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COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: RELIANCE PAINTS AN	ND COATINGS, INC.
	Resulting Florida Limited Company)
The enclosed Certificate of Conversion, Ar "Other Business Entity" into a "Florida Lin	ticles of Organization, and fees are submitted to convert an nited Liability Company" in accordance with s. 608.439, F.S.
Please return all correspondence concerning	g this matter to:
KURT ZIMMERMAN	
(Contact Person)	
ZIMMERMAN & ASSOCIATES	****
(Firm/Company)	#000
2400 E. COMMERCIAL BOULEVARD (Address)	, #820
. ,	
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 mat	•
KURT ZIMMERMAN	_at (_954) 202-7440
(Name of Contact Person)	(Area Code and Daytime Telephone Number)
Enclosed is a check for the following amou	nt:
\$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:	MAILING ADDRESS:
Registration Section Division of Corporations	$\boldsymbol{\omega}$
Clifton Building	Division of Corporations P. O. Box 6327
2661 Executive Center Circle	Tallahassee, FL 32314

Tallahassee, FL 32301

Certificate of Conversion of

RELIANCE PAINTS AND COATINGS, INC., a Florida corporation

Into

RELIANCE PAINTS AND COATINGS, LLC, a Florida Limited Liability Company

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.

- 1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: Reliance Paints and Coatings, 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 Paints and Coatings, 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 Paints and Coatings, Inc., a Florida corporation into Reliance Paints and Coatings, 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 Paints and Coatings, LLC, a Florida limited liability company

By:

C. Daly, Manager

Reliance Paints and Coatings, Inc., a Florida corporation

By:

John C. Daly, President

Articles of Organization of RELIANCE PAINTS AND COATINGS, LLC

Article One Name

The name of the Limited Liability Company is:

Reliance Paints and Coatings, 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

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 9. 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

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 Paints and Coatings, LLC, a Florida limited liability company, are signed on this day of 1st day of July, 2013.