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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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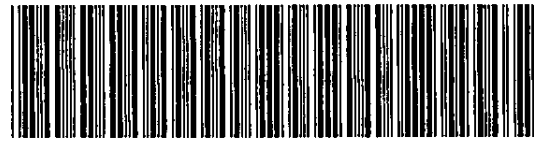
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

JUN 29 2017

T SCHROEDER

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SMARTWATER CSI, LLC
(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

ANTONIO ARSERIO

(Contact Person)
SMARTWATER CSI, LLC

(Firm/Company)
5101
~~5101~~ NW 21ST AVENUE SUITE 510

(Address)
FORT LAUDERDALE, FLORIDA 33309

(City, State and Zip Code)
ANTONIOARSERIO@SMARTWATERCSI.COM

E-mail Address: (to be used for future annual report notifications)

*2nd filing.
Appropriate correction
made.*

For further information concerning this matter, please call:

BRANDON C. SZYMULA, ESQ. at (813) 286-8818

(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

Previously sent check.
☒ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)
☐ \$155.00 Filing Fees
and Certificate of
Status
☐ \$180.00 Filing Fees
and Certified Copy
☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center
Circle Tallahassee, FL
32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

The Articles of Conversion and attached Articles of Organization 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 Conversion is SMARTWATER CSI, LLC. *M12-5332*
2. The "Other Business Entity" is a Foreign Limited Liability Company. First organized, formed or incorporated under the laws of the State of Delaware on May 24, 2012.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is SMARTWATER CSI, LLC.
4. The conversion was approved by SMARTWATER CSI, LLC, a Delaware limited liability company, in accordance with Delaware law and by each member of SMARTWATER CSI, LLC.
5. The conversion shall be effective as of the date of filing.
6. The plan of conversion has been approved in accordance with all applicable statutes.
7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 27 day of June, 2017.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 

Printed Name: Antonio Arserio Title: General Manager

Signature(s) on behalf of Other Business Entity:

Signature: 

Printed Name: Antonio Arserio Title: General Manager

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – NAME

The name of the Limited Liability Company is SMARTWATER CSI, LLC.

ARTICLE II – ADDRESS

The mailing address and street address of the principal office of SMARTWATER CSI, LLC is:

Principal Office Address:

5101 NW 21st Avenue
Suite 510
Fort Lauderdale, FL 33309

Mailing Address:

5101 NW 21st Avenue
Suite 510
Fort Lauderdale, FL 33309

ARTICLE III – REGISTERED AGENT

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

Registered Agents Inc.
3030 N. Rocky Point Dr.
Suite 150A
Tampa, FL 33607

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.



Registered Agent's Signature
Bill Havre – Assistant Secretary
Registered Agents Inc.

ARTICLE IV – EFFECTIVE DATE

The effective date of these Articles of Organization is the date of filing.



Signature of a member or an authorized representative of a member

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.

Antonio Arserio

Printed name of signee

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TALLAHASSEE, FLORIDA