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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ecostat, 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:

Andrew M. Reed
(Contact Person)

Reed Mawhinney & Link, PLLC
(Firm/Company)

1611 Harden Blvd.
(Address)

Lakeland, FL 33803
(City, State and Zip Code)

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

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For further information concerning this matter, please call:

Andrew M. Reed at (863) 687-1771
(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

STREET ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

ARTICLES OF CONVERSION

These Articles of Conversion and attached Articles of Organization are submitted to convert the following foreign "**Other Business Entity**" into a **Florida limited liability company**, in accordance with Sec. 605.1045, Florida Statutes.

ARTICLE I
OTHER BUSINESS ENTITY

The name of the Other Business Entity immediately prior to the filing of the Articles of Conversion is the "**Ecostat, Inc.**", a corporation organized in accordance with the laws of the State of Florida on or around February 18, 1992. V14820

ARTICLE II
FLORIDA LIMITED LIABILITY COMPANY

The name of the Florida limited liability company as set forth in the Articles of Organization is "**Ecostat, LLC**".

ARTICLE III
PROPER CONVERSION

The conversion was approved by **Ecostat, Inc.** in accordance with the laws of the State of Florida, and by all of the shareholders of **Ecostat, Inc.**. The plan of conversion has been approved in accordance with all applicable statutes.

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ARTICLE IV
ARTICLES OF ORGANIZATION

The Articles of Organization are attached hereto and made a part hereof.

ARTICLE V
APPRAISAL RIGHTS

No appraisal rights in favor of the shareholders of **Ecostat, Inc.** arise in connection with this conversion.

ARTICLE VI
EFFECTIVE DATE

The effective date of the conversion shall be the date of filing.

Signed on this 26th day of July, 2018.

Signature of Authorized Representative of the Limited Liability Company (Ecostat, LLC)

By:_____
John Steven Rogers
Its: Member/Manager/President

Signature on behalf of Other Business Entity (Ecostat, Inc.)

By:_____
John Steven Rogers
Its: President

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EXHIBIT "A"
ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY

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ARTICLE I
NAME

The name of the limited liability company is **Ecostat, LLC**.

ARTICLE II
ADDRESS

The street address of the principal office of the limited liability company is **5431 U.S. 98 South, Highland City, FL 33846** and the mailing address is **P.O. Box 237, Highland City, FL 33846.**

ARTICLE III
REGISTERED AGENT

The name and Florida street address of the registered agent is:
Reed Mawhinney & Link, PLLC, 1611 Harden Blvd., Lakeland, FL 33803.

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, Florida Statutes.

By: _____
Reed Mawhinney & Link, PLLC
By: Andrew M. Reed
Its: Manager

ARTICLE IV
MANAGERS

The name and address of the Manager is **John Steven Rogers, 5431 U.S. 98 South, Highland City, FL 33846**. The Manager is authorized to manage and control the limited liability company.

ARTICLE V
EFFECTIVE DATE

The effective date of these Articles of Organization shall be the date of filing.

EXHIBIT "A" PAGE 2
ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY

In accordance with Sec. 605.0203(1)(b), Florida Statutes, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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 Sec. 817.155, Florida Statutes.

By: _____
JOHN STEVEN ROGERS

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