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(Requestor's Name)

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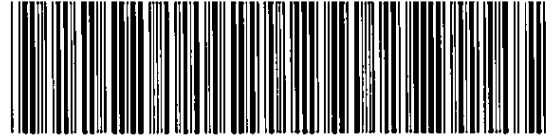
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JAN 04 2019

T SCHROEDER

CT Corp.

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 12/28/2018

Acc#120160000072



Name:	APTIM COASTAL PLANNING & ENGINEERING, INC.
Document #:	
Order #:	11351035

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
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Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
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Verifier _____
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Ref# _____

Amount: \$ 180.00

Thank you!

**CERTIFICATE OF ENTITY CONVERSION
OF
APTIM COASTAL PLANNING & ENGINEERING, INC.
INTO
APTIM COASTAL PLANNING & ENGINEERING, LLC**

1. Name of Entity. The name of the corporation immediately before filing these Articles of Entity Conversion is APTIM Coastal Planning & Engineering, Inc., a Florida corporation which was formed on January 16, 1984 (the "Converting Entity"). The name of the surviving converted entity shall be APTIM Coastal Planning & Engineering, LLC (the "Surviving Entity").

G18ms

2. Type of Entity and Jurisdiction. The Surviving Entity shall be a limited liability company organized under the laws of the State of Florida.

3. Applicable Law. The Converting Entity, a Florida corporation, shall be converted into the Surviving Entity in compliance with the Florida Business Corporation Act and the Florida Revised Limited Liability Company Act.

4. Effective Date. The conversion will become effective as of 11:59 P.M., Central Time on, the 31st day of December, 2018.

5. Adoption of Plan of Entity Conversion. The Plan of Entity Conversion was duly adopted by the board of directors and the sole shareholder of the Converting Entity in the manner required by section 607.1112, Florida Statutes *et seq.* and the articles of incorporation and bylaws of the Converting Entity.

6. Principal Office. The address of the Surviving Entity's principal office shall be 2481 NW Boca Raton Blvd., Boca Raton, Florida 33431.

7. Organic Documents of Surviving Entity. The Articles of Organization and Initial Report of the Surviving Entity are set forth in the form attached hereto as Appendix A.

[Signatures Appear on the Following Page.]

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IN WITNESS WHEREOF, the undersigned officer of APTIM Coastal Planning & Engineering, Inc., the Converting Entity, has executed these Articles of Entity Conversion this 26th day of December, 2018.

CONVERTING ENTITY:

APTIM COASTAL PLANNING & ENGINEERING, INC.

By: [Signature]
Name: Wade Bass
Title: Secretary

ACKNOWLEDGEMENT

STATE OF LOUISIANA
PARISH OF BATON ROUGE

BEFORE ME, the undersigned authority, personally came and appeared Wade Bass, known to me to be the person whose name is subscribed to the foregoing instrument as Secretary of APTIM Coastal Planning & Engineering, Inc., and being by me first duly sworn, declared to me and the undersigned competent witnesses that the statements therein contained are true and correct, and that he signed such instrument for the purposes therein expressed and as his and such company's own act and deed.

IN WITNESS WHEREOF, such appearer, witnesses and I have hereunto affixed our hands on this 26th day of December, 2018, in the aforesaid parish and state.

WITNESSES:

[Signature]
Print name: Tom KINDLER

[Signature]
Wade Bass
Secretary

[Signature]
Print name: Megan Petrus

[Signature]
NOTARY PUBLIC
Name: Joshua A. DeCuir
Notary ID: 91698

18 DEC 20 AM 9:
SECRETARY PUBLIC
STATE OF LOUISIANA
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Joshua A. DeCuir
Bar No. 31698
Notary Public
State of Louisiana
My Commission is for Life

Signature Page and Acknowledgement to Articles of Entity Conversion
APTIM Coastal Planning & Engineering, Inc. into
APTIM Coastal Planning & Engineering, LLC

APPENDIX A
ORGANIC DOCUMENTS
OF
APTIM COASTAL PLANNING & ENGINEERING, LLC
[See attached]

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**ARTICLES OF ORGANIZATION
OF
APTIM COASTAL PLANNING & ENGINEERING, LLC**

The undersigned, acting pursuant to the Florida Revised Limited Liability Company Act (as amended from time to time or any successor statute, the "Act"), does hereby form a limited liability company and adopts the following Articles of Organization.

**ARTICLE I
Name**

The name of this Limited Liability Company (hereinafter, the "Company") shall be:

APTIM Coastal Planning & Engineering, LLC

**ARTICLE II
Principal Office**

The mailing address and the street address of the principal office of the Company is 2481 NW Boca Raton Blvd., Boca Raton, Florida 33431.

**ARTICLE III
Registered Agent**

The Company's registered agent is C T Corporation. The address of the registered agent is 1200 South Pine Island Road, Plantation, Florida 33324.

**ARTICLE IV
Management**

The business of the Company shall be managed by or under the authority of the member. The member is APTIM Government Solutions, LLC. The address of the member is 4171 Essen Lane, Baton Rouge, Louisiana 70809.

**ARTICLE V
Effective Date**

These Articles of Organization shall become effective as of 11:59 P.M., Central Time on, the 31st day of December, 2018 (the "Effective Time").

**ARTICLE V
Purpose**

The purpose of the Company is to engage in any lawful activity for which limited liability companies may be formed under the Act.

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**ARTICLE VI
Term**

The Company shall have perpetual existence unless dissolved pursuant to the Act or the operating agreement of the Company.

**ARTICLE V
Certifications**

Persons dealing with the Company may rely upon a certificate signed on behalf of the Company by the member to establish the following: (i) the membership of any member of the Company; (ii) the authenticity of any records of the Company; or (iii) the authority of any person to act on behalf of the Company.

[Signatures Appear on the Following Page]

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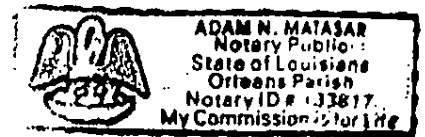
IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 21st day of December, 2018.

WITNESSES:

Elizabeth LeBlanc
Print Name: Elizabeth LeBlanc

Beaton H. Spac
Print Name: Beaton H. Spac

Joshua A. DeCuir
Joshua A. DeCuir, Organizer



Adam N. Matasar
NOTARY PUBLIC
Notary I.D./Louisiana Bar No.: 133817

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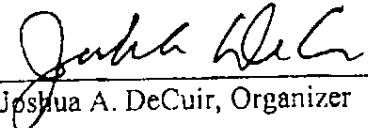
INITIAL REPORT BY DOMESTIC LIMITED LIABILITY COMPANY

Complying with section 605.0212, Florida Statutes, APTIM Coastal Planning & Engineering, LLC (the "Company") hereby makes its initial report as follows:

1. The name of the Company is APTIM Coastal Planning & Engineering, LLC.
2. The street and mailing address of the Company's principal office:

2481 NW Boca Raton Blvd.
Boca Raton, Florida 33431
3. The Company was organized as of 11:59 P.M., Central Time on, the 31st day of December, 2018 (the "Effective Time").
4. The Company's federal employer identification number is 59-2388327.
5. The member, APTIM Government Solutions, LLC, located at 4171 Essen Lane, Baton Rouge, Louisiana 70809, has the authority to manage the Company.
6. The full name and municipal address of the Company's registered agent is C T Corporation System, located at 1200 South Pine Island Road, Plantation, Florida 33324

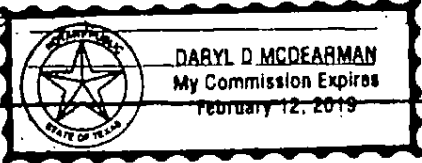
IN WITNESS WHEREOF, the undersigned has duly executed this Initial Report on the 21st day of December, 2018.



Joshua A. DeCuir, Organizer

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AGENT'S AFFIDAVIT AND ACKNOWLEDGMENT OF ACCEPTANCE

<p>The undersigned hereby acknowledges and accepts the appointment of registered agent for and on behalf of APTIM Coastal Planning & Engineering, LLC.</p> <p>Registered Agent: <i>Kimberly Baggett</i> C/I Corporation System Kimberly Baggett Registered Agent</p>	<p>Sworn to and subscribed before me this <u>27th</u> day of <u>December</u>, 2018.</p> <p><i>Daryl D. McDearman</i> Notary Public</p> <p>Printed Name Notary No.</p> <p></p>
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