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CT Corporation

515 East Park Avenue Tallahassee, FL 32301 850 558 1930 tel 855 637 1628 fax www.ctcorporation.com

August 20, 2015

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301

Re: Order #: 9668016 SO Customer Reference 1: S1064/23818 Customer Reference 2:

Dear Department of State, Florida :

Please obtain the following:

SIREN MARINE, INC. (FL) Misc - Domestic Corporate Filing - Conversion Filing Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092.

Thank you very much for your help.

Sincerely,

Connie R Bryan Senior Fulfillment Specialist Connie.Bryan@wolterskluwer.com

ARTICLES OF CONVERSION

Pursuant to the provisions of Section 605.1045 of the Florida Revised Limited Liability Company Act (the "Act"), SIREN MARINE, INC., a Florida corporation, hereby delivers these ARTICLES OF CONVERSION for the purpose of converting Siren Marine, Inc., from a Florida corporation to a Florida limited liability company pursuant to the provisions of Section 607.1112 of the Florida Business Corporation Act and Section 605.1041(2) of the Act.

- 1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is Siren Marine, Inc. PIN-66531
- 2. The "Other Business Entity" is a corporation, first organized, formed or incorporated under the laws of the State of Florida on July 22, 2011.
- 3. The name of the limited liability company as set forth in its Articles of Organization filed with the Florida Department of State is Siren Marine, LLC.
- 4. The conversion will be effective on the date of filing these Articles of Conversion and Articles of Organization with the Florida Department of State.

5. The plan of conversion has been approved in accordance with all applicable statutes.

SIREN MARINE, INC., a Florida corporation		; AUG 20
By:	<u></u>	
Name: Title: Date	Daniel A. Harper President 9 August 2015	8; 58

SIREN MARINE, LLC, a Florida limited liability company

007	
Daniel A. Harper	
Manager	
9 August 2015	
	Manager

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ARTICLES OF ORGANIZATION OF SIREN MARINE, LLC

The undersigned hereby organizes a limited liability company under the provisions of the Florida Revised Limited Liability Company Act, and pursuant to the following Articles of Organization:

ARTICLE 1

Name

The name of this limited liability company is:

Siren Marine, LLC

(hereafter, the "Company").

ARTICLE 2

Effective Date

The Company shall have perpetual existence, commencing on the date that these Articles of Organization are filed with the Florida Department of State.

ARTICLE 3

Mailing Address and Principal Office

The street address of the principal office and the mailing address of the Company is 6104

Magnolia Lane, Lakeland, Florida 33810.

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ARTICLE 4

Initial Registered Office and Agent

The street address of the initial registered office of the Company is 6104 Magnolia Lane, Lakeland, Florida 33810, and the name of the initial registered agent of the Company at that address is Aubry Leon Harper.

ARTICLE 5

Management of the Company

The Company is to be managed by one or more managers and is, therefore, a managermanaged company.

IN WITNESS WHEREOF, the undersigned authorized representative of the members has executed these Articles of Organization this _____9_ day of August, 2015.

DANIEL A. HARPER, Authorized Representative

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OF SIREN MARINE, LLC

Pursuant to the provisions of Section 605.0113 of the Florida Statutes, the undersigned limited liability company 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: Siren Marine, LLC.

2. The name and address of the registered agent and office is:

Aubry Leon Harper 6104 Magnolia Lane Lakeland, Florida 33810

The undersigned, having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 accept the obligations of its position as registered agent as provided for in Chapter 605, Florida Statutes.

Dated this <u>9th</u> day of August, 2015.

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AUBRY LEON HARPER

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