

# M220000005203

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

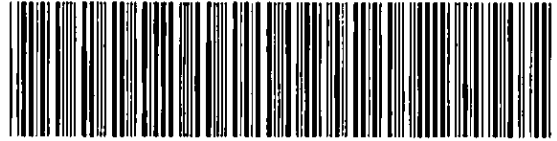
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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SEP 23 2024 9:28 AM

2024 SEP 23 AM 9:28  
SECRETARY OF STATE  
TALLAHASSEE, FL

449 000

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ARBITECH, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DOUG KARI  
Name of Person

ARBITECH, LLC  
Firm/Company

1191 CENTER POINT DRIVE  
Address

HENDERSON, NV 89074  
City/State and Zip Code

doug.kari@arbitech.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DOUG KARI at ( 213 ) 369-3100  
Name of Person Area Code & Daytime Telephone Number

Mailing Address:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address:

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**Enclosed is a check for the following amount:**

☐ \$25 Filing Fee    ☐ \$30 Filing Fee & Certificate of Status    ☐ \$55 Filing Fee & Certified Copy    ☒ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: ARBITECH, LLC

- Enter new principal office address, if applicable:

(Principal office address)  
MUST BE A STREET ADDRESS

1191 CENTER POINT DRIVE  
HENDERSON, NV 89074  
ATTN: LEGAL

- Enter new mailing address, if applicable:

(Mailing address)  
MAY BE A POST OFFICE BOX

1191 CENTER POINT DRIVE  
HENDERSON, NV 89074  
ATTN: LEGAL

2. The Florida document number of this limited liability company is: M22000005203

3. Jurisdiction of its organization: NV

4. Date authorized to do business in Florida: 04/04/2022

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: \_\_\_\_\_  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

*Enter Florida Street Address*

\_\_\_\_\_, **Florida** \_\_\_\_\_  
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

*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 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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent

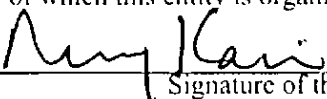
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

NEVADA

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>WHALEN, JAMES</u>	<u>1191 CENTER POINT DR.</u> <u>HENDERSON, NV 89074</u>	<input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove
<u>MGR</u>	<u>KARI, DOUG</u>	<u>1191 CENTER POINT DR.</u> <u>HENDERSON, NV 89074</u>	<input checked="" type="checkbox"/> Add  <input type="checkbox"/> Remove
<u>MGR</u>	<u>WALKER, DAVID</u>	<u>64 FAIRBANKS</u> <u>IRVINE, CA 92618</u>	<input type="checkbox"/> Add  <input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>KARI, DOUG</u>	<u>64 FAIRBANKS</u> <u>IRVINE, CA 92618</u>	<input type="checkbox"/> Add  <input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>WHALEN, JAMES</u>	<u>64 FAIRBANKS</u> <u>IRVINE, CA 92618</u>	<input type="checkbox"/> Add  <input checked="" type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of the authorized representative

DOUG KARI

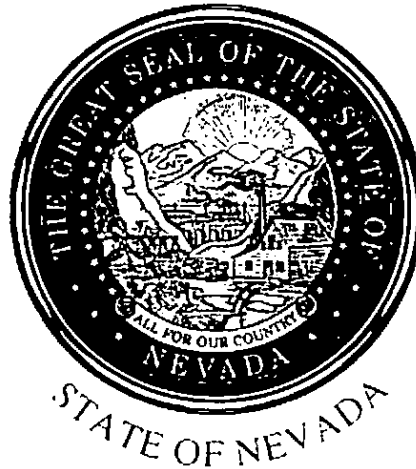
Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE  
TALAMON, JEFF  
FILE

2022 SEP 23 AM 9:29

# SECRETARY OF STATE



## DOMESTIC LIMITED-LIABILITY COMPANY (86) CHARTER

I, FRANCISCO V. AGUILAR, the duly qualified and elected Nevada Secretary of State, do hereby certify that **Arbitech, LLC** did, on 08/12/2024, file in this office the original ARTICLES OF ORGANIZATION that said document is now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said document contains all the provisions required by the law of the State of Nevada.

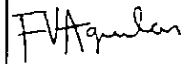


IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 08/13/2024.

A handwritten signature in cursive script that reads "FV Aguilar".

FRANCISCO V. AGUILAR  
Secretary of State

Certificate  
Number: B202408134874970  
You may verify this certificate  
online at <https://www.nvsilverflume.gov/home>

FILED WITH OFFICE OF  Secretary of State State Of Nevada	ADDRESS NUMBER E42489772024-1
	Filing Number 20244248995
	Filed On 8/12/2024 10:00:00 AM
	Number of Pages 4



Carson City, Nevada 89701-4201  
 (775) 684-5708  
 Website: [www.nvsos.gov](http://www.nvsos.gov)  
[www.nvsilverflume.gov](http://www.nvsilverflume.gov)

ABOVE SPACE IS FOR OFFICE USE ONLY

# Articles of Conversion/Exchange/Merger

NRS 92A.200 and 92A.205

This filing completes the following: ☒ Conversion ☐ Exchange ☐ Merger

TYPE OR PRINT - USE DARK INK ONLY - DO NOT HIGHLIGHT

## 1. Entity Information: (Constituent, Acquired or Merging)

Entity Name:

Arbitech, LLC

Jurisdiction: California

Entity Type\*: LLC

*If more than one entity being acquired or merging please attach additional page.*

## 2. Entity Information: (Resulting, Acquiring or Surviving)

Entity Name:

Arbitech, LLC

Jurisdiction: Nevada

Entity Type\*: LLC

## 3. Plan of Conversion, Exchange or Merger: (select one box)

- ☐ The entire plan of conversion, exchange or merger is attached to these articles.
- ☒ The complete executed plan of conversion is on file at the registered office or principal place of business of the resulting entity. The entire plan of exchange or merger is on file at the registered office of the acquiring corporation, limited-liability company or business trust, or at the records office address if a limited partnership, or other place of business of the acquiring entity (NRS 92A.200).
- ☐ The complete executed plan of conversion for the resulting domestic limited partnership is on file at the records office required by NRS 88.330. (Conversion only)

## 4. Approval: (If more than one entity being acquired or merging please attach additional approval page.)

### Exchange/Merger:

Owner's approval (NRS 92A.200) (options a, b or c must be used for each entity)

- ☐ A. Owner's approval was not required from the:
- ☐ Acquired/merging
  - ☐ Acquiring/surviving
- ☐ B. The plan was approved by the required consent of the owners of:
- ☐ Acquired/merging
  - ☐ Acquiring/surviving
- ☐ C. Approval of plan of exchange/merger for Nevada non-profit corporation (NRS 92A.160):
- Non-profit Corporations only: The plan of exchange/merger has been approved by the directors of the corporation and by each public officer or other person whose approval of the plan of merger is required by the articles of incorporation of the domestic corporation.
- ☐ Acquired/merging
  - ☐ Acquiring/surviving

Name of acquired/merging entity

Name of acquiring/surviving entity

## Effective Date and Time: (Optional)

Date: 07/02/2024

Time:

(must not be later than 90 days after the certificate is filed)



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ABOVE SPACE IS FOR OFFICE USE ONLY

## Articles of Conversion/Exchange/Merger

**NRS 92A.200 and 92A.205**

This filing completes the following: ☒ Conversion ☐ Exchange ☐ Merger

TYPE OR PRINT - USE DARK INK ONLY - DO NOT HIGHLIGHT

#### 4. Approval

Continued:

(If more than one entity being acquired or merging please attach additional approval page.)

**Exchange/Merger:**

Owner's approval (NRS 92A.200) (options a, b or c must be used for each entity)

- ☐ A. Owner's approval was not required from the:
- ☐ Acquired/merging
- ☐ Acquiring/surviving
- ☐ B. The plan was approved by the required consent of the owners of:
- ☐ Acquired/merging
- ☐ Acquiring/surviving
- ☐ C. Approval of plan of exchange for Nevada non-profit corporation (NRS 92A.160):
- Non-profit Corporations only: The plan of exchange/merger has been approved by the directors of the corporation and by each public officer or other person whose approval of the plan of merger is required by the articles of incorporation of the domestic corporation.
- ☐ Acquired/merging
- ☐ Acquiring/surviving

Name of acquired/merging entity

Name of acquiring/surviving entity

#### 4. Approval

Continued:

(If more than one entity being acquired or merging please attach additional approval page.)

**Exchange/Merger:**

Owner's approval (NRS 92A.200) (options a, b or c must be used for each entity)

- ☐ A. Owner's approval was not required from the:
- ☐ Acquired/merging
- ☐ Acquiring/surviving
- ☐ B. The plan was approved by the required consent of the owners of:
- ☐ Acquired/merging
- ☐ Acquiring/surviving
- ☐ C. Approval of plan of exchange for Nevada non-profit corporation (NRS 92A.160):
- Non-profit Corporations only: The plan of exchange/merger has been approved by the directors of the corporation and by each public officer or other person whose approval of the plan of merger is required by the articles of incorporation of the domestic corporation.
- ☐ Acquired/merging
- ☐ Acquiring/surviving

Name of acquired/merging entity

Name of acquiring/surviving entity



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## Articles of Conversion/Exchange/Merger

### NRS 92A.200 and 91A.205

<b>6. Forwarding Address for Service of Process:</b> (Conversion and Mergers only, if resulting/surviving entity is foreign)	<table border="1"><tr><td>Name</td><td>Country</td></tr><tr><td>Care of:</td><td></td></tr><tr><td>Address</td><td>City State Zip/Postal Code</td></tr></table>	Name	Country	Care of:		Address	City State Zip/Postal Code
Name	Country						
Care of:							
Address	City State Zip/Postal Code						
<b>7. Amendment, if any, to the articles or certificate of the surviving entity. (NRS 92A.200):</b> (Merger only) **							
<b>8. Declaration:</b> (Exchange and Merger only)	<p>** Amended and restated articles may be attached as an exhibit or integrated into the articles of merger. Please entitle them "Restated" or "Amended and Restated," accordingly. The form to accompany restated articles prescribed by the secretary of state must accompany the amended and/or restated articles. Pursuant to NRS 92A.180 (merger of subsidiary into parent - Nevada parent owning 90% or more of subsidiary), the articles of merger may not contain amendments to the constituent documents of the surviving entity except that the name of the surviving entity may be changed.</p> <p><b>Exchange:</b></p> <p><input type="checkbox"/> The undersigned declares that a plan of exchange has been adopted by each constituent entity (NRS 92A.200).</p> <p><b>Merger: (Select one box)</b></p> <p><input type="checkbox"/> The undersigned declares that a plan of merger has been adopted by each constituent entity (NRS 92A.200).</p> <p><input type="checkbox"/> The undersigned declares that a plan of merger has been adopted by the parent domestic entity (NRS 92A.180).</p>						
<b>9. Signature Statement: (Required)</b>	<p><input checked="" type="checkbox"/> <b>Conversion:</b></p> <p>A plan of conversion has been adopted by the constituent entity in compliance with the law of the jurisdiction governing the constituent entity.</p> <p>Signatures - must be signed by:</p> <p>1. If constituent entity is a Nevada entity: an officer of each Nevada corporation; all general partners of each Nevada limited partnership or limited-liability limited partnership; a manager of each Nevada limited-liability company with managers or one member if there are no managers; a trustee of each Nevada business trust; a managing partner of a Nevada limited-liability partnership (a.k.a. general partnership governed by NRS chapter 87).</p> <p>2. If constituent entity is a foreign entity: must be signed by the constituent entity in the manner provided by the law governing it.</p> <p>Arbitech LLC</p> <p>Name of constituent entity</p>						





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## Articles of Conversion/Exchange/Merger

### NRS 92A.200 and 91A.205

#### 9. Signature Statement

Continued: (Required)

☐ **Exchange:**

Signatures - Must be signed by: An officer of each Nevada corporation; All general partners of each Nevada limited partnership; All general partners of each Nevada limited-liability limited partnership; A manager of each Nevada limited-liability company with managers or a member if there are no Managers; A trustee of each Nevada business trust (NRS 92A.230)

Unless otherwise provided in the certificate of trust or governing instrument of a business trust, an exchange must be approved by all the trustees and beneficial owners of each business trust that is a constituent entity in the exchange.

The articles of exchange must be signed by each foreign constituent entity in the manner provided by the law governing it (NRS 92A.230). Additional signature blocks may be added to this page or as an attachment, as needed.

☐ **Merger:**

Signatures - Must be signed by: An officer of each Nevada corporation; All general partners of each Nevada limited partnership; All general partners of each Nevada limited-liability limited partnership; A manager of each Nevada limited-liability company with managers or one member if there are no managers; A trustee of each Nevada business trust (NRS 92A.230).

The articles of merger must be signed by each foreign constituent entity in the manner provided by the law governing it (NRS 92A.230). Additional signature blocks may be added to this page or as an attachment, as needed.

#### 10. Signature(s): (Required)

Name of acquired/merging entity

X

Signature (Exchange/Merger)

Title

Date

*If more than one entity being acquired or merging please attach additional page of information and signatures.*

Name of acquiring/surviving entity

X

Signature (Exchange/Merger)

Title

Date

X

Signature of Constituent Entity (Conversion)

Manager  
Title

7-23-2024  
Date

Please include any required or optional information in space below:  
 (attach additional page(s) if necessary)

# SECRETARY OF STATE



## NEVADA STATE BUSINESS LICENSE

**Arbitech, LLC**

**Nevada Business Identification # NV20243180369**

**Expiration Date: 08/31/2025**

In accordance with Title 7 of Nevada Revised Statutes, pursuant to proper application duly filed and payment of appropriate prescribed fees, the above named is hereby granted a Nevada State Business License for business activities conducted within the State of Nevada.

Valid until the expiration date listed unless suspended, revoked or cancelled in accordance with the provisions in Nevada Revised Statutes. License is not transferable and is not in lieu of any local business license, permit or registration.

**License must be cancelled on or before its expiration date if business activity ceases. Failure to do so will result in late fees or penalties which, by law, cannot be waived.**



Certificate Number: B202408134874980

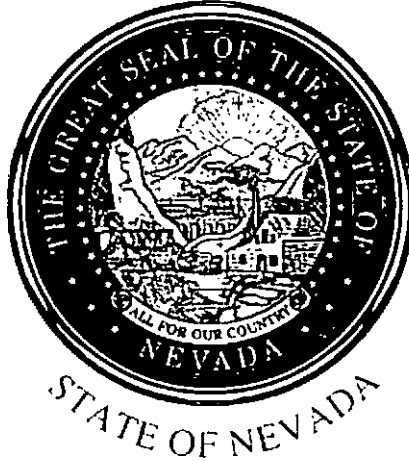
You may verify this certificate

online at <https://www.nvsilverflume.gov/home>

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on 08/13/2024.

FRANCISCO V. AGUILAR  
Secretary of State

# SECRETARY OF STATE



## DOMESTIC LIMITED-LIABILITY COMPANY (86) CHARTER CONVERSION

I, FRANCISCO V. AGUILAR, the duly qualified and elected Nevada Secretary of State, do hereby certify that **Arbitech, LLC** did, on 08/12/2024, file in this office Articles of Conversion; that said documents are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said documents meet all the provisions required by the law of the State of Nevada.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on .

A handwritten signature in cursive script that reads "FV Aguilar".

FRANCISCO V. AGUILAR  
Secretary of State

Certificate  
Number: B202408134874987  
You may verify this certificate  
online at <https://www.nvsilverflume.gov/home>