

L210000 86395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

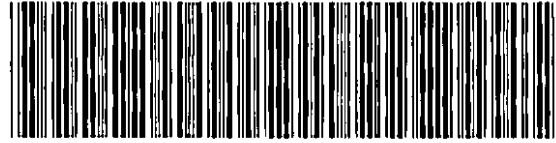
(Business Entity Name)

(Document Number)

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

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Office Use Only



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2021 FEB 26 PM 2:58

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CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 679998 4352702  
AUTHORIZATION : *Spivey*  
COST LIMIT : \$ 160.00

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ORDER DATE : February 24, 2021  
ORDER TIME : 10:50 AM  
ORDER NO. : 679998-005  
CUSTOMER NO: 4352702

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DOMESTIC AMENDMENT FILING

NAME: OPTIVON, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT/CONVERSION  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexis Weiland -- EXT# 61592

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF CONVERSION  
FOR  
"OTHER BUSINESS ENTITY"  
INTO  
FLORIDA LIMITED LIABILITY COMPANY**

The Articles of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with F.S. § 605.1045.

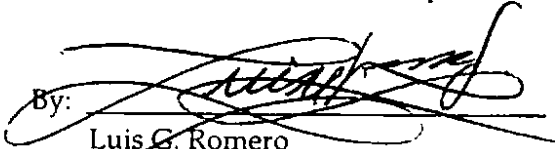
1. The name of the "Other Business Entity" immediately prior to the filing of these Articles of Conversion is: **OPTIVON, INC.** (the "Converting Entity").
2. The "Converting Entity" is a Florida corporation first formed under the laws of the state of Florida on October 2, 2002, Document No. P02000106243, and the jurisdiction has not been changed.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: **OPTIVON OF FLORIDA, LLC** (the "Converted Entity").
4. The Converting Entity has been converted into a Florida limited liability company in compliance with Chapter 605 and Chapter 607, Florida Statutes.
5. A Plan of Conversion for the Converting Entity was duly authorized and approved in accordance with Chapter 607, Florida Statutes.
6. The Converted Entity has agreed to pay any shareholder having appraisal rights the amount to which the shareholder is entitled under Chapter 607, Florida Statutes.
7. The effective date of Conversion to a Florida Limited Liability Company is upon filing.

[Signatures appear on the following page.]

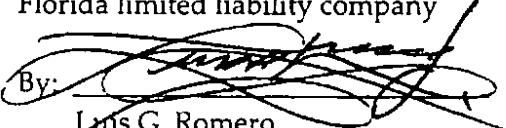
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IN WITNESS WHEREOF, the undersigned have executed these Articles of Conversion as of the 23<sup>rd</sup> day of February 2021.

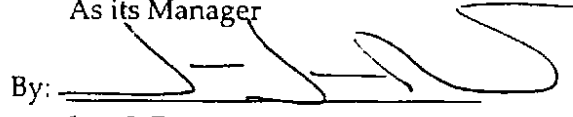
OPTIVON, INC., a Florida corporation

By:   
Luis G. Romero  
As its President

OPTIVON OF FLORIDA, LLC, a  
Florida limited liability company

By:   
Luis G. Romero  
As its Manager

By:   
Rafael Morales  
As its Manager

By:   
Jose J. Romero  
As its Manager

**ARTICLES OF ORGANIZATION  
OF  
OPTIVON OF FLORIDA, LLC**

The undersigned, an authorized representative, hereby subscribes to these Articles of Organization to form a limited liability company (the "Company"), under the Florida Revised Limited Liability Company Act (Chapter 605, Florida Statutes) and in accordance with F.S. § 605.0201.

**1. Name.** The name of the Company is:

Optivon of Florida, LLC

**2. Mailing Address and Street Address of Principal Office.** The mailing address and the street address of the principal office of the Company is 9040 Town Center Parkway, Lakewood Ranch, Florida 34202-4101.

**3. Name and Street Address of Initial Registered Agent.** The name and street address of the Company's initial registered agent is Cross Street Corporate Services, LLC, 200 South Orange Avenue, Sarasota, Florida 34236.

**4. Management.** The Company shall be a manager-managed company. The name and address of the initial manager of the Company is:

Luis G. Romero  
9040 Town Center Parkway  
Lakewood Ranch, FL 34202-4101

Rafael Morales  
604 Los Caminos Street  
St. Augustine, FL 32095

Jose J. Romero  
P.O. Box 11032  
San Juan PR 00922-2032  
Buchanan Office Center  
40 CARR 165 STE 208  
Guaynabo PR 00968-8022


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Managers may be appointed or removed in the manner provided in the Operating Agreement of the Company.

5. **Existence.** In accordance with F.S. § 605.0207, the Company's existence shall begin at the date of formation of the Converting Entity, which is **October 2, 2002**. The conversion will be effective upon filing.

6. **Amendment.** These Articles of Organization may be amended in the manner provided in the Operating Agreement of the Company.

**IN WITNESS WHEREOF**, the undersigned authorized representative has executed these Articles of Organization as of the 23<sup>rd</sup> day of February 2021 (the "Execution Date").

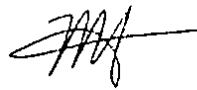
  
Luis G. Romero  
Authorized Representative

**ACKNOWLEDGEMENT OF REGISTERED AGENT**

In accordance with F.S. §§ 605.0201(2)(c) and 605.0113, the undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Revised Limited Liability Company Act and hereby accepts appointment as the initial registered agent of the Company.

**IN WITNESS WHEREOF**, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

**Cross Street Corporate Services, LLC,**  
a Florida limited liability company

By:   
\_\_\_\_\_  
Michael J. Wilson  
As its Vice President