

21600211661

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(Address)

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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November 8, 2016

PERSONAL AND CONFIDENTIAL

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

RE: Justus 1st, Inc. / Conversion to LLC

Dear Sir or Madam:

Enclosed for filing are the following documents necessary to convert the above-referenced Corporation to a limited liability company:

1. Articles of Conversion; and
2. Articles of Organization.

Also enclosed is our check in the amount of \$150.00 to cover the cost associated with this filing. Once filed, please forward confirmation of such filing to our office in the self-addressed stamped envelope provided.

Should you have any questions or comments, please contact our office.

Sincerely,

BROAD AND CASSEL

A handwritten signature in black ink that reads 'Anthony W. Justice'.

Anthony W. Justice
Paralegal

AWJ/db
Enclosures

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STATE
RECORDS

**CERTIFICATE OF CONVERSION FOR
JUSTUS 1ST, INC.
TO
JUSTUS 1ST, LLC**

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following Florida corporation to a Florida limited liability company.

1. JUSTUS 1ST, INC. (the "Corporation") has been converted to JUSTUS 1ST, LLC, (PP-87968) a Florida limited liability company ("LLC"), in compliance with chapter §607 Florida statutes and complies with all laws governing Florida limited liability companies.

2. The terms pursuant to which the Corporation shall convert to the LLC are as set forth in a Plan of Recapitalization, adopted by the shareholders and director of the Corporation and by the sole member of the LLC, dated of even date herewith, and in compliance with Florida Statute §607.1112.

3. The effective date of the conversion shall be the date of filing this Certificate of Conversion with the Florida Secretary of State.

4. The mailing address for the LLC is 18580 East Colonial Dr., Orlando, FL 32820, and the street address of the principal office of the LLC is 18580 East Colonial Dr., Orlando, FL 32820.

5. The name of the Corporation immediately prior to the filing of this Certificate of Conversion is JUSTUS 1ST, INC., incorporated under the laws of the State of Florida December 5, 1994.

6. The name of the LLC, as set forth in the attached Articles of Organization is JUSTUS 1ST, LLC.

7. The LLC shall pay all shareholders having appraisal rights any amount to which they are entitled under Florida Statutes §607.1301-607.1333.

(SIGNATURES ON FOLLOWING PAGE)

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SECRETARY OF STATE
FLORIDA

DATED this 6th day of November, 2016.

JUSTUS 1ST

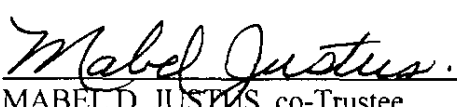
By: 

RICHARD W. JUSTUS, President

MEMBERS:

RICHARD W. JUSTUS FAMILY TRUST dated
June 7, 2007, as amended and restated


RICHARD W. JUSTUS, co-Trustee


MABEL D. JUSTUS, co-Trustee

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