

L14000098804

P12-96471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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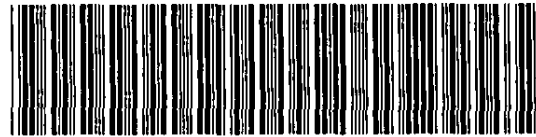
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 6/19/14

NAME: ANTIRION, INC

TYPE OF FILING: CONVERSION

COST: 150.00

RETURN: PLAIN COPY PLEASE

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14 JUN 19 AM 8:40
TALLAHASSEE, FLORIDA

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

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

The Articles 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 Sections 605.1045 and 607.1113(3), Florida Statutes.

1. The name of the Other Business Entity immediately prior to the filing of these Articles of Conversion is ANTIRION, INC.
2. The Other Business Entity is a corporation first organized under the laws of the State of Florida on November 21, 2012.
3. The Other Business Entity is converting into ANTIRION, LLC, a Florida limited liability company (the "LLC"), to be formed pursuant to the attached Articles of Organization, the address of the principal office of which is set forth therein.
4. The Plan of Conversion has been approved by the Other Business Entity in accordance with Section 607.1112, Florida Statutes and the conversion of the Other Business Entity into the LLC is otherwise in compliance with Sections 605.1043 through 605.1046, Florida Statutes.
5. The conversion shall become effective as of 12:00 a.m. on June 20, 2014.
6. The Other Business Entity currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

[Signature page follows.]

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IN WITNESS WHEREOF, the undersigned has caused these Articles of Conversion to be executed on the 19th day of June, 2014.

ANTIRION, INC., a Florida corporation

By: Tracy M. De Temple
Tracy M. De Temple, President

ANTIRION, LLC, a Florida limited liability company

By: Tracy M. De Temple
Tracy M. De Temple, Member

FILED
JUN 19 2014
FLORIDA

CONSENT FOR USE OF NAME

Effective as of June 19, 2014

Florida Department of State
Division of Corporations
Tallahassee, Florida 32301

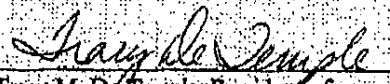
Re: Antirion, Inc. - Conversion
Florida Document ID: P12000096471

Dear Sir or Madam:

This Consent for Use of Name (the "Consent") is submitted with the Articles of Organization (the "Articles") for Antirion, LLC (the "Company"), which is being formed pursuant to the conversion of Antirion, Inc. (the "Conversion") into a Florida limited liability company. Upon the filing of the Conversion, please allow this letter to serve as the Consent of Antirion, Inc. for the use of the name "Antirion" in order to form the Company with the Florida Department of State.

Thank you for your assistance.

Very truly yours,


Tracy M. De Temple, President of
Antirion, Inc.

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**ARTICLES OF ORGANIZATION
OF
ANTIRION, LLC**

ARTICLE I

Name and Duration

The name of this Limited Liability Company is ANTIRION, LLC (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

ARTICLE II

Principal Office

The mailing address and street address of the principal office of the Company is 1808 Silver Valley Court, Apopka, Florida 32712, or such other place as the members of the Company may determine from time to time.

ARTICLE III

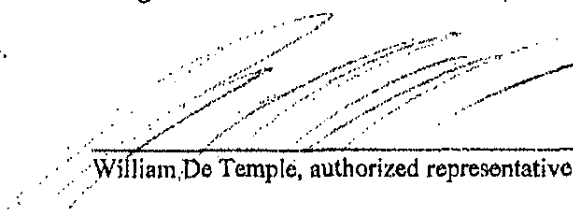
Registered Office and Agent

The address of the registered office of the Company in the State of Florida is 155 Office Plaza Drive, Suite A, in the City of Tallahassee, County of Leon, State of Florida, 32301. The name of the registered agent at such address is Capitol Corporate Services, Inc.

ARTICLE IV

The effective date of the filing of these Articles of Organization is 12:00 a.m. on June 20, 2014.

DATED as of the 19th day of June, 2014.



William De Temple, authorized representative

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 605.0113, Florida Statutes, ANTIRION, LLC submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the limited liability company is ANTIRION, LLC.
2. The name and address of the registered agent and office is: 155 Office Plaza Drive, Suite A, Tallahassee, Florida 32301.

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further 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 the position as registered agent.

Dated: June 19, 2014.

CAPITOL CORPORATE SERVICES, INC.

By: Gayle Windle
Gayle Windle, Assistant Secretary

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