

L220000397462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

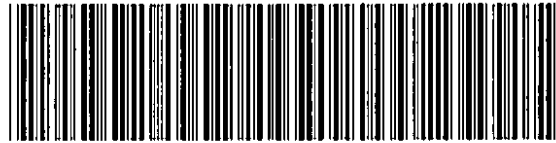
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CERTIFIED COPY _____

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XX FILING CONVERSION _____

MERIDIAN FINANCIAL & CO. INC.

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

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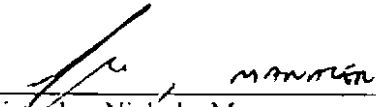
ARTICLES OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY

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 Section 605.1045, Florida Statutes:

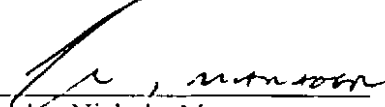
1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: Meridian Financial & Co. Inc.
2. The "Other Business Entity" is a Florida profit corporation first organized, formed, or incorporated under the laws of Florida on November 9, 2000, and assigned Document Number P00000105533.
3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is: Meridian Financial & Co., LLC
4. If not effective on the date of filing, enter the effective date: Effective upon filing
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)
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 Sections 605.1006 and 605.1061-605.1072, Florida Statutes.

Signed this 9th day of September 2022.

Meridian Financial & Co. Inc.
A Florida profit corporation

By: 
Christopher Nichols, Manager

Meridian Financial & Co., LLC
A Florida limited liability company

By: 
Christopher Nichols, Manager

**ARTICLES OF ORGANIZATION
OF
MERIDIAN FINANCIAL & CO., LLC**

A Florida Limited Liability Company

**ARTICLE I
NAME**

The name of this limited liability company is **Meridian Financial & Co., LLC**, referred to in these Articles of Organization as the "Company."

**ARTICLE II
MAILING AND STREET ADDRESS**

The street address of the principal office of the Company is as follows:

23412 San Remo Drive
Boca Raton, FL 33433

The mailing address of the principal office of the Company is as follows:

23412 San Remo Drive
Boca Raton, FL 33433

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**ARTICLE III
COMMENCEMENT OF COMPANY'S EXISTENCE**

In accordance with Section 605.0207, Florida Statutes, the Company's existence shall be deemed to have commenced on the date and at the time the record is filed as evidenced by the Florida Department of State's endorsement of the date and time on the record.

**ARTICLE IV
REGISTERED AGENT**

The name and Florida street address of the initial Registered Agent are as follows:

William R. Lowman, Jr., Esq.
Shuffield, Lowman & Wilson, P.A.
1000 Legion Place, Suite 1700
Orlando, FL 32801

**ARTICLE V
MANAGEMENT**


The name and address of each person initially authorized to manage and control the Company, until their successors are appointed, are as follows:

Title	Name and Address
Manager	Christopher Nichols 23412 San Remo Drive Boca Raton, FL 33433

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**ARTICLE VI
APPLICABLE LAW**

The Company is created pursuant to Chapter 605, Florida Statutes, and shall be governed by the laws of the State of Florida.

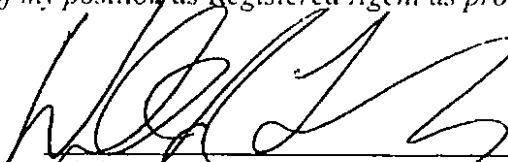


William R. Lowman, Jr., Esq., as
Authorized Representative

**ACCEPTANCE OF DESIGNATION
OF
REGISTERED AGENT**

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned submits the following statement of acceptance of his designation as Registered Agent for the Company:

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 of the Florida Statutes.



William R. Lowman, Jr., Esq.