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MAY 11 2020

J. Brumbley

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 05/11/2020

****WALK IN****

ENTITY NAME POLARIS SALES CO, LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$185.00

ACCOUNT #: I20160000072

E B JNO

Please call Tina at the above number for any issues or concerns. Thank you so much!

**ARTICLES OF CONVERSION
OF
POLARIS SALES CO., INC.
INTO
POLARIS SALES CO., LLC**

The Articles of Conversion and attached Articles of Organization are submitted to convert the following Florida corporation into a Florida limited liability company in accordance with Sections 605.1045 and 607.11930, Florida Statutes.

1. The name of the Florida corporation immediately prior to the filing of these Articles of Conversion is: **Polaris Sales Co., Inc.** Document No. H37466, a corporation first organized under the laws of the State of Florida on 01/04/1985.

2. The name of the Florida limited liability company, into which the Florida corporation shall convert, as set forth in the attached Articles of Organization is: **Polaris Sales Co., LLC.**

3. The conversion will be effective on the date of filing with the Florida Department of State of these Articles of Conversion.

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

5. The converted entity has agreed to pay any members having appraisal rights, if any, the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

(Signature Page Follows)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signed this 8th day of May 2020.

POLARIS SALES CO., INC., a Florida corporation

By: 
Janeen Patten, President

POLARIS SALES CO., LLC, a Florida limited liability company

By: Polaris Seller, Inc., its Manager

By: 
Janeen Patten, President

**ARTICLES OF ORGANIZATION
OF
POLARIS SALES CO., LLC**

The undersigned hereby executes these Articles of Organization for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this limited liability company (the “Company”) shall be:

Polaris Sales Co., LLC

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and mailing address of the Company shall be:

11625 Prosperous Drive
Odessa, FL 33556

ARTICLE III

Registered Office and Registered Agent

The initial registered office of the Company shall be located at 249 Dogwood Trace, Tarpon Springs, Florida, 34688, and the initial registered agent of the Company at such office shall be Janeen Patten. The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE IV

Initial Managers

The Limited Liability Company shall be managed by one or more managers and is, therefore, a manager-managed limited liability company. The authority, and duties of the Manager shall be as set forth in the Operating Agreement of the Limited Liability Company.

(Signature Pages Follow)

IN WITNESS WHEREOF, the undersigned, pursuant to Section 605.0201, Florida Statutes, has executed these Articles of Organization for the uses and purposes herein stated, this 8th day of May 2020.


Janeen Patten, Authorized Representative

POLARIS SALES CO., LLC

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the above-named limited liability company, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

DATED this 8th day of May 2020.



JANEEN PATTEN