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2019 APR 24 PH 12: 11



R WHITE APR 3 0 Z019 CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : 12000000195 REFERENCE AUTHORIZATION [/ COST LIMIT : \$ 35.00 ORDER DATE: April 23, 2019 ORDER TIME : 11:59 AM ORDER NO. : 736751-025 CUSTOMER NO: 7950399 DOMESTIC AMENDMENT FILING NAME: TLC MONOPOLIES INC. EFFECTIVE DATE: XX ARTICLES OF AMENDMENT ____ RESTATED ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: __ CERTIFIED COPY ___ PLAIN STAMPED COPY ____ CERTIFICATE OF GOOD STANDING CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER'S INITIALS:



April 25, 2019

LYDIA COHEN CSC WALK IN TALLAHASSEE, FL Please give original submission date as file date

SUBJECT: TLC MONOPOLIES INC.

Ref. Number: P17000027936

We have received your document for TLC MONOPOLIES INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White Regulatory Specialist III

Letter Number: 919A00008327



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COVER LETTER

TO: Amendment Section Division of Corporations			
SUBJECT: TLC MONOPOLIES INC			
Name of Florida Profit Corporation			
The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, F.S.			
Please return all correspondence concerning this matter to:			
Vivian Pou			
Contact Person			
Jorge M. Vigil, P.A.			
Firm/Company			
265 Sevilla Avenue			
Address			
Coral Gables, FL 33134			
City, State and Zip Code			
vivian@jvigillaw.com			
E-mail address: (to be used for future annual report notification)			
For further information concerning this matter, please call:			
Vivian Pou _{at (} 786) 497-4450			
Name of Contact Person Area Code and Daytime Telephone Number			
Enclosed is a check for the following amount:			
\$35.00 Filing Fee \$43.75 Filing Fee and Certificate of Status \$43.75 Filing Fee and Certified Copy Certified Copy, and Certificate of Status			
STREET ADDRESS: Amendment Section Division of Corporations Clifton Building P. O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314			

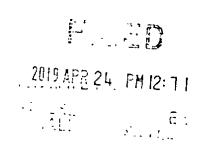
Tallahassee, FL 32301

Certificate of Conversion

For

Florida Profit Corporation Into

"Other Business Entity"



This Certificate of Conversion is submitted to convert the following Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is:

TLC MONOPOLIES INC.

Enter Name of Florida Profit Corporation

2. The name of the "Other Business Entity" is:

TLC MONOPOLIES LLC, a Delaware limited liability company

Enter Name of "Other Business Entity"

- 3. The "Other Business Entity" is a Limited liability company
 - (Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Florida

(Enter state, or if a non-U.S. entity, the name of the country)

- 4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."
- 5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.
- 6. If applicable, the written consent of each shareholder who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 607.1112(6), F.S.
- 7. This conversion was effective under the laws governing the "Other Business Entity" on: 4/23/2019

8. This conversion shall be effective in Florida on: (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.") 9. The "Other Business Entity's" principal office address, if any:			
procee any ap ss. 607 Depart	a.) Appoints the ding to enforce opraisal rights of 7.1301-607.1333. b.) Lists the followers of State many	e Florida Secretary of State as its agent for service of process in a obligations of the converting Florida profit corporation, including shareholders of the converting Florida profit corporation under Florida Statutes. Howing street and mailing address of an office, which the Florida by use for purposes of s. 607.1114(4), Florida Statutes.	
Street A	Address:	HIALEAH, FL 33016	
Mailin	ng Address:	davon@thelopezcompanies.com	
rights	the amount to wh	ss Entity" has agreed to pay any shareholders having appraisal nich they are entitled under ss.607-1301-607.1333, F.S. day of April 20 19	
Signed Signat		- day of	
(Must or Off	be signed by a ficers have not b	Chairman, Vice Chairman, Director, Officer, or, if Directors een selected, an Incorporator.)	
Printed Fees:		\$35.00 \$8.75 (Optional)	