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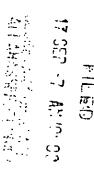
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KANE AND KOLTUN

ATTORNEYS AT LAW

A Partnership of Professional Associations 150 Spartan Drive, Suite 100 Maitland, Florida 32751

Telephone: (407) 661-1177 • Telefax: (407) 660-6031 E-Mail: Lawoffices@kaneandkoliun.com Irina G. Dolinskiy*** Elina G. Valentine

***Also admitted in New York

**Also admitted in Ohio and Kentucky

STEVEN H. KANE®

*L.L.M. in Taxation

Jerricy M. Kourds**

Florida Board Certified in

Wills, Trusts and Estates

August 29, 2017

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

Re: Clearview Systems, Inc.

Dear Sir or Madam:

In connection with the conversion of the above Florida corporation into a Florida limited liability company. I have enclosed the following:

- 1. An original and one copy of the Articles of Conversion for Clearview Systems, Inc. for conversion into a Florida limited liability company;
- 2. An original and one copy of the Articles of Organization for Clearview Systems, Inc. to be formed as a Florida limited liability company; and
- 3. A check in the amount of \$150.00 (\$25.00 for the conversion and \$125.00 for the Articles of Organization), payable to the Florida Department of State to cover the filing fees.

Please endorse your approval of the Articles of Conversion and Articles of Organization on the additional signed copies and return the docketed copies to me.

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

Sincerely,

Dale Barnett

Paralegal

Enclosures

FILED

FOR OTHER BUSINESS ENTITY INTO

ALL MARSER, FLORER.

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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 Section 605.1045, *Florida Statutes*.

- 1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is Clearview Systems, Inc.
- 2. The Other Business Entity is a corporation first organized and formed under the laws of the State of Florida on June 24, 2003.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Clearview Systems, LLC.
- 4. The conversion of Clearview Systems, Inc., a Florida corporation, to Clearview Systems, LLC, a Florida limited liability company, shall become effective upon the filing of these Articles of Conversion with the Department of State of the State of Florida.
- 5. The plan of conversion has been approved in accordance with all applicable statutes, including Section 607.1112, *Florida Statutes*.
- 6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072, Florida Statutes.

IN WITNESS WHEREOF, the undersigned have executed this Articles of Conversion on August <u>29</u>, 2017.

Clearview Systems, LLC Florida Limited Liability Company

By: Matthew E. Polstein

Authorized Representative

Clearview Systems, Inc. Other Business Entity

By: Matthew E. Polstein

President

OF CLEARVIEW SYSTEMS, LLC

The undersigned authorized representative, 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: Clearview Systems, 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 4855 L.B. McLeod Road, Orlando, Florida 32811, and the street address of the principal office of the Limited Liability Company is 4855 L.B. McLeod Road, Orlando, Florida 32811.

ARTICLE IV - NAME AND STREET ADDRESS OF INITIAL REGISTERED AGENT

The name of the initial registered agent of the Limited Liability Company is Jeffrey M. Koltun. The street address of the initial registered agent is 150 Spartan Drive, Suite 100, Maitland, Florida 32751.

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.

ARTICLE V - MANAGEME

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

> Title Name and Address

Matthew E. Polstein Manager

4855 L.B. McLeod Road Orlando, Florida 32811

Manager Jason M. Polstein

4855 L.B. McLeod Road Orlando, Florida 32811

Michael A. Polstein Manager

4855 L.B. McLeod Road

Orlando, Florida 32811

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 authorized representative has executed these Articles of Organization on August $\underline{zg^{\mu\nu}}$, 2017.

Matthew E. Polstein

Authorized Representative