

L22000331609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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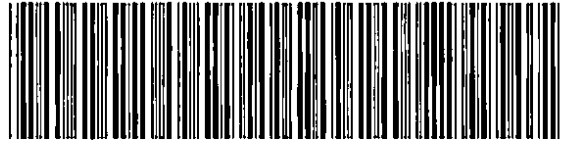
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JUL 28 2022

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22 JUL 27 AM 9:00



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I200000000088

Date: 07/27/2022

Name: Merritt Walker

Reference #: 1746123

Entity Name: EARTH SYSTEMS RESPONSE & RESTORATION, INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☒ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other CERTIFIED COPY OF THE FILING EVIDENCE

22 JUL 27 AM 9:00

Authorized Amount: \$180

Signature: 

15 CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40TH ST, 10TH FL
NY, NY 10016
D: +1.212.947.7200
P: 800.221.0102
F: 800.944.6607

15 EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
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6 LLOYDS AVE, UNIT 4CL
LONDON EC3N 3AX
+44 (0)20.3961.3080

15 ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
UNIT B, 1/F, LIPPO LEIGHTON TOWER
103 LEIGHTON RD, CAUSEWAY BAY
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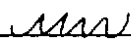
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Authorized Amount: \$180

Signature: 

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

These Articles of Conversion and the 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 this Certificate of Conversion is Earth Systems Response & Restoration, Inc. (the "Corporation").
2. The "Other Business Entity" is a Florida profit corporation first incorporated under the laws of the State of Florida effective November 15, 2018 (Document No.: P18000092826).
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: Earth Systems Response & Restoration, LLC.
4. The conversion is permitted by the applicable law(s) governing the "Other Business Entity" and the conversion complies with such law(s) and the requirements of Section 605.1043, Florida Statutes, in effecting the conversion.
5. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently incorporated.
6. The conversion shall be upon the filing of these Articles of Conversion with the Department of State of the State of Florida.

Executed this 26th day of July, 2022.

EARTH SYSTEMS RESPONSE &
RESTORATION, INC.

By: Samuel P. Pratt
Name: Samuel P. Pratt
Title: President

EARTH SYSTEMS RESPONSE &
RESTORATION, LLC

By: Samuel P. Pratt
Name: Samuel P. Pratt
Title: Manager

22 JUL 27 AM 9:00

**ARTICLES OF ORGANIZATION
FOR
EARTH SYSTEMS RESPONSE & RESTORATION, LLC**
(A Florida Limited Liability Company)

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida pursuant to the Florida Revised Limited Liability Company Act (the "Act"), hereby adopts the following Articles of Organization:

**ARTICLE I -
Name**

The name of the Limited Liability Company is Earth Systems Response & Restoration, LLC (the "Company").

**ARTICLE II -
Address**

The initial principal office address of the Company is 445 Lantana Road, Lantana, FL 33462.

The initial mailing address of the Company is 445 Lantana Road, Lantana, FL 33462.

**ARTICLE III -
Initial Registered Agent and Registered Office**

The street address of the initial registered office of the Company is 445 Lantana Road Lantana, FL 33462 and the name of the initial registered agent of this Company at that address is Samuel P Pratt.

**ARTICLE IV -
Management**

The Company shall be manager-managed in accordance with the Operating Agreement of the Company. The managers of the Company are:

SAMUEL P. PRATT
445 Lantana Road
Lantana, FL 33462

RICHARD M. OFSANKO
445 Lantana Road
Lantana, FL 33462

22 JUL 27 AM 9:00

IN WITNESS WHEREOF the undersigned has executed these Articles as of the 26th day of July, 2022.

/s/ Milton Vescovacci

Milton Vescovacci, Authorized Representative

(In accordance with Section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in these Articles, SAMUEL P. PRATT hereby accepts the appointment as registered agent and agrees to act in this capacity. SAMUEL P. PRATT further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and states that he is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, F.S.

/s/ Samuel P Pratt

SAMUEL P. PRATT

Dated: July 26, 2022

22 JUL 27 AM 9:00