

L16000102078

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16 MAY 24 AM 11:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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* file and
do not separate
please*

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

ACCOUNT NO. : I20000000195

REFERENCE : 153331 9964A

AUTHORIZATION :

[Signature]

COST LIMIT : \$180.00

ORDER DATE : May 24, 2016

ORDER TIME : 3:05 PM

ORDER NO. : 153331-010

CUSTOMER NO: 9964A

DOMESTIC CONVERSION FILING

NAME: SCHELLMAN & COMPANY, INC.

EFFECTIVE DATE:

XX ARTICLES OF CONVERSION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 25, 2016

CSC

RESUBMIT

Please give original
submission date as file date.

SUBJECT: SCHELLMAN & COMPANY, LLC
Ref. Number: W16000038389

We have received your document for SCHELLMAN & COMPANY, LLC and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

The Certificate of Conversion must state the date on which, and the jurisdiction in which, the other business entity was first organized and, if changed, its jurisdiction immediately prior to the conversion.

Please return 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.

Terri J Schroeder
Regulatory Specialist II

Letter Number: 916A00011078

RECEIVED
DEPARTMENT OF STATE
16 MAY 26 AM 10:54

Articles of Conversion
for
Florida Profit Corporation
into
a Florida Limited Liability Company

FILED
16 MAY 24 AM 11:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

These Articles of Conversion and the attached Articles of Organization for Schellman & Company, LLC are submitted to convert the following Florida Profit Corporation into a Florida limited liability company in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the Florida limited liability company is **Schellman & Company, Inc.**, which was formed as a Florida corporation on May 6, 2002.
2. The name of the Florida limited liability company is **Schellman & Company, LLC**.
3. The above referenced Florida Profit Corporation has converted into a Florida limited liability company in compliance with Chapter 607, F.S., and the conversion complies with the Florida Revised Limited Liability Company Act, Chapter 605, F.S.
4. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.
5. This conversion shall be effective in Florida on the date this Certificate of Conversion is filed with the Florida Department of State.
6. The Florida limited liability company's principal office address is:

4010 West Boy Scout Blvd.
Suite 600
Tampa, FL 33607
7. The Florida limited liability company has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss.607-1301-607.1333, F.S.

Signed this 23rd day of May, 2016.

SCHELLMAN & COMPANY, INC.


Christopher L. Schellman, President

**ARTICLES OF ORGANIZATION
OF
SCHELLMAN & COMPANY, LLC**

FILED
16 MAY 24 AM 11:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I – Name:

The name of the Limited Liability Company is: **Schellman & Company, LLC.**

ARTICLE II – Address:

The physical street and mailing address of the principal office of the Limited Liability Company is:

4010 West Boy Scout Blvd.
Suite 600
Tampa, FL 33607

ARTICLE III – Registered Agent and Registered Office:

The name and the Florida street address of the registered agent are:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

ARTICLE IV – Management:

The Limited Liability Company shall be manager managed. The initial manager is:

Christopher Schellman
4010 West Boy Scout Blvd.
Suite 600
Tampa, FL 33607

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 23rd day of May, 2016.


Signature of a member or an authorized representative of a member.

(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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes)

Paul R. Lynch
Typed or printed name of signee


**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF CHAPTER 605, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **Schellman & Company, LLC**.
2. The name and the Florida street address of the registered agent are:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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.



Courtney Williams
Asst. Vice President

16 MAY 24 AM 11:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA