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(Address)

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(City/State/Zip/Phone #)

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(Document Number)

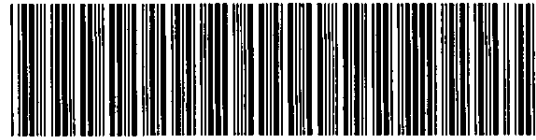
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TALLAHASSEE, FL 32301

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STEVEN H. KANE*
JEFFREY M. KOLTUN**

*L.L.M. in Taxation
Florida Board Certified in
Wills, Trusts and Estates

**Also admitted in Ohio
and Kentucky

IRINA G. DOLINSKIY***
ELINA G. VALENTINE

***Also admitted in New York

October 14, 2016

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: M.P. Electronics, Inc.

Dear Sir or Madam:

I am writing to request your assistance in connection with the conversion of M.P. Electronics, Inc. into a limited liability company. In that regard, I have enclosed the following:

1. A signed original and one copy of the Articles of Conversion.
2. A signed original and one copy of the Articles of Organization.
3. A check in the amount of \$150.00 payable to the Florida Department of State to cover the \$125.00 fee for the Articles of Organization and the \$25.00 fee for the Articles of Conversion.

Please endorse your approval of the foregoing documents on the duplicate copies and return the docketed copies to me.

Please contact me if you have any questions or need additional information.

Sincerely,



Dale H. Barnett
Paralegal

Enclosures

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FILED
MFLA
TALLAHASSEE, FLORIDA

**ARTICLES OF CONVERSION
FOR
M.P. ELECTRONICS, INC.
INTO
FLORIDA LIMITED LIABILITY COMPANY**

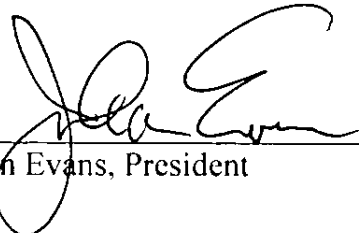
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


The Articles of Conversion and attached Articles of Organization are submitted to convert M.P. ELECTRONICS, INC. into a Florida Limited Liability Company in accordance with Section 605.1045, *Florida Statutes*.

1. The entity name immediately prior to the filing of the Articles of Conversion is M.P. Electronics, Inc.
2. M.P. Electronics, Inc. is a corporation first incorporated under the laws of the State of Florida on September 9, 1985.
3. The jurisdiction of M.P. Electronics, Inc. has not changed since the date of incorporation.
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is M.P. Electronics, LLC.
5. The Limited Liability Company shall exist perpetually, commencing at the date and time of filing of the Articles of Organization, as evidenced by the Florida Department of State's date and time endorsement.
6. The conversion is permitted by the applicable laws governing M.P. Electronics, Inc. and the conversion complies with such laws and requirements of Section 605.1045, *Florida Statutes*, in effecting the conversion.
7. The plan of conversion has been approved in accordance with all applicable statutes.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Conversion of M.P. Electronics, Inc. on October 4, 2016.



John Evans, President



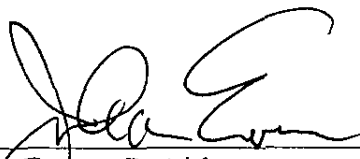
Mark S. McCartney, Manager

**ARTICLES OF CONVERSION
FOR
M.P. ELECTRONICS, INC.
INTO
FLORIDA LIMITED LIABILITY COMPANY**


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

IN WITNESS WHEREOF, the undersigned has executed the Articles of Conversion of M.P. Electronics, Inc. on October 4, 2016.



John Evans, President



Mark S. McCartney, Manager

**ARTICLES OF ORGANIZATION
OF
M.P. ELECTRONICS, LLC**

The undersigned, acting pursuant to Chapter 605, *Florida Statutes*, hereby forms a limited liability company in accordance with the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

ARTICLE I - NAME OF THE LIMITED LIABILITY COMPANY

The name of the Limited Liability Company is: M.P. Electronics, LLC

ARTICLE II - PERIOD OF DURATION; EFFECTIVE DATE

The Limited Liability Company shall exist perpetually, commencing at the date and time of filing of these Articles of Organization, as evidenced by the Florida Department of State's date and time endorsement.

**ARTICLE III - MAILING ADDRESS AND STREET ADDRESS OF
THE PRINCIPAL OFFICE OF THE LIMITED LIABILITY COMPANY**

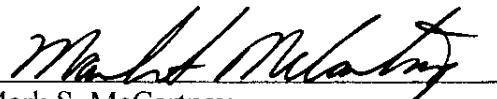
The mailing address of the Limited Liability Company is 2464 Vulcan Road, Apopka, Florida 32703, and the street address of the principal office of the Limited Liability Company is 2464 Vulcan Road, Apopka, Florida 32703.

**ARTICLE IV - NAME AND STREET ADDRESS OF
INITIAL REGISTERED AGENT**

The name of the initial registered agent of the Limited Liability Company is Mark S. McCartney. The street address of the initial registered agent is 2525 South Orange Blossom Trail, Apopka, Florida 32703.

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, *Florida Statutes*.


Mark S. McCartney

ARTICLE V - MANAGEMENT

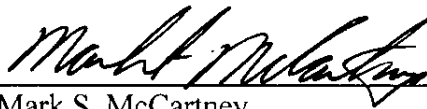
The names and addresses of the persons authorized to manage and control the Limited Liability Company are as follows:

<u>Name and Address</u>	<u>Title</u>
John Evans 2525 South Orange Blossom Trail Apopka, Florida 32703	Manager
Mark S. McCartney 2525 South Orange Blossom Trail Apopka, Florida 32703	Manager
Philip D. Gallagher 2525 South Orange Blossom Trail Apopka, Florida 32703	Manager
Debra J. Adams 2525 South Orange Blossom Trail Apopka, Florida 32703	Manager
Donna Bender 2525 South Orange Blossom Trail Apopka, Florida 32703	Manager

ARTICLE VI - PURPOSE

The Limited Liability Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under Chapter 605 of the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on October 4, 2016.



Mark S. McCartney,
Authorized Representative

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED