Florida on February 3, 2021.

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is 360 ADVANCED COMPASS ROSE, LLC.

4. This conversion shall be effective in Florida upon filing.

5. The plan of conversion has been approved in accordance with all applicable statutes for “360 Advanced Compass Rose, Inc.”

6. The Florida Department of State may send any process served on the department pursuant to Section 605.0117 and Chapter 48 of the Florida Statutes to the Registered Agent of the company, Daniel P. Collins, at the following Registered Agent’s address: 200 Central Avenue, Suite 2100, St. Petersburg, FL 33701.

7. The “Converted or Other Business Entity” has agreed to pay any members of the Florida Limited Liability Company having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072 of the Florida Statutes.

[Signature Page to Follow]

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CLERK OF DISTRICT COURT
ST. PETERSBURG, FLORIDA

IN WITNESS WHEREOF, these Articles of Conversion have been executed by a duly Authorized Representative of the Converted or Other Business Entity and by a duly Authorized Representative of the Member of the Limited Liability Company on this 9th day of December 2024.

360 ADVANCED COMPASS ROSE, INC.

Signed by:
By: Daniel P. Collins
22910A20A9B5409
Daniel P. Collins, Authorized Representative

360 ADVANCED COMPASS ROSE, LLC

Signed by:
By: Daniel P. Collins
22910A20A9B5409
Daniel P. Collins, Authorized Representative of Member

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Exhibit A

Articles of Organization

[See attachment]

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CLERK OF COURT
JANUARY 10, 2025

ARTICLES OF ORGANIZATION
OF
360 ADVANCED COMPASS ROSE, LLC

The undersigned executes these Articles of Organization of 360 ADVANCED COMPASS ROSE, LLC to form a limited liability company pursuant to the Florida Revised Limited Liability Company Act:

ARTICLE I. NAME

The name of the limited liability company is 360 ADVANCED COMPASS ROSE, LLC, LLC.

ARTICLE II. ADDRESS

The mailing and street address of the principal office of the limited liability company is 200 Central Avenue, Suite 2100, St. Petersburg, FL 33701.

ARTICLE III. REGISTERED AGENT AND OFFICE

The street address of the initial registered agent's office of the limited liability company is 200 Central Avenue, Suite 2100, St. Petersburg, FL 33701, and the name of the limited liability company's initial registered agent at that address is Daniel P. Collins.

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, I hereby 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.

Signed by:

Daniel P. Collins

22910A70A9B5469

Registered Agent

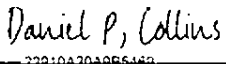
ARTICLE IV. MANAGEMENT OF COMPANY

The conduct and management of this limited liability company, pursuant to specific rules of conduct enumerated in the Operating Agreement of this limited liability company, shall be vested in its Member. The initial member shall be 360 Advanced Cybersecurity, LLC, a Florida limited liability company.

ARTICLE V -- INDEMNIFICATION

The limited liability company shall, to the full extent permitted by Section 605.0408, of the Florida Statutes, as amended from time to time, indemnify all persons whom it may indemnify pursuant thereto. The indemnification provided by this Article V shall not limit or exclude any rights, indemnities or limitations of liabilities to which any person may be entitled, whether as a matter of law, under the regulations of the limited liability company, by agreement or otherwise.

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act as of December 9, 2024.

Signed by:

22210A20A0B548D
Daniel P. Collins, Authorized Representative

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JUL