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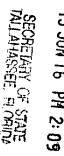
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Dean, Mead, Egerton, Bloodworth, Capouano & Bozarth, P.A. 800 North Magnolia Avenue, Suite 1500 P.O. 8ox 2346 (ZIP 32802-2346) Orlando, FL 32803

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**LESLIE PERRYMAN** (407) 428-5119

LPerryman@deanmead.com

June 15, 201

# Via Federal Express

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

Re: Articles of Conversion / G B & Sons Investments, Corp.

Dear Sir/Madam:

Enclosed for filing are an original and one copy of Articles of Conversion for G B & Sons Investments, Corp. and Articles of Organization for G B & Sons Investments, LLC, together with this firm's check payable to the Department of State in the amount of \$180.00 for the filing fee and a certified copy. Please mail the certified copy to:

Leslie E. Perryman, Paralegal Dean, Mead, Egerton, Bloodworth, Capouano & Bozarth, P.A. 800 N. Magnolia Avenue, Suite 1500 Orlando, FL 32803

If you have any questions, please feel free to contact me at (407) 428-5119.

Sincerely

Łeslie Perryman

Paralegal

LP:

**Enclosures** 

cc: Steven C. Lee, Esq. (w/o encl.)

O1248346.1



# Articles of Conversion

For

# "Other Business Entity"

Into

# Florida Limited Liability Company

15 JUN 16 PM 2: 09

SECRETARY OF STATE TALLAHASSEE. FLORIDA

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.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:  GB&SONS INVESTMENTS, CORP.  P02-101196
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a CORPORATION
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)
First organized, formed or incorporated under the laws ofFLORIDA
09/18/2002 (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 Company as set forth in the attached Articles of Organization:
G B & SONS INVESTMENTS, LLC
(Enter Name of Florida Limited Liability Company)
4. If not effective on the date of filing, enter the effective date:  (The effective date: 1) cannot be prior to date of receipt or filed date nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)
5. The plan of conversion has been approved in accordance with all applicable statutes.

Page 1 of 2

APPHOVEL AND FILED

Signed this 12+h day of Tune	_ 20 <u>_ 15</u>	FILED		
Signature of Authorized Representative of Limit	ted Liability Company:	15 JUN 16 PM 2: 09		
Signature of Authorized Representative: Printed Name: GUSTAVO ARVELO	Title: MANAGER	SECRETARY OF STATE FALLAHASSEE, FLORIDA		
Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]				
Signature: SUSTAVO ARVELO	DDFOIDENT	<del></del>		
Printed Name: GUSTAVO ARVELO	_ Title: PRESIDENT			
Signature:Printed Name:	Title	<del></del>		
Signature:Printed Name:	Title:			
Signature:Printed Name:	Title:			
Signature:				
Printed Name:	_ Title:			
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Printed Name:	Title:			
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or Officer. If Directors or Officers have not been selected, an Incorporator must sign.				
·				
If Florida General Partnership or Limited Liability Partnership: Signature of one General Partner.				
If Florida Limited Partnership or Limited Liability Limited Partnership: Signatures of <u>ALL</u> General Partners.				
All others: Signature of an authorized person.				
Fees:				
Articles of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)			

APPHOVEL AND FILED

15 JUN 16 PM 2: 09

ARTICLES OF ORGANIZATION

OF

SECRETARY OF STATE TALLAHASSEE. FLORIDA

# G B & SONS INVESTMENTS, LLC

The undersigned, acting as organizer of this limited liability company pursuant to Chapter 605 of the Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

#### ARTICLE I - NAME OF COMPANY

The name of the limited liability company is G B & Sons Investments, LLC (the "Company").

# **ARTICLE II - PRINCIPAL OFFICE**

The street address, and the mailing address, of the principal office of the Company is 6245 Greatwater Drive, Windermere, Florida 34786.

# ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the Company in the State of Florida is 6245 Greatwater Drive, Windermere, Florida 34786. The name of the registered agent of the Company at that address is Gustavo Arvelo.

#### ARTICLE IV - MANAGEMENT

The Company is to be a manager-managed company. The name and address of the initial manager of the Company is:

Gustavo Arvelo 6245 Greatwater Drive Windermere, Florida 34786

APPROVEL FILED

# ARTICLE V - EFFECTIVE DATE

15 JUN 16 PM 2: 09

The effective date of these Articles of Organization, and the beginning of the existence of the Company, shall be the date of filing of these Articles of Organization with the Florida Department of State.

The undersigned authorized representative has made and subscribed these Articles of Organization this  $\cancel{13t^n}$  day of  $\cancel{June}$ , 2015.

Gustavo Arvelo, authorized member representative

# STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, the undersigned hereby accepts such appointment and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and is familiar with, and accepts the duties and obligations of, Section 605.0113 of the Florida Statutes.

GUSTÁVØ ARVELO

Date: <u>June</u> /2, 2015