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CILOGIC Inc 4600 Summerlin Rd Suite C-2474 Ft Myers, FL 33919 September 20, 2021

Florida Division of Corporations New Filing Section PO Box 6327 Tallahassee, Fl 32314

Dear Florida Division of Corporations:

Attached is the Division of Corporations For Profit conversion forms for CILOGIC Inc. CILOGIC Inc is currently a California corporation which we are moving to Florida. CILOGIC Inc already applied and granted a certificate of Florida registration on July 26, 2021. Florida document number of the corporation is F210000004370.

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Please let me know if the Florida Corporation number F210000004370 will still be used.

Once the corporation is established in Florida, I will be submitting DBPR RE 13 to register CILOGIC as a Real Estate Company[2502/9008].

Sincerely,

Inter Swem

Dennis P Sweeney 619-206-9933

COVER LETTER

TO: New Filing Section Division of Corporations

SUBJECT: CILOGIC Inc

Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

Dennis Paul Sweeney

Contact Person

CILOGIC Inc

Firm/Company

9748 Treasure Cay Ln

Address

Bonita Springs, FL 34135

City, State and Zip Code

dennis.sweeney@cilogic.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person

_{at (}619 206-9933

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

□ \$105.00 Filing Fees □ \$113.75 Filing Fees and Certificate of Status

□S113.75 Filing Fees and Certified Copy

■\$122.50 Filing Fees, Certified Copy, and Certificate of Status

Mailing Address:

New Filing Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

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



Articles of Conversion For **Converting Eligible Entity** Into Florida Profit Corporation

The Articles of Conversion and attached Articles of Incorporation are submitted to convert the following eligible business entity into a Florida Profit Corporation in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:

CILOGIC Inc

Enter Name of the Converting Entity

2. The converting entity is a Corporation

(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of California (Enter state, or if a non-U.S. entity, the name of the country)

on 10/23/2012

Enter date "Converting Entity" was first organized, formed or incorporated.

3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

CILOGIC Inc

Enter Name of Florida Profit Corporation

4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.

5. If not effective on the date of filing, enter the effective date:

(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

	d this <u>16</u> day of <u>September</u> ired Signature for Florida Profit Corporation	
Signat	une of Director, Officer or, if Directors or Off	iteers have not been selected, an incorporator:
A_	Junion Julian	
Printe	d Name DENNIS PAUL SWEEDANGE: CE	
<u>Requi</u> compa	ired Signature(s) on behalf of Converting Fl anies: [See below for required signature(s).]	lorida partnerships, limited partnerships, and limited liability
Printee	d Name: Tanya Sweeney	Title: Secretary
	ure:	
		Title:
	ure:	
		Title:
Signat	ure:	
Printeo	d Name:	Title:
Signat	ure:	
Printee	d Name:	Title:
Signat	ure:	
	1 Name:	Title:
<u>If Flor</u> Signati	r <mark>ida General Partnership or Limited Liabili</mark> ure of one General Partner.	ity Partnership:
<u>If Flor</u> Signati	rida Limited Partnership or Limited Liabili ures of <u>ALL</u> General Partners.	ty Limited Partnership:
<u>If Flor</u> Signau	rida Limited Liability Company: ure of a Member or Authorized Representative	<u>.</u>
<u>All oth</u> Signati	ters: ure of an authorized person.	
<u>Fees:</u>	Articles of Conversion:	\$25 (VI)
	Articles of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status;	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)



ARTICLES OF INCORPORATION FOR RESULTING FLORIDA PROFIT CORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME The name of the corporation shall be: CILOGIC Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Principal street address

9748 Treasure Cay Ln

Bonita Springs, FL 34135

Mailing address, if different is: 4600 Summerlin Road, Suite C-2474

Fort Myers, FL 33919

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide Real Estate, property management services and

management/professional consulting services

ARTICLE IV SHARES The number of shares of stock is:000	(one thousand)
ARTICLE V OFFICERS AND/OR DIRECTORS	
Name and Title: Dennis Poul Sweeney, CE	Name and Title:
Address: 9748 Treasure Cay In	Address:
Bunite Springs, FL 34135	
Name and Title: Tanya J. Sweeney, Sea	e here and Title:
Address: 9748 Treasure Cay In	Address:
Bunita Springs, FL 3413	<u> </u>
Name and Title:	Name and Title:
Address:	Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Dennis Park Sweeney Address: 9748 Treasure Cay In Bunite Springs FL 34135

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Penfal Juren Required Signature/Registered Agent

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