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ATTORNEYS AT LAW . SINCE 1948

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November 25, 2014

VIA UPS EXPRESS

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassec, FL 32301

Re: TRUCKITSMART, INC. CONVERSION TO LIMITED LIABILITY COMPANY

To Whom It May Concern:

The enclosed Articles of Conversion, Articles of Organization and fee(s) are submitted to convert a Florida Corporation into a Florida Limited Liability Company in accordance with s. 605.1045, F.S. Please return all correspondence concerning this matter to the following:

David G. Fisher, Esq. Peterson & Myers, P.A. P.O. Box 1079 Lake Wales, FL 33859-1079

If you should have any questions, please feel free to give me a call

Sincerely,

David G. Fisher

12-122

DGF/jb Enclosures

cc: Nick Shaughnessy



ARTICLES OF CONVERSION FOR FLORIDA CORPORATION INTO FLORIDA LIMITED LIABILITY COMPANY

These Articles of Conversion and attached Articles of Organization are submitted to convert the following Corporation into a Florida Limited Liability Company in accordance with Section 605.1045, Florida Statutes.

- 1. The name of the Florida Corporation immediately prior to the filing of these Articles of Conversion is TRUCKITSMART, INC., a Florida corporation (the "Corporation").
- 2. The name of Limited Liability Company as set forth in the attached Articles of Organization is TRUCKITSMART, LLC, a Florida limited liability company (the "LLC").
- 3. The Corporation has converted into the LLC in compliance with Section 605.1045, Florida Statutes.
 - 4. The plan of conversion has been approved in accordance with applicable statutes.
- 5. Upon the effective date below, the Corporation shall cease to exist, and the LLC shall be the surviving entity as a result of the conversion.

6.	This conversion shall be effective immediately upon filing
Signed th	is <u>24</u> day of November, 2014.

TRUCKITSMART, INC., a Florida corporation

By: Nick Shaughnessy, its President

TRUCKITSMART, LLC, a Florida limited liability company

Nick Shaughnessy, its Manager

ARTICLES OF ORGANIZATION

OF

TRUCKITSMART, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act (Chapter 605 of the Florida Statutes), hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I NAME

The name of this limited liability company is TRUCKITSMART, LLC (the "Company").

ARTICLE II ADDRESS

The Company's mailing address shall initially be 109 North 9th Street, Haines City, Florida 33844, and the street address of the Company's principal office shall initially be 109 North 9th Street, Haines City, Florida 33844.

ARTICLE III REGISTERED AGENT

The name and Florida street address of the Company's initial registered agent for service of process in the State of Florida are: Nick Shaughnessy, 109 North 9th Street, Florida 33844.

ÁRTICLE IV MANAGEMENT

The Company shall be managed by a manager or managers appointed by the members in accordance with the operating agreement adopted by the members for the management of the business and affairs of the company.

The name and address of the initial manager(s) of the company is/are:

Initial Manager(s):

Nick Shaughnessy 109 North 9th Street Haines City, Florida 33844

ARTICLE V DURATION

The Company's existence shall be perpetual, beginning upon the date and time these articles of organization are filed with the Florida Department of State, unless the Company is earlier dissolved as provided in these articles of organization, the Company's operating agreement, or by applicable law.

ARTICLE VI PURPOSES AND POWERS

This Company is organized for the purpose of transacting any and all lawful business for which limited liability companies may be formed under the Florida Revised Limited Liability Company Act. The Company shall have all the rights, privileges, and powers now or hereafter available to limited liability companies under the laws of the State of Florida.

ARTICLE VII OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the operating agreement for the Company shall be vested in the members of the Company. The operating agreement may contain any provision for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. Any provision of the operating agreement adopted by the members may be repealed or altered and new provisions may be adopted by the members, in accordance with the operating agreement or the Florida Revised Limited Liability Company Act, or any successor thereto.

ARTICLE VIII AMENDMENT OF ARTICLES

The Company reserves the right to amend these articles of organization, from time to time, in any and as many respects as may be desired, in accordance with the manner and procedures now or hereafter provided by the Florida Revised Limited Liability Company Act, or any successor thereto.

IN WITNESS WHEREOF, the undersigned organizer, being a member, or authorized representative of a member, of the company, has made and subscribed these articles of organization, on this 29% day of November, 2014.

NICK SHAUGHNESSY

ACCEPTANCE OF REGISTERED AGENT

Having been named in the articles of organization of TRUCKITSMART, LLC, as the registered agent of this limited liability company, I hereby consent to accept service of process for the foregoing named Company at the place designated in the articles of organization, and I 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 state that I am familiar with and accept the obligations of my position as registered agent.

Dated: November 24, 2014

NICK SHAUGHNESSY

Registered Agent