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(Requestor's Name)

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(City/State/Zip/Phone #)

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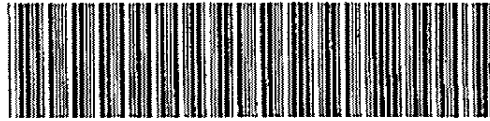
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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ADVOS

**COVER LETTER**

December 14, 2016

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Re: LegacyShield, LLC, Articles of Conversion & Articles of Organization**

To Whom It May Concern:

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with Florida Statute § 605.1045.

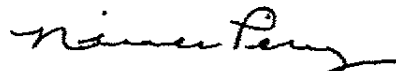
Please return all correspondence concerning this matter to:

ADVOS legal pllc  
Nicole M. Perez, Esq.  
5000 Sawgrass Village Circle, Suite 7  
Ponte Vedra Beach, Florida 32082

E-mail Address: [nicole@advoslegal.com](mailto:nicole@advoslegal.com)  
Telephone: (904) 885-3522

Enclosed is a check for the following amount: \$150.00 Filing Fees (\$25 Articles of Conversion and \$125 Articles of Organization).

Respectfully,



Nicole M. Perez, Esq.

**ARTICLES OF CONVERSION  
OF  
LEGACYSHIELD, LLC (FORMERLY KNOWN AS INSOL GROUP, LLC)  
INTO A FLORIDA LIMITED LIABILITY COMPANY**

In accordance with the provisions of the Florida Revised Limited Liability Company Act, Florida Statute § 605.1045 (the "Act" ) these Articles of Conversion are submitted to convert Insol Group, LLC, a New Jersey limited liability company, (the "Company" ) into a Florida limited liability company.

**ARTICLE I: PRE-CONVERSION NAME AND TYPE OF ENTITY**

Immediately prior to the effective date of these Articles of Conversion the Company was named Insol Group, LLC, a New Jersey limited liability company. The Company was first organized under the laws of New Jersey on September 12, 2014. The Company is considered an "Other Business Entity" for the purposes of conversion under the Act.

**ARTICLE II: POST-CONVERSION NAME AND TYPE OF ENTITY**

As of the effective date of these Articles of Conversion, the Company's name will be LegacyShield, LLC, a Florida limited liability company, as set forth in the attached Articles of Organization.

The plan of conversion has been approved in accordance with all applicable statutes and is effective as of January 1, 2017.

Signed this 14<sup>th</sup> day of December 2016.



Nicole M. Perez, Esq.,  
Authorized Representative

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**ARTICLES OF ORGANIZATION  
OF  
LEGACYSHIELD, LLC (FORMERLY KNOWN AS INSOL GROUP, LLC)**

In accordance with the provisions of the Florida Revised Limited Liability Company Act, Florida Statutes, Chapter 605 (the "Act" ), the undersigned, sole organizer of a Florida limited liability company, and an authorized representative of the Member of the LegacyShield, LLC (formerly known as Insol Group, LLC), (the "Company" ) hereby certifies as follows:

**ARTICLE I: NAME**

Immediately prior to the effective date of these Articles of Organization the name of the Company was Insol Group, LLC. As of the effective date of these Articles of Organization, the name of the Company is changed to LegacyShield, LLC.

**ARTICLE II: ADDRESS**

The mailing address and street address of the principal office of the Company in the State of Florida is:

822 North A1A Highway, Suite 310  
Ponte Vedra Beach, Florida 32082

**ARTICLE III: REGISTERED AGENT & OFFICE**

The name and address of the Company' s registered agent is:

NAME	ADDRESS
ADVOS legal pllc	5000 Sawgrass Village Circle, Suite 7 Ponte Vedra Beach, FL 32082

The Company may designate another registered agent at any time.

**ARTICLE IV: DURATION AND EXISTENCE; EFFECTIVE DATE**

The Company was first organized under the laws of New Jersey on September 12, 2014 and the Company has been converted into a Florida limited liability company as of January 1, 2017. The Company will continue to exist perpetually.

## ARTICLE V: MANAGEMENT

(Managed by Manager)

The Company shall be managed by a Board of Managers (which shall have duties, powers and authority similar to that of a Board of Directors) and shall operate through officers elected by the Board of Managers, all as provided in the Limited Liability Company Operating Agreement of the Members (the "**Operating Agreement**"). Accordingly, managers who may, but need not be, Members, manage the Company. The entity making up the Board of Managers is designated in the Operating Agreement, as amended from time to time. The current entity making up the Board of Managers is:

NAME	ADDRESS
EW Ventures, LLC	822 North A1A Highway, Suite 310 Ponte Vedra Beach, Florida 32082

#### ARTICLE VI: OFFICERS

The name, address and title of each officer of the Company is:

NAME	ADDRESS	TITLE(S)
Daniel Pierson	822 North A1A Highway, Suite 310 Ponte Vedra Beach, Florida 32082	President and CEO

#### ARTICLE VII: OWNERSHIP

Ownership interests in the Company by its Members may, but need not, be evidenced by certificates signed by the president or any vice-president of the Company and by the secretary or any assistant-secretary of the Company. Transfers of certificates are restricted by the terms of the Limited Liability Company Operating Agreement among the Members of the Company. The Members of the Company shall have the right to admit additional members pursuant to the terms and conditions contained in the Operating Agreement of the Company; any new member agrees to be bound by and to such Operating Agreement.

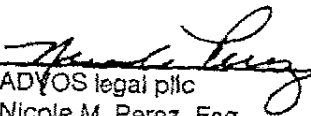
#### ARTICLE VIII: OPERATING AGREEMENT

An Operating Agreement, the power to adopt, alter, amend or repeal which shall be vested in the Members of the Company, shall govern the management, operation and ownership of the Company.

#### ARTICLE IX: LIMITED LIABILITY

No member, manager, officer, agent or employee of the Company shall be personally liable for the debts or liabilities of the Company or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 14<sup>th</sup> day of December, 2016, and in accordance with Section 605.0201, Florida Statutes, acknowledges that this document constitutes an affirmation under penalties of perjury that the facts stated herein are true and correct and further affirms that the Company has or will have at least one member at the time these Articles of Organization become effective.

  
ADVOS legal pllc  
Nicole M. Perez, Esq.

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TALLAHASSEE, FLORIDA

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in the foregoing Articles of Organization, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.

  
\_\_\_\_\_  
ADVOS legal pllc  
Whitney Harper, Esq., *Managing Director*

Date: Dec. 14, 2016

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