L14000149368

Office Use Only



900263635329

09/22/14--01046--017 **155.00

14 SEP 22 AM II: III
SECRETARY OF STATE
ALL AHASSEE, FLORIDA

COVER LETTER

TO:	Registration S Division of Co				
SUBJ	ECT: ARB OF	PTIMAL INC.			
		(Name o	of Resulting Florida L	imite	d Company)
					d fees are submitted to convert an "Other coordance with s. 605.1045, F.S.
Please	e return all corre	espondence concerning	g this matter to:		
JEN	EICE A MOTE				
		(Contact Person)			
JT8	k I TAX SERVI	CE			
		(Firm/Company)			
4659	HIGHWAY A	VENUE STE 2			
		(Address)			
JAC	KSONVILLE, F	FLORIDA 32254			
	((City, State and Zip Code)			
jtitax	service@gmai	il.com			
E-1	mail Address: (to b	e used for future annual re	port notifications)		
For fi	urther information	on concerning this ma	tter, please call:		
Andı	e R. Brown		_at (<u>904</u>)	487	-6874
	(Name of Conta	ct Person)	(Area Code)	(Day	ytime Telephone Number)
Enclo	sed is a check f	or the following amou	nt:		
(\$25 f & \$ 12	50.00 Filing Fees or Conversion 5 for Articles (anization)	\$155.00 Filing Fees and Certificate of Status	□\$180.00 Filing F and Certified Copy		☐\$185.00 Filing Fees, Certified Copy, and Certificate of Status
STR	EET ADDRES	S:	MAILI	NG A	ADDRESS:
	stration Section		Registra		
	ion of Corporat	ions			Corporations
	on Building	C'1-	P. O. Bo		
200 l	Executive Cent	er Circle	i allahas	see,	FL 32314

INHS11 (02/14)

Tallahassee, FL 32301

Articles of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

The Articles of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.605.1045, Florida Statutes.

Statutes.		
1. The name of the "Other Business Entity" imn ARB OPTIMAL INC.	nediately prior to the filing of the Articl	es of Conversion is:
(Enter Name of Other	er Business Entity)	•
2. The "Other Business Entity" is a LIMITED L	HABILITY COMPANY COO	
(Enter entity ty	pe. Example: corporation, limited partnership, tnership, common law or business trust, etc.)	•
First organized, formed or incorporated under the	e laws of FLORIDA	
n FEBRUARY 27, 2014	(Enter state, or if a non-U.S. entity, the	name of the country)
(date of organization, formation or incorporation)		
3. The name of the Florida Limited Liability Co	mpany as set forth in the attached Arti	icles of Organization:
ARB OPTIMAL LLC.		
(Enter Name of Florida Limi	ted Liability Company)	•
4. If not effective on the date of filing, enter the	effective date:	<u>.</u> .
(The effective date: 1) cannot be prior to date date this document is filed by the Florida Dep date listed in the attached Articles of Organiz	artment of State; AND 2) must be the	e same as the effective
5. The plan of conversion has been approved in a	accordance with all applicable statutes.	HS
	Page 1 of 2	14 SEP 22 AM II: ECRETARY OF STELLAHASSEE, FUB
	•	ATE RIDA

Signed this 16TH day of SEPTEMBER	20 <u></u>	
Signature of Authorized Representative of Limi	^ ~	
Signature of Authorized Representative: Our Printed Name: ANDRE R. BROWN	Title: MANAGER	
Signature(s) on behalf of Other Business Entity:	See below for required signature((s).]
Signature: ANDRE R. BROWN	Title: MANAGER	
Signature:Printed Name:	Title:	
Signature: Printed Name:		
Signature:Printed Name:	Title:	
Signature:Printed Name:	Title:	
Signature:Printed Name:	Title:	
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or If Directors or Officers have not been selected, an In		
If Florida General Partnership or Limited Liabili Signature of one General Partner.	ty Partnership:	
If Florida Limited Partnership or Limited Liabili Signatures of ALL General Partners.	ty Limited Partnership:	-iq
All others: Signature of an authorized person.		14 SEP SECRES
Fees:		ASSE ASSE
Articles of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)	AMIIIII OF STATE TE FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liability Company is:			
ARB OPTIMAL LLC. (Must end with the words "Limited Liability")	y Company, "L.L.C.," or "LLC.")		
ARTICLE II - Address: The mailing address and street address of the pri	ncipal office of the Limite	d Liability Compa	iny is:
Principal Office Address:	Mailing Address:		
ARB OPTIMAL LLC. 13783 DEVANLEE DR. EAST JACKSONVILLE, FL 32226	ARB OPTIMAL LLC. 13783 DEVANLEE DR JACKSONVILLE, FL 3	·	
ARTICLE III - Registered Agent, Registered (The Limited Liability Company cannot serve as its own Register business entity with an active Florida registration.)			
The name and the Florida street address of the re-	egistered agent are:		
ANDRE R. BROWN		<u></u>	
Name		See not see n	
13783 DEVANLEE DR. E	AST	ASS SEF	*, **.
Florida street address (P.O.	Box NOT acceptable)	22 28 38 38 38 38	erault. Strakt
JACKSONVILLE	FL 32226	Ho P	71
City	Zip		and H
Having been named as registered agent and to liability company at the place designated in registered agent and agree to act in this capaci statutes relating to the proper and complete paccept the obligations of my position as reg	this certificate, I hereby ac ty. I further agree to comp verformance of my duties, a	ccept the appointme ly with the provision and I am familiar wi	ent as ons of all ith and
Registered Agent's Sign	ature (REOLURED)		

(CONTINUED)

Page 1 of 2

Title:	Name and Address:	
"AMBR" = Authorized Member		
"MGR" = Manager	ANDRE R. BROWN	
MGR	13783 DEVANLEE DR EAST	-
	JACKSONVILLE, FL 32226	_
	JACKSONVILLE, FL 32220	_
		-
		_
		_
·		_
		_
(Use attachment if necessary)		
effective date is listed, the date must be	nte of filing: (OPTI specific and cannot be more than five busing the specific and cannot be	ONAL 1 ess da
effective date is listed, the date must be 0 days after the date of filing.) CLE VI: Other provisions, if any.	specific and cannot be more than five busing the specific and cannot be more than five busing the specific and cannot be more than five busing the specific and cannot be more than five busing the specific and cannot be more than five busing the specific and cannot be more than five busing the specific and cannot be more than five busing the specific and cannot be more than five busing the specific and cannot be more than five busing the specific and cannot be more than five busing the specific and cannot be more than five busing the specific and cannot be more than five busing the specific and cannot be more than five busing the specific and cannot be specif	ONAL
effective date is listed, the date must be 0 days after the date of filing.) CLE VI: Other provisions, if any.	specific and cannot be more than five busin	ness da
effective date is listed, the date must be days after the date of filing.) CLE VI: Other provisions, if any.	specific and cannot be more than five busin	ness da
effective date is listed, the date must be 0 days after the date of filing.)	specific and cannot be more than five busin	ress da
effective date is listed, the date must be 0 days after the date of filing.) CLE VI: Other provisions, if any.	specific and cannot be more than five busin	less da
effective date is listed, the date must be 0 days after the date of filing.) CLE VI: Other provisions, if any. AND ALL LAWFUL BUSINESS	specific and cannot be more than five busin	ress da
effective date is listed, the date must be days after the date of filing.) CLE VI: Other provisions, if any. AND ALL LAWFUL BUSINESS REQUIRED SIGNATURE:	SPECIFIC and cannot be more than five busing SPECRETARY OF STATE. FLORIDA	process
effective date is listed, the date must be days after the date of filing.) CLE VI: Other provisions, if any. AND ALL LAWFUL BUSINESS REQUIRED SIGNATURE: Signature of a member of	specific and cannot be more than five busing SECRETARY OF STATE ORIDAR an authorized representative of a membe	r.
effective date is listed, the date must be days after the date of filing.) CLE VI: Other provisions, if any. AND ALL LAWFUL BUSINESS REQUIRED SIGNATURE: Signature of a member of a accordance with section 605.0203 (1) (1)	r an authorized representative of a membe	r.
effective date is listed, the date must be days after the date of filing.) CLE VI: Other provisions, if any. AND ALL LAWFUL BUSINESS REQUIRED SIGNATURE: Signature of a member of a accordance with section 605.0203 (1) (Institutes an affirmation under the penaltic	r an authorized representative of a membe b), Florida Statutes, the execution of this doctes of perjury that the facts stated herein are tri	parent view
Effective date is listed, the date must be days after the date of filing.) CLE VI: Other provisions, if any. AND ALL LAWFUL BUSINESS REQUIRED SIGNATURE: Signature of a member of a member of a maccordance with section 605.0203 (1) (Institutes an affirmation under the penalticum aware that any false information subm	r an authorized representative of a membe b), Florida Statutes, the execution of this doctes of perjury that the facts stated herein are traitted in a document to the Department of Statutes.	parent view
Effective date is listed, the date must be days after the date of filing.) CLE VI: Other provisions, if any. AND ALL LAWFUL BUSINESS REQUIRED SIGNATURE: Signature of a member of a member of a maccordance with section 605.0203 (1) (Institutes an affirmation under the penalticum aware that any false information subm	r an authorized representative of a membe b), Florida Statutes, the execution of this doctes of perjury that the facts stated herein are traitted in a document to the Department of Statutes.	parent view
REQUIRED SIGNATURE: Signature of a member of n accordance with section 605.0203 (1) (Institutes an affirmation under the penaltic am aware that any false information subminstitutes a third degree felony as provided ANDRE R. BROWN	r an authorized representative of a membe b), Florida Statutes, the execution of this doctes of perjury that the facts stated herein are truitted in a document to the Department of Stated for in s.817.155, F.S.)	parent view
REQUIRED SIGNATURE: Signature of a member of n accordance with section 605.0203 (1) (Institutes an affirmation under the penaltic am aware that any false information subminstitutes a third degree felony as provided ANDRE R. BROWN	r an authorized representative of a membe b), Florida Statutes, the execution of this doctes of perjury that the facts stated herein are traitted in a document to the Department of Statutes.	r. ument
REQUIRED SIGNATURE: Signature of a member of a member of a maccordance with section 605.0203 (1) (Institutes an affirmation under the penaltic am aware that any false information subminstitutes a third degree felony as provided ANDRE R. BROWN Typed	r an authorized representative of a membe b), Florida Statutes, the execution of this doctes of perjury that the facts stated herein are truitted in a document to the Department of Stated for in s.817.155, F.S.)	parent view
Effective date is listed, the date must be days after the date of filing.) CLE VI: Other provisions, if any. AND ALL LAWFUL BUSINESS REQUIRED SIGNATURE: Signature of a member of a naccordance with section 605.0203 (1) (Institutes an affirmation under the penalticum aware that any false information subminstitutes a third degree felony as provided ANDRE R. BROWN Typed Filing Fees:	r an authorized representative of a membe b), Florida Statutes, the execution of this doctes of perjury that the facts stated herein are traitted in a document to the Department of Stated for in s.817.155, F.S.)	r. ument
Effective date is listed, the date must be days after the date of filing.) CLE VI: Other provisions, if any. AND ALL LAWFUL BUSINESS REQUIRED SIGNATURE: Signature of a member of a naccordance with section 605.0203 (1) (Institutes an affirmation under the penalticum aware that any false information subminstitutes a third degree felony as provided ANDRE R. BROWN Typed Filing Fees: \$125.00 Filing Fee for Articles of O	r an authorized representative of a membe b), Florida Statutes, the execution of this doctes of perjury that the facts stated herein are traitted in a document to the Department of Stated for in s.817.155, F.S.)	r. ument
Effective date is listed, the date must be days after the date of filing.) CLE VI: Other provisions, if any. AND ALL LAWFUL BUSINESS REQUIRED SIGNATURE: Signature of a member of a naccordance with section 605.0203 (1) (Institutes an affirmation under the penalticum aware that any false information subminstitutes a third degree felony as provided ANDRE R. BROWN Typed Filing Fees:	r an authorized representative of a membe b), Florida Statutes, the execution of this doctes of perjury that the facts stated herein are traitted in a document to the Department of Stated for in s.817.155, F.S.)	r. ument

ARTICLE IV- '