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PICK-UP WAIT MAIL
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SECRETARY OF STATE

COVER LETTER

TO: New Filing Section Division of Corporations					
7ETA BLISINIESSES	SIIC				
	f Resulting Flor	ida Profit	Corporation		
The enclosed Articles of Conversion, Articles entity into a "Florida Profit Corporation" in ac				the following eligi	ble
Please return all correspondence concerning th	is matter to:				
JOHN TADDEO, ESQ					
Contact Person					
POSADA TADDEO DIETIKI	ER PA				
Firm/Company	**************************************				
24 SE 20TH STREET				23 NOV 27 PM 6: 37 SECRETARY OF STATE ALLAHASSEE, FLORER	1
Address				N 21	F
FORT LAUDERDALE, FL 3	3316			127 PM 6: 37 HASSEE, FLORID:	
City. State and Zip Co	de			77.0	-
JOHN.TADDEO@PTD.LAV				21 20 20 20 20 20 20 20 20 20 20 20 20 20	
E-mail address: (to be used for future and	nual report notit	īcation)			
For further information concerning this matter	=				
JOHN TADDEO	_at (<u>954</u>	}})-6480		
Name of Contact Person	Area	r Code and	l Daytime Telephone Nun	ıber	
Enclosed is a check for the following amount:					
■ \$105.00 Filing Fees □\$113.75 Filing Fees and Certificate of Status	s □\$113.75 Fi and Certified		□\$122.50 Filing Fees, Certified Copy, and Certificate of Status		
Mailing Address: New Filing Section Division of Corporations P.O. Box 6327		New I Divisi	Address: Filing Section on of Corporations entre of Tallahassee		

Tallahassee, FL 32314

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

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 Stamtes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is: ZETA BUSINESSES LLC
Enter Name of the Converting Entity 2. The converting entity is a FLORIDA / LLC
(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 FLORIDA (Enter state, or if a non-U.S. entity, the name of the country) On JUNE 6, 2023
Enter date "Converting Entity" was first organized, formed or incorporated. 7. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5. 5.
ZETA BUSINESSES 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: 11/15/2023. (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.

Signed this 15 day of NOVEMBER	20 23	
Required Signature for Florida Profit Corporation		
Signature of Director, Officer, or, if Directors or Off	ficers have not been selected, an Incorporator	:
Printed Name: YZVenture Calritle: PF Vakov Zroya on Panal of Required Signature(s) on behalf of Converting FI Companies: [See below for required signature]	RESIDENT YZ Vejitive Capital LLC lorida partnerships, limited partnerships, a	ud limited Bability
Companies: [See below for required signature(s).] Signature:		
Printed Name: for YZ Venture Capital	LL Title: AMBR + YZ VENTURE GIPCTAI LLC	.
Mgmatt.		-
Printed Name: Signature:		
Printed Name:		
Signature:		TASE 23
Printed Name:		
Signature:		ARY IN THE
Printed Name:		H 6: 38
Signature:		38 38
Printed Name:	Title:	
If Florida General Partnership or Limited Liabilit Signature of one General Partner.	ty Partnership:	
<u>If Florida Limited Partnership or Limited Liabilit</u> Signatures of <u>ALL</u> General Partners.	y Limited Partnership:	
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.		
All others: Signature of an authorized person.		
Fees: 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: Zeta Businesses	INC	
	·	
ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is:		
Principal street address 2598 E Sunrise BLVD	Mailing address, if different is:	
SUITE 2104		
fort Lauderdale FL 33304		
ARTICLE III PURPOSE		
The purpose for which the corporation is organized is:		
ANY AND ALL LEGAL PURPOSES	₩ 2.	
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	75 6	_
ARTICLE IV SHARES The number of shares of stock is: 1,000,000		
ARTICLE V OFFICERS AND/OR DIRECTORS	5	
Name and Title: YZ Venture Capital LLC - P	Name and Title:	
Address: 2598 E Sunrise BLVD Ste 2104	Address:	
Ft Lauderdale FL 33304		
Name and Title:	Name and Title:	
Address:	Address:	
Name and Title:	Name and Title:	
Address:	Address:	

	E VI REGISTERED AGENT and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Name:	JOHN TADDEO, ESQ
Address:	24 SE 20TH STREET
	FORT LAUDERDALE FL, 33314
	, , , , , , , , , , , , , , , , , , ,

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

Required Signature/Registered Agent

11/15/2023

Date

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SECREJARY OF STATE
SECREJARSSEE. FLORIDA