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**EAPITAL CONNECTION, INC.**417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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CADDIEMASTER	CONNECT, L	LC		
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				Art of Inc. File
			<u> </u>	LTD Partnership File
				Foreign Corp. File
			1	L.C. File
				Fictitious Name File
				Trade/Service Mark
				Merger File
				Art. of Amend. File
				RA Resignation
				Dissolution / Withdrawal
			<u></u>	Annual Report / Reinstatement
				Cert. Copy
				Photo Copy
				Certificate of Good Standing
				Certificate of Status
			<u> </u>	Certificate of Fictitious Name
				Corp Record Search
				Officer Search
				Fictitious Search
Signature				Fictitious Owner Search
			\	Vehicle Search
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Requested by: BA 11/18/15				UCC 1 or 3 File
Name	Date	Time		UCC 11 Search
Walls In	\$\$7211 FS* -1- F \$			UCC 11 Retrieval
Walk-In	Will Pick Up		<u> </u>	Courier

### **Articles of Conversion**

For

### "Other Business Entity"

Into

### Florida Limited Liability Company

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 s.605.1045, Florida Statutes.

	Entity" immediately prior to the filing of the Articles of Conversion is:
(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 incorporate	ted under the laws of
on April 25, 2013	(Enter state, or if a non-U.S. entity, the name of the country)
(date of organization, formation or incompared to the control of t	rporation)
3. The name of the Florida Limited	Liability Company as set forth in the attached Articles of Organization:
CADDIEMASTER Connect, LLC	
(Enter Name of	f Florida Limited Liability Company)
date this document is filed by the F date listed in the attached Articles	rior to date of receipt or filed date nor more than 90 days after the florida Department of State; <u>AND</u> 2) must be the same as the effective of Organization, if an effective date is listed therein.)  not meet the applicable statutory filing requirements, this date will not be listed as the

Page 1 of 2

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

1011				
Signed this 1844 day of November	20_15			
Signature of Authorized Representative of Limited Liability Company:				
Signature of Authorized Representative:	dul france			
Times running	rate			
Signature(s) on behalf of Other Business Entity:	[See below for required signature(s)]			
Signature: Michael A. Grantizzo  Printed Name: Michael A. Grantizzo	Title: President			
•				
Signature:Printed Name:	Title:			
Signature: Printed Name:	Title:			
Signature:				
Signature:Printed Name:	Title:			
Signature:				
Printed Name:	Title:			
Signature:Printed Name:				
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 ALL General Partners.				
All others: Signature of an authorized person.				
Fees:				

15 MOV 18 PM 4:01

Articles of Conversion:

\$25.00

Fees for Florida Articles of Organization:

\$125.00

Certified Copy: Certificate of Status:

\$30.00 (Optional) \$5.00 (Optional)

#### ARTICLES OF ORGANIZATION

#### OF

#### CADDIEMASTER CONNECT, LLC

Pursuant to Section 605.0201 of the Florida Revised Limited Liability Company Act, Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

#### ARTICLE I NAME

The name of the limited liability company is CADDIEMASTER Connect, LLC (the "Company").

# ARTICLE II EFFECTIVE DATE AND DURATION

The effective date upon which this Company shall come into existence shall be the date these Articles of Organization are filed. Unless earlier terminated pursuant to the Act or the Operating Agreement (as defined in § 605.0105 of the Act) of the Company, the period of its duration shall be perpetual.

# ARTICLE III ADDRESS

The mailing address of the Company is P.O. Box 2167, Ponte Vedra Beach, Florida 32004 and street address of the principal office of the Company shall be 320 North 1<sup>st</sup> Street, Suite 606, Jacksonville Beach, Florida 32250.

# ARTICLE IV REGISTERED AGENT AND OFFICE

The initial registered office of the Company shall be 1200 South Pine Island Road, Plantation, Florida 33324, and its initial registered agent at such office shall be C T Corporation System.

## ARTICLE V MANAGEMENT OF THE COMPANY

The Company will be managed by one or more managers in accordance with and subject to the requirements of the Act and Operating Agreement of the Company. The name and street address of the sole manager of this Company is:

1

<u>Name</u>

Address

Michael A. Granuzzo

320 North 1<sup>st</sup> Street, Suite 606 Jacksonville Beach, Florida 32250

IN WITNESS WHEREOF, the undersigned manager of the Company has executed these Articles of Organization on behalf of the Company in accordance with § 605.0201 of the Act.

Dated this \_\_\_\_\_ day of November, 2015.

### CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Chapter 605, Florida Statutes, as amended from time to time (the "Act"), the following is submitted:

CADDIEMASTER Connect, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates C T Corporation System as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 1200 South Pine Island Road, Plantation, Florida 33324.

Dated this 18 day of November, 2015.

By: Mclark Transport

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby agree to 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.

Dated this Branch day of November, 2015.

C T Corporation System
Registered Agent

By:
Name:
Special Assistant Secretary
Title: