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Pol-37838

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hurricane Manufacturing Company, LLC
(Name of Resulting Florida Limited Company)

The enclosed Certificate 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. 608.439, F.S.

Please return all correspondence concerning this matter to:

Thomas O. Wells, Esq.
(Contact Person)

Thomas O. Wells, P.A.
(Firm/Company)

540 Biltmore Way
(Address)

Coral Gables, FL 33134
(City, State and Zip Code)

mechelle@twellsllaw.com
E-mail address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Thomas O. Wells at (305) 444-0016
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$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:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF CONVERSION
OF
HURRICANE MANUFACTURING CORPORATION, INC.
INTO
HURRICANE MANUFACTURING COMPANY, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion and the attached Articles of Organization are submitted to convert HURRICANE MANUFACTURING CORPORATION, INC., a corporation organized under the laws of the State of Florida, into HURRICANE MANUFACTURING COMPANY, LLC, a limited liability company organized under the laws of the State of Florida, in accordance with Sections 607.1114 and 608.439, Florida Statutes.

1. HURRICANE MANUFACTURING CORPORATION, INC., a corporation organized, and immediately prior to the filing of this Certificate of Conversion, existing under the laws of the State of Florida was formed on April 11, 2001, under Document Number P01000037838.
2. The name of the Florida limited liability company into which HURRICANE MANUFACTURING CORPORATION, INC. will be converted is HURRICANE MANUFACTURING COMPANY, LLC. The Articles of Organization of HURRICANE MANUFACTURING COMPANY, LLC are attached to this Certificate of Conversion.
3. The conversion of HURRICANE MANUFACTURING CORPORATION, INC., a Florida corporation, into HURRICANE MANUFACTURING COMPANY, LLC, a Florida limited liability company, is in compliance with the Florida Business Corporation Act, Chapter 607, and in compliance with the Florida Limited Liability Company Act, Chapter 608.
4. The conversion of HURRICANE MANUFACTURING CORPORATION, INC., a Florida corporation, into HURRICANE MANUFACTURING COMPANY, LLC and the Articles of Organization of HURRICANE MANUFACTURING COMPANY, LLC were approved by all of the shareholders and directors of HURRICANE MANUFACTURING CORPORATION, INC., in accordance with the provisions of Section 607.1113 of the Florida Business Corporation Act.
5. The address of the principal office of HURRICANE MANUFACTURING COMPANY, LLC is 11850 Miramar Parkway, Miramar, Florida 33025. In that this conversion complies with Section 368(a)(1)(F) of the Internal Revenue Code of 1986, as amended, the Federal employer identification number for HURRICANE MANUFACTURING COMPANY, LLC will be 65-1120548 which is the same Federal employer identification number of HURRICANE MANUFACTURING CORPORATION, INC.
6. This Certificate of Conversion shall be effective upon its filing with the Florida

7. HURRICANE MANUFACTURING COMPANY, LLC shall pay any shareholder of HURRICANE MANUFACTURING CORPORATION, INC. having appraisal rights in an amount as set forth in Section 607.1301 through 607.1333 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of the 27th day of October, 2011.

Terri G. Kibler

Terri G. Kibler, as Director of HURRICANE
MANUFACTURING CORPORATION, INC., and
as a Manager of HURRICANE
MANUFACTURING COMPANY, LLC

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
HURRICANE MANUFACTURING COMPANY, LLC
(a Florida limited liability company)

The undersigned, in forming a Florida limited liability company under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization:

ARTICLE I
NAME

The name of the limited liability company is HURRICANE MANUFACTURING COMPANY, LLC (hereinafter, the "Company").

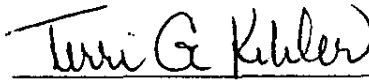
ARTICLE II
MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Company is 11850 Miramar Parkway, Miramar, Florida 33025.

ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Company's registered agent and registered office in the State of Florida is The Barthet Firm, 200 South Biscayne Blvd., Suite 1800, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 27th day of October, 2011.



Terri G. Kibler, Member

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for HURRICANE MANUFACTURING COMPANY, LLC, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

The Barthet Firm

By: 

Its: President

Dated: 12/27/2011

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TALLAHASSEE FLORIDA