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ALLAHASSES FLERRY

# **COVER LETTER**

TO:	Registration S Division of C						
SUBJ	ECT: eComSys	items, LLC					
	<del> </del>		of Resu	ılting Florida l	Limite	d Company)	
						d fees are submitted to convectordance with s. 605.1045.	
Please	e return all corre	espondence concernin	g this	matter to:			
John N	1oran, Esq.						
		(Contact Person)					
Dunla	& Moran, P.A.						
-		(Firm/Company)					
6111 E	Exchange Way						
		(Address)					
Lakew	ood Ranch, FL 34	202					
		City, State and Zip Code)					
JMora	nStaff@DunlapMo	•					
		e used for future annual re	port no	tifications)			
For fu	rther information	on concerning this ma	tter, p	lease call:			
John N	Aoran, Esq.		at (	)41)	366-0	)115	
	(Name of Conta	ict Person)			(Day	rtime Telephone Number)	
Enclo	sed is a check f	for the following amou	ınt:				
& \$125	0.00 Filing Fees or Conversion of for Articles anization)	□\$155.00 Filing Fees and Certificate of Status		80.00 Filing I Certified Copy		☐\$185.00 Filing Fees, Certified Copy, and Certificate of Status	
STREET ADDRESS:		MAILING		NG A	ADDRESS:		
Registration Section			Registration Section				
Division of Corporations			Division of Corporations				
Clifton Building 2661 Executive Center Circle			P. O. Box 6327 Tallahassee, FL 32314				
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INHS11 (06/15)

Tallahassee, FL 32301

## **Articles of Conversion**

For

## "Other Business Entity"

Into

# Florida Limited Liability Company

The Articles of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of eComSystems, Inc.	f 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 incorporated under the laws of Florida	
on November 30, 1983 (Enter state, or if a non-U.S. entity, the name (date of organization, formation or incorporation)	e of the country)
3. The name of the Florida Limited Liability Company as set forth in the attached Articles eComSystems, LLC	of Organization:
(Enter Name of Florida Limited Liability Company)	
4. If not effective on the date of filing, enter the effective date: October 1, 2016  (The effective date: 1) cannot be prior to date of receipt or filed date nor more than 90 date this document is filed by the Florida Department of State; AND 2) must be the san date listed in the attached Articles of Organization, if an effective date is listed therein.)	ne as the effective
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.  5. The plan of conversion has been approved in accordance with all applicable statutes.	

Page 1 of 2

Signed this 15t day of October	20 <b>[6</b> .
Signature of Authorized Representative of Limi	
Signature of Authorized Representative: Printed Name: James Evans	Meym
Signature of Authorized Representative:	Tislas Proposalas
Printed Name: James Evans	Title:Presidence
Signature(s) on behalf of Other Business Entity:	See below for required signature(s)
Signature(s) on benait of Other Business Entity.	see below for required signature(s)
Signature: Alllulus	
Printed Name: James Eyans	Title: Vice President
Signature Mulu-	
Printed Name: Jon Evans	Title: President
Signature:	
Printed Name:	Title:
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Signature:	
Printed Name:	Title:
If Florida Corporation:	
Signature of Chairman, Vice Chairman, Director, or	
If Directors or Officers have not been selected, an Inc	corporator must sign.
If Florida General Partnership or Limited Liabili	ty Partnership:
Signature of one General Partner.	
If Florida Limited Partnership or Limited Liabili	ty Limited Partnership
Signatures of ALL General Partners.	ty Elimited 1 arthersing.
organitates of ADD General Farmers.	
All others:	
Signature of an authorized person.	
	ائل محمد محمد الله الله الله الله الله الله الله الل
Fees:	\$25.00 \$125.00 \$30.00 (Optional)
Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

## ARTICLES OF ORGANIZATION

## **OF**

## eComSystems, LLC

The undersigned certifies that we have associated ourselves together for the purposes of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

## ARTICLE I

## NAME OF BUSINESS

The name of the limited liability company shall be eComSystems, LLC.

## **ARTICLE II**

## PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The address of its principal office and mailing address is 8237 Vicela Drive, Sarasota, in the County of Sarasota, State of Florida, but it shall have the power of authority to establish branch offices at any other place or places as the members may designate.

## ARTICLE III

## INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 2675 Horseshoe Drive South, Suite 404, Naples in the County of Collier, State of Florida, and the name of the company's initial registered agent at that address is James M. Evans.

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..

James M. Evans

## ARTICLE IV

## **MANAGEMENT**

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

<u>Title</u>: <u>Name and Address</u>:

MGR James M. Evans 2675 Horseshoe Drive South, Suite 404

2075 Horsesnoe Drive South, Suite 40

Naples, Florida 34106

MGR Jon C. Evans

8237 Vicela Drive Sarasota, Florida 34240

ARTICLE V

## EFFECTIVE DATE

Effective date, if other than the date of filing is October 1, 2016.

## ARTICLE VI

## OTHER PROVISIONS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be to engage in any activity or business authorized under the Florida statutes, and as further defined in the Company's Operating Agreement.

The undersigned, being an authorized representative, or member, of the limited liability company, certifies that this instrument constitutes the Articles of Organization of eComSystems, LLC.

This document is executed in accordance with section 605.0203(1)(b), Florida Statutes. 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 s.817.155, F.S.

Executed by the undersigned on the 1st day of October, 2016.

James M. Evans, as Manager

Typed Name: James M. Evans