

L200000 90787

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

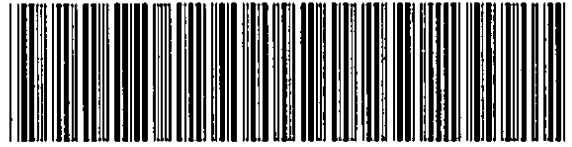
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

MAR 27 2020
T. SCOTT



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MAR 17 2020

FILED

J. THOMAS CONROY, III
FL BAR BOARD CERTIFIED REAL ESTATE LAWYER
KRISTIN M. CONROY
FL BAR BOARD CERTIFIED REAL ESTATE LAWYER
MICHAEL A. DURANT
FL BAR BOARD CERTIFIED REAL ESTATE LAWYER



HOLLY A. HARMON
FL BAR BOARD CERTIFIED REAL ESTATE LAWYER
BRADLEY D. FRIEDMAN
GREGORY W. WETZEL

March 12, 2020

***Florida Department of State
New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303***


RE: EHS Systems Solutions LLC

Dear Sir/Madam:

Enclosed please find Articles of Conversion, Articles of Organization for the above referenced entity. We have included a check in the amount of \$150.00 for the filing fee.

Please feel free to contact me if you require additional information or documentation.

Very truly yours,


Samantha MacLeod
Real Estate Paralegal

R:\MLeibowitz, Alan J & Kotick, Rhonda\LLC Conversion - EHS Systems Solutions LLC\Correspondence\Letter to Department of State.doc

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EHS Systems Solutions LLC
(Name of Resulting Florida Limited Company)

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 s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

J. Thomas Conroy, III
(Contact Person)

Conroy, Conroy & Durant, P.A.
(Firm/Company)

2210 Vanderbilt Beach Road, Suite 1201
(Address)

Naples, FL 34109
(City, State and Zip Code)

filings@naplespropertylaw.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Samantha MacLeod at (239) 649-5200
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

- \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)
- \$155.00 Filing Fees and Certificate of Status
- \$180.00 Filing Fees and Certified Copy
- \$185.00 Filing Fees, Certified Copy, and Certificate of Status

Mailing Address:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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 s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
EHS Systems Solutions LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Virginia
(Enter state, or if a non-U.S. entity, the name of the country)

on June 3, 2015
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

EHS Systems Solutions LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: March 13, 2020
(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar 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.

5. The plan of conversion has been approved in accordance with all applicable statutes.

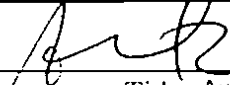
6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

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STATE OF FLORIDA
DEPARTMENT OF STATE

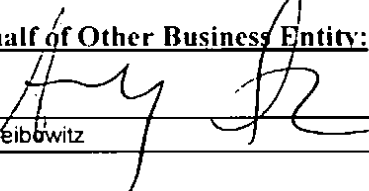
L.L.P.

Signed this _____ day of March _____ 2020.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative:  3/17/2020
Printed Name: Alan Leibowitz Title: Authorize Member

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature:  3/17/2020
Printed Name: Alan Leibowitz Title: Sole Member

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.
If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

EHS Systems Solutions LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

86 Southport Cove

86 Southport Cove

Bonita Springs, FL 34134

Bonita Springs, FL 34134

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

J. Thomas Conroy, III

Name

2210 Vanderbilt Beach Road, Suite 1201

Florida street address (P.O. Box **NOT** acceptable)

Naples

FL

34109

City

Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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, F.S..

[Signature]
Registered Agent's Signature (REQUIRED)

(CONTINUED)

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[Stamp]

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

Name and Address:

Alan Liebowitz

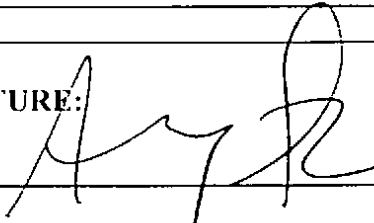
86 Southport Cove

Bonita Springs, FL 34134

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:



3/4/2020

Signature of a member or an authorized representative of a member

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Alan Liebowitz, Authorized Member

Typed or printed name of signee

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)