

L16000010913

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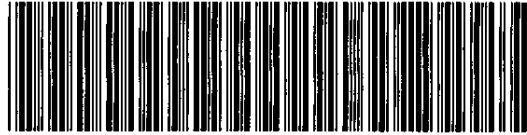
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16 JAN 21 PM 2:08  
STATE  
OF FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 14, 2016

C. DAVID MATTHIAS  
24515 SUNRISE DRIVE  
PORT CHARLOTTE, FL 33980

SUBJECT: CARDSTOCK WAREHOUSE DIRECT, LLC  
Ref. Number: W16000002812

RECEIVED  
16 JAN 21 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for CARDSTOCK WAREHOUSE DIRECT, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Sylvia Gilbert  
Regulatory Specialist II  
New Filing Section

Letter Number: 316A00000986

FILED

ARTICLES OF CONVERSION  
FOR  
CARDSTOCK WAREHOUSE DIRECT, INC.  
INTO  
CARDSTOCK WAREHOUSE DIRECT, LLC

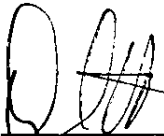
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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Articles of Organization are submitted to convert Cardstock Warehouse Direct, Inc. into a Florida limited liability company in accordance with §605.1045, Florida Statutes.

1. The name of the corporation immediately prior to the filing of this Certificate of Conversion is Cardstock Warehouse Direct, Inc.
2. The Corporation is a corporation first organized, formed, or incorporated under the laws of Florida on March 19, 2015 (Document No. P15000022517).
3. The name of the Florida limited liability company as forth in the attached Articles of Organization is Cardstock Warehouse Direct, LLC.
4. The conversion is effective on the date of filing.
5. The plan of conversion has been approved in accordance with §605.1041-605.1046.

Signed this 23rd day of December, 2015.

  
\_\_\_\_\_  
David Matthias, President

  
\_\_\_\_\_  
C. David Matthias, Manager

FILED  
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CLERK OF DISTRICT COURT  
STATE OF FLORIDA

**ARTICLES OF ORGANIZATION  
FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - NAME**

The name of the Limited Liability Company is **CARDSTOCK WAREHOUSE DIRECT, LLC.**

**ARTICLE II - ADDRESS**

The mailing address of the principal office of the Limited Liability Company is 24515 Sunrise Drive, Port Charlotte, Florida 33980 and the street address is 24515 Sunrise Drive, Port Charlotte, Florida 33980.

**ARTICLE III - REGISTERED AGENT**

The name and Florida street address of the limited liability company's registered agent is:

C. David Matthias  
24515 Sunrise Drive  
Port Charlotte, FL 33980

*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 do 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, Florida Statutes.*



C. David Matthias  
Registered Agent

**ARTICLE IV - MANAGEMENT**

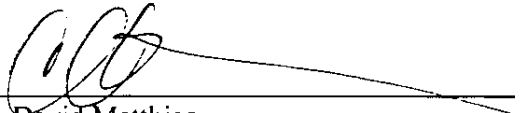
The name and address of each person authorized to manage and control the Limited Liability Company is:

C. David Matthias and Charles Dangelmajer, acting jointly  
24515 Sunrise Drive  
Port Charlotte, FL 33980

**ARTICLE V - EFFECTIVE DATE**

The effective date of these Articles of Organization shall be upon filing.

*In accordance with §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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in §817.155, Florida Statutes.*

  
C. David Matthias  
Member

Date: Dec 22, 2018