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GARY B. FRESE *§
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LAW OFFICES OF
**FRESE
HANSEN**
ANDERSON, ANDERSON,
HEUSTON & WHITEHEAD, P.A.

* BOARD CERTIFIED IN TAX LAW
** BOARD CERTIFIED IN WILLS,
TRUSTS AND ESTATE LAW
*** BOARD CERTIFIED IN CIVIL
TRIAL LAW
§ BOARD CERTIFIED IN REAL
ESTATE LAW

July 7, 2015

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: *Austin White Enterprises, Inc. to Austin White Enterprises, LLC*
Our File No. 215-0057.6000

Dear Sir or Madam:

In connection with conversion of the above-referenced Florida profit corporation into a Florida limited liability company, enclosed please find a Certificate of Conversion, Articles of Organization, and this firm's check in the amount of \$180.00 (\$25.00 conversion fee, \$125.00 filing fee for Articles of Organization; \$30.00 certified copy).

Please file the Certificate and Articles and return a certified copy to my office.

Should you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,

FRESE, HANSEN, ANDERSON, ANDERSON,
HEUSTON & WHITEHEAD, P.A.

J. Patrick Anderson

JPA:pip
Enclosures

**ARTICLES OF CONVERSION
FOR
AUSTIN WHITE ENTERPRISES, INC.
INTO
AUSTIN WHITE ENTERPRISES, LLC**

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 Section 605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is AUSTIN WHITE ENTERPRISES, INC.

2. The "Other Business Entity" is a corporation, first incorporated under the laws of the State of Florida on May 12, 1998.

3. The name of the Florida Limited Liability Company, as set forth in the attached Articles of Organization, to which the corporation will be converted is: AUSTIN WHITE ENTERPRISES, LLC.

4. The effective date of the Conversion shall be upon filing of these Articles of Conversion and the Articles of Organization with the Department of State.

5. The Plan of Conversion has been approved in accordance with all applicable statutes.

Signed this 27th day of July, 2015.

AUSTIN WHITE ENTERPRISES, INC.

By: _____

Lovit L. White, President

AUSTIN WHITE ENTERPRISES, LLC

By: _____

Lovit L. White, Subscriber/Organizer

ARTICLES OF ORGANIZATION
OF
AUSTIN WHITE ENTERPRISES, LLC

The undersigned person hereby adopts these Articles of Organization in order to form a limited liability company under Chapter 605 of the Florida Statutes.

ARTICLE I - NAME

The name of this limited liability company shall be Austin White Enterprises, LLC (the "Company").

ARTICLE II - DURATION

The Company shall commence upon the execution of these Articles and shall exist perpetually.

ARTICLE III - PURPOSE

The purpose of the Company is to engage in any lawful business activity that is not prohibited with respect to a limited liability company organized according to the laws of the State of Florida.

ARTICLE IV - ADDRESS

The initial street and mailing address of the principal place of business of the Company is 299 Edward Road, West Melbourne, Florida 32904.

ARTICLE V - REGISTERED AGENT

The initial address in Florida of the initial registered office of the Company is 299 Edward Road, West Melbourne, Florida 32904, and the name of the initial registered agent of the Company at that address is Lovit L. White.

ARTICLE VI - MANAGEMENT

The Company shall be managed by the Members as provided in the Company's Operating Agreement. The names and addresses of the initial Members of the Company are as follows:

Lovit L. White
299 Edward Road
West Melbourne, Florida 32904

Lovit T. White
3673 Gatwick Manor Lane
Viera, Florida 32940

ARTICLE VII - ADOPTION OF OPERATING AGREEMENT

The Members of the Company shall adopt an operating agreement which shall contain provisions for the management of the business and the regulation of the affairs of the Company that are not inconsistent with the Articles or the laws of the State of Florida.

ARTICLE VIII - AMENDMENT

The Company shall have the power to amend or supplement these Articles of Organization when approved by unanimous vote of the Members.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 7th day of July, 2015.



LOVIT L. WHITE

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said limited liability company.



LOVIT L. WHITE, Registered Agent