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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

JUL 22 2013

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Reliance Supply Company USA, Inc.

(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:

Kurt Zimmerman

(Contact Person)

Zimmerman & Associates

(Firm/Company)

2400 E. Commercial Boulevard, #820

(Address)

Fort Lauderdale, FL 33308

(City, State and Zip Code)

kurt@zimmermanlaw.com

E-mail address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Kurt Zimmerman at (954) 202-7440

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Certificate of Conversion
of
RELIANCE SUPPLY COMPANY USA, INC.,
a Florida corporation
Into
RELIANCE SUPPLY COMPANY USA, LLC,
a Florida Limited Liability Company

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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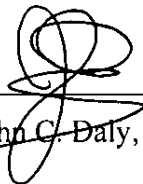
This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with §608.439, Florida Statutes.

P07000001254


1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: Reliance Supply Company USA, Inc., a Florida corporation.
2. The "Other Business Entity" is a corporation and was organized under the laws of Florida on January 03, 2007.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: Reliance Supply Company USA, LLC, a Florida limited liability company.
4. The effective date of conversion is the date of filing this Certificate of Conversion with the Florida Department of State, Division of Corporations.
5. The Conversion is permitted by the applicable laws governing the "Other Business Entity" and the conversion complies with such laws and the requirements of §608.439 Florida Statutes, effecting the conversion
6. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

IN WITNESS WHEREOF, this Certificate of Conversion of Reliance Supply Company USA, Inc., a Florida corporation into Reliance Supply Company USA, LLC, a Florida limited liability company is signed on this 1st day July, 2013. By signing herein, each individual affirms that the facts stated in this document are true and acknowledges that any false information constitutes a third degree felony as provided for in Florida Statutes.

Reliance Supply Company USA, LLC, a Florida limited liability company

By: 
John C. Daly, Manager

Reliance Supply Company USA, Inc., a Florida corporation

By: 
John C. Daly, President

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TALLAHASSEE, FLORIDA

**Articles of Organization
of
RELIANCE SUPPLY COMPANY USA, LLC**

**Article One
Name**

The name of the Limited Liability Company is:

Reliance Supply Company USA, LLC, a Florida limited liability company.

**Article Two
Office and Address**

The address of the principal place of business is:

1880 NW 18th Street
Pompano Beach, FL 33069

The mailing address of the corporation is:

1880 NW 18th Street
Pompano Beach, FL 33069

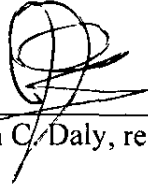
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TALLAHASSEE, FLORIDA

**Article Three
Registered Agent**

The name of the initial registered agent and registered office in the State of Florida are:

John C. Daly
1880 NW 18th Street
Pompano Beach, FL 33069

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 608, Florida Statutes.



John C. Daly, registered agent

Article Four Manager

The names and address of the manager is:

John C. Daly, Manager
1880 NW 18th Street
Pompano Beach, FL 33069

SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-10-2013 BY 60322

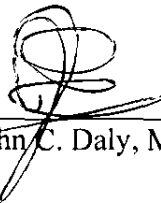
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Article Five Effective Date

The effective date of the Limited Liability Company is the date of filing these Articles of Organization with the Florida Department of State, Division of Corporations.

IN WITNESS WHEREOF, these Articles of Organization of Reliance Supply Company USA, LLC, a Florida limited liability company, are signed on this day of 1st day of July, 2013.



John C. Daly, Manager