

P99000082890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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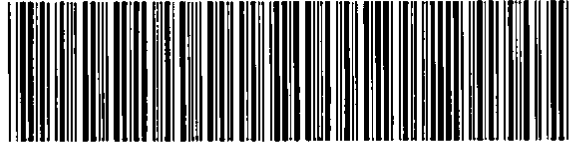
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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DIVISION OF REGISTRATION
TALLAHASSEE, FLORIDA

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**CORPORATE
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CONVERSION

VISUAL EYES EYEWEAR, INC.

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

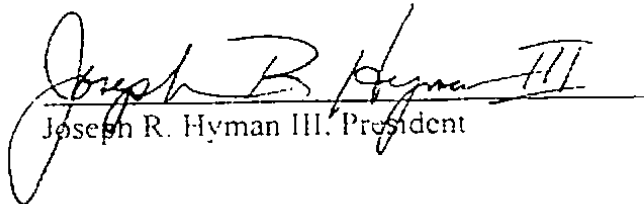
INSTRUCTIONS:

**ARTICLES OF CONVERSION
FOR
FLORIDA CORPORATION INTO
DELAWARE LIMITED LIABILITY COMPANY**

This Certificate of Conversion is submitted to convert the following **Florida Profit Corporation** into a business entity formed under the laws of another jurisdiction in accordance with Section 607.11933, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the (converted) resulting business entity is: VISUAL EYES EYEWEAR, INC. (Florida Document #P99000082890).
2. The name of the resulting business entity is: VISUAL EYES EYEWEAR, LLC
3. The (converted) resulting entity is a limited liability company organized, formed or incorporated under the laws of Delaware.
4. The above-referenced Florida Profit Corporation has converted into another business entity in compliance with Chapter 607, Florida Statutes, and the conversion complies with the applicable laws governing the resulting business entity.
5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, Florida Statutes.
6. Pursuant to Section 607.11933(4), Florida Statutes, this conversion becomes effective at the later of:
 - a. The date and time provided by the organic law of the (converted) resulting entity;
 - or
 - b. When the articles of conversion take effect.

Signed this 16th day of November, 2020.


Joseph R. Hyman III, President