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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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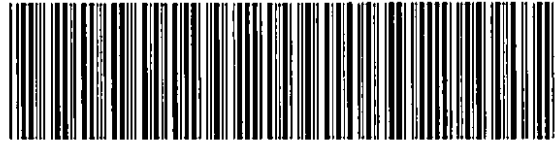
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FL
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Helen Brock Ford
Senior Paralegal
T 407.669.4322 F 407.425.8377
helen.ford@nelsonmullins.com

NELSON MULLINS RILEY & SCARBOROUGH LLP
ATTORNEYS AND COUNSELORS AT LAW

390 North Orange Avenue, Suite 1400
Orlando, FL 32801
T 407.669.4200 F 407.425.8377
nelsonmullins.com

December 29, 2024

OVERNIGHT DELIVERY

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

RE: ACShares Aviation Group, Inc. (Document No. P05000013893)

Dear Sir/Madam:

Enclosed for filing with your office please find the Articles of Conversion for "Other Business Entity" into Florida Limited Liability Company for ACShares Aviation Group, Inc. Also enclosed and accompanying the enclosed documents is our firm's check for \$150.00 representing the filing fee for the Articles of Conversion of \$25.00 and Articles of Organization of \$125.00.

Please return filing confirmation to the undersigned at your earliest convenience.
Thank you.

Sincerely,

NELSON MULLINS

Helen Brock Ford, FRP
Senior Paralegal

hf
Enclosures

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TALLAHASSEE, FL

P05000013893

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 these Articles of Conversion is ACSHARES AVIATION GROUP, INC.
2. The "Other Business Entity" is a corporation first organized and formed under the laws of the State of Florida on January 26, 2005, and was assigned Document Number P05000013893.
3. The name and address of the "Florida Limited Liability Company" as set forth in the attached Articles of Organization is ACSHARES AVIATION GROUP, LLC, whose principal place of business is 1321 APOPKA AIRPORT RD # 114 APOPKA, FL 32712, and shall be a limited liability company organized and formed under the laws of the State of Florida.
4. The conversion shall be effective on the date of filing.
5. The conversion is permitted by the applicable law(s) governing the "Other Business Entity", and the conversion complies with such law(s) and the requirements of the applicable sections in Chapter 605 of the Florida Statutes in effecting the conversion.
6. The plan of conversion and this conversion were approved as required by Chapter 607 and Chapter 605 of the Florida Statutes. The written consent of the shareholders of the "Other Business Entity" who, as a result of the conversion, become the members of the "Florida Limited Liability Company", and the directors of the "Other Business Entity" have consented to the plan of conversion and this conversion pursuant to a Joint Written Consent of the Shareholders and Directors of the "Other Business Entity".
7. The "Other Business Entity" currently exists on the official records of the State of Florida, under which it is currently incorporated.
8. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount which such members are entitled under the applicable sections of Chapter 605 of the Florida Statutes, as applicable.

(Signature Page to Follow)

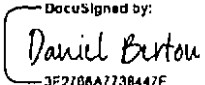
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CLERK OF DISTRICT COURT
TALLAHASSEE, FL

The individuals signing below affirm that the facts stated in this document are true.

Signed as of the 24th day of December, 2024, and if permissible, requesting an effective filing date of December 31, 2024 pursuant to F.S. 605.0207.

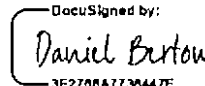
OTHER BUSINESS ENTITY:

ACSHARES AVIATION GROUP, INC.

By:  3F2706A7738447F...
DANIEL A. BERTOU, President

FLORIDA LIMITED LIABILITY COMPANY

ACSHARES AVIATION GROUP, LLC

By:  3F2706A7738447F...
DANIEL A. BERTOU, Authorized Representative

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TALLAHASSEE, FL

**ARTICLES OF ORGANIZATION
OF
ACSHARES AVIATION GROUP, LLC**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I - NAME

The name of this limited liability company shall be ACSHARES AVIATION GROUP, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address shall be 1321 APOPKA AIRPORT RD # 114 APOPKA, FL 32712, and the street address of the principal office of the Company shall be 1321 APOPKA AIRPORT RD # 114 APOPKA, FL 32712, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III – REGISTERED AGENT

The initial registered office of the Company is 1111 ENCOURTE GREEN APOPKA, FL 32712. The initial registered agent at that address is DANIEL A. BERTOU.

ARTICLE IV – MANAGEMENT

The limited liability company is to be managed by one or more managers and the name and address of the individual who is to serve as the initial manager until the first annual meeting of members or until his or her successor is elected and qualified is contained within the terms of the Operating Agreement of the Company.

ARTICLE V - DURATION

This limited liability company shall commence its existence as of the effective date of the conversion of ACSHARES AVIATION GROUP, INC., a Florida corporation, into the Company, and shall exist perpetually thereafter unless sooner dissolved.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization the 24th day of December, 2024, and requesting an effective filing date of **December 31, 2024 pursuant to F.S. 607.0123.**

DocuSigned by:

Daniel Bertou

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DANIEL A. BERTOU, Authorized Representative

STATE
FLORIDA
CLERK OF
SUPERIOR
COURT

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**ACCEPTANCE OF APPOINTMENT OF
REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED REGISTERED AGENT 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 **ACSHARES AVIATION GROUP, LLC.**

2. The name and address of the registered agent and its office is:

DANIEL A. BERTOU
1321 Apopka Airport Road, #114
Apopka, Florida 32712

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, the undersigned 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 accepts the obligations of his position as registered agent.

DocuSigned by:

Daniel Bertou

3F2768A7138447F

DANIEL A. BERTOU

Dated this 24th day of December, 2024.

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