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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

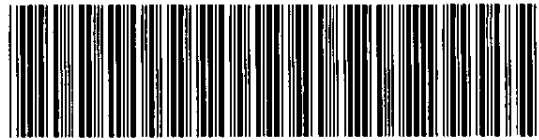
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

SEP 23 2015

T SCHROEDER

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 794491 7354150

AUTHORIZATION :

COST LIMIT : \$ 150.00

ORDER DATE : September 23, 2015

ORDER TIME : 9:38 AM

ORDER NO. : 794491-005

CUSTOMER NO: 7354150

DOMESTIC CONVERSION FILING

NAME: PUROSYSTEMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF CONVERSION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

ARTICLES OF CONVERSION

FOR

PUROSYSTEMS, INC.

a Florida corporation

into

PUROSYSTEMS, LLC

a Florida limited liability company

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THESE ARTICLES OF CONVERSION and attached **Articles of Organization** are submitted to convert PuroSystems, Inc., a Florida corporation, as the converting entity, into PuroSystems, LLC, a Florida limited liability company, as the converted entity, in accordance with Section 605.1045, *Florida Statutes*.

FIRST: The name of the converting entity immediately prior to the filing of these Articles of Conversion is PuroSystems, Inc. 503641

SECOND: The converting entity is a corporation first incorporated under the laws of the state of Florida on October 3, 1990.

THIRD: The name of the Florida limited liability company, as converted entity, as set forth in the attached **Articles of Organization** is PuroSystems, LLC.

FOURTH: The mailing address and street address of the principal office of the converted entity is:

6001 Hiatus Road
Suite 13
Tamarac, FL 33321

FIFTH: The effective date of the conversion shall be September 25, 2015.

SIXTH: The conversion is permitted by the Florida Business Corporation Act, Chapter 607, *Florida Statutes*, and the Florida Revised Limited Liability Company Act, Chapter 605, *Florida Statutes*, and the conversion complies with such laws and the requirements of Sections 605.1041–605.1046 and Sections 607.1112–607.1114, *Florida Statutes*.

SEVENTH: The conversion is made pursuant to a Plan of Conversion dated as of September 22, 2015, duly adopted and approved by the Board of Directors of PuroSystems, Inc. and adopted, approved and executed by the sole shareholder of PuroSystems, Inc. The Plan of Conversion was approved by PuroSystems, Inc. in accordance with the Florida Business Corporation Act, Chapter 607, *Florida Statutes*.

EIGHTH: PuroSystems, LLC, the Florida limited liability company, as the converted entity, has agreed to pay any shareholders of PuroSystems, Inc., as the converting entity, having appraisal rights the amount to which they are entitled under Sections 607.1301–607.1333, *Florida Statutes*.

Signed this 22nd day of September, 2015.

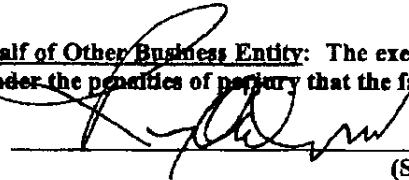
Signature of Authorized Representative of Limited Liability Company: The execution the Articles of Conversion constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



(Signature of Authorized Representative)

Printed Name: Rory O'Dwyer Title: Manager

Signature on behalf of Other Business Entity: The execution the Articles of Conversion constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



(Signature)

Printed Name: Rory O'Dwyer Title: Director and Authorized Representative

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**ARTICLES OF ORGANIZATION
FOR
PUROSYSTEMS, LLC**

ARTICLE I – Name:

The name of the limited liability company is: PuroSystems, LLC (the “Company”).

ARTICLE II – Address of Principal Office:

The street address of the principal office of the Company is: 6001 Hiatus Road, Suite 13, Tamarac, FL 33321

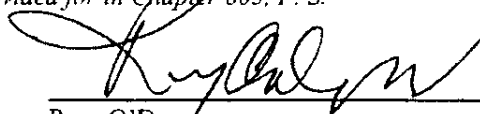
ARTICLE III – Mailing Address of the Company:

The mailing address of the Company is: 6001 Hiatus Road, Suite 13, Tamarac, FL 33321

ARTICLE IV – Registered Agent, Registered Office & Registered Agent’s Signature:

The mailing address and street address of the registered office of the Company are: 6001 Hiatus Road, Suite 13, Tamarac, FL 33321. The name of the registered agent of the Company is: Rory O’Dwyer.

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, I hereby 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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F. S.


Rory O’Dwyer

ARTICLE V– Managers:

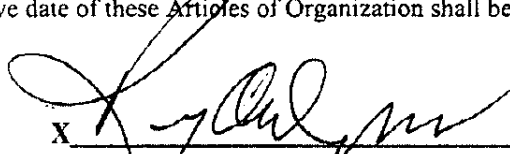
The Company shall be manager-managed for purposes of Section 605.0407, *Florida Statutes*, and other relevant provisions of Chapter 605, *Florida Statutes*. The names and addresses of the initial managers are as follows:

<u>Title:</u>	<u>Name and Address:</u>
“MGR” – manager	
MGR	David G. McKinnon 6001 Hiatus Road Suite 13 Tamarac, FL 33321
MGR	Rory O’Dwyer 6001 Hiatus Road Suite 13 Tamarac, FL 33321

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ARTICLE VI – Effective Date:

The effective date of these Articles of Organization shall be September 25, 2015.


X _____
Rory O'Dwyer, manager and authorized representative

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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