

L21000468754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

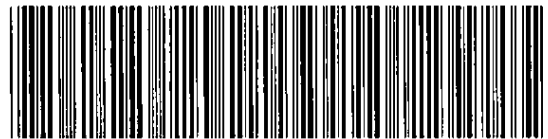
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK'S OFFICE

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 11/01/2021

****WALK IN****

ENTITY NAME Lexavia Integrated Systems, LLC

DOCUMENT NUMBER _____

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

XXXXXX

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 \$180

ACCOUNT #: I20160000072

E R M

**ARTICLES OF CONVERSION
OF
LEXAVIA INTEGRATED SYSTEMS CORPORATION,
A FLORIDA CORPORATION,
INTO
LEXAVIA INTEGRATED SYSTEMS, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

These Articles of Conversion are submitted to convert the following Florida corporation into a Florida limited liability company in accordance with Sections 607.11933 and 605.1041 of the Florida Statutes.

1. The name of the converting domestic corporation is Lexavia Integrated Systems Corporation and its Florida document number is P09000009246. Lexavia Integrated Systems Corporation was incorporated in Florida on January 29, 2009.

2. The converted entity is a Florida limited liability company and the name of the converted entity as set forth in the Articles of Organization is Lexavia Integrated Systems, LLC.

3. Lexavia Integrated Systems Corporation has converted into Lexavia Integrated Systems, LLC in compliance with Chapters 607 and 605 of the Florida Statutes, which govern Florida corporations and Florida limited liability companies.

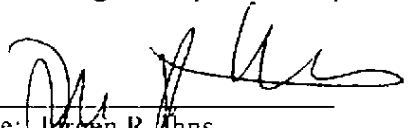
4. The plan of conversion was approved by Lexavia Integrated Systems Corporation in accordance with Chapter 607 of the Florida Statutes.

5. The principal office address of Lexavia Integrated Systems Corporation is 2665 Gulf Breeze Pkwy, Gulf Breeze, FL 32563.

6. Lexavia Integrated Systems, LLC has agreed to pay to any shareholders of Lexavia Integrated Systems Corporation who have appraisal rights the amount to which they are entitled under Sections 607.1301 – 607.1340 of the Florida Statutes.

7. This conversion shall be effective in Florida at 11 :59 p.m. on November 1, 2021.

Lexavia Integrated Systems Corporation

By: 

Name: Jürgen R. Uhns

Title: President

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**ARTICLES OF ORGANIZATION
OF
LEXAVIA INTEGRATED SYSTEMS, LLC**

The undersigned, as the organizing member of a limited liability company under the Florida Revised Limited Liability Company Act, adopts the following Articles of Organization for such limited liability company (the "Company"):

ARTICLE I

Name

The name of the Company is Lexavia Integrated Systems, LLC.

ARTICLE II

Address

The Company's initial principal office street address and mailing address is 2665 Gulf Breeze Pkwy, Gulf Breeze, FL 32563.

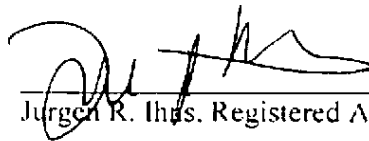
ARTICLE III

Registered Agent, Registered Office, & Registered Agent's Signature

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

**Jurgen R. Ihns
2665 Gulf Breeze Pkwy
Gulf Breeze, FL 32563**

Having been named as registered agent and to accept service of process for the 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.



Jurgen R. Ihns, Registered Agent

ARTICLE IV
Organizing Member

The name and address of the organizing member are:

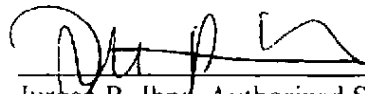
Name

Address

Avalox Technologies Corporation

2665 Gulf Breeze Pkwy
Gulf Breeze, FL 32563

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on November 1, 2021.



Jurgen R. Ihns, Authorized Signer

(In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document 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 Section 817.155, Florida Statutes.)

Jurgen R. Ihns
Typed or printed name of signee

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DEPT OF STATE
TALLAHASSEE, FL 32399