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17 OCT 12 AM 9:34
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JANUARY 10, 2017

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Norton Hammersley

Norton, Hammersley, Lopez & Skokos, P.A.

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Certified Circuit
Court Mediator

Erik M. Hanson

Eric R. Hoonhout

Michael P. Infanti

Darren R. Inverso

E. John Lopez
Board-Certified Wills
Trusts & Estates

J. Derrick Maginness

Sam D. Norton
Board-Certified
Real Estate

Peter Z. Skokos

October 11, 2017

Via Federal Express

New Filing Section

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

RE: Conversion of Dehart Alarm Systems, Inc.
into Dehart Alarm Systems, LLC

Dear Sir or Madam:


Enclosed for filing are the following documents:

1. Articles of Conversion of Dehart Alarm Systems, Inc.;
2. Plan of Conversion; and
3. Articles of Dehart Alarm Systems, Inc.

Also **enclosed** is our firm's check in the amount of \$150.00 (\$25.00 for the conversion fee and \$125.00 for the new LLC). Once filed, please return the original documents to the undersigned in the enclosed Fed Ex envelope.

If you have any questions, please contact me. Thank you.

Very truly yours,


Sarah R. Wakefield,
Legal Assistant to John M. Compton
Email: swakefield@nhslaw.com

Enclosures

ARTICLES OF CONVERSION
OF DEHART ALARM SYSTEMS, INC. 439217
INTO
DEHART ALARM SYSTEMS, LLC

The following Articles of Conversion and attached Articles of Organization are submitted to convert the following corporation into a Florida limited liability company, in accordance with Section 607.1112, Florida Statutes.

1) The name of the Corporation immediately prior to the filing of the Articles of Conversion is: DEHART ALARM SYSTEMS, INC.

2) The Corporation was first organized, formed, and incorporated under the laws of the State of Florida on November 1, 1973.

3) The name of the Florida limited liability company, as set forth in the attached Articles of Organization is: DEHART ALARM SYSTEMS, LLC.

4) The effective date of the conversion shall be the date that these Articles are filed and accepted by the Florida Department of State.

5) The Plan of Conversion has been approved in accordance with all applicable statutes.

6) The Corporation has agreed to pay any shareholders having appraisal rights the amount to which such shareholders are entitled under Section 607.1301 of the Florida Statutes, as amended.

Signed this 11th day of October, 2017.

DEHART ALARM SYSTEMS, INC.
a Florida corporation

By: [Signature]
COREY K. SCHOTT
As Its: President

FILED
17 OCT 12 AM 9:34
CLERK OF THE
COURT
TALLAHASSEE
FLORIDA

DEHART ALARM SYSTEMS, LLC
a Florida limited liability company

By: 

JOHN M. COMPTON

As Its: Authorized Representative

FILED
17 OCT 12 AM 9:34
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

PLAN OF CONVERSION

THIS PLAN OF CONVERSION, dated October 11, 2017, is entered into by and between DEHART ALARM SYSTEMS, INC., a Florida corporation (herein referred to as the "Converting Entity"), and DEHART ALARM SYSTEMS, LLC, a Florida limited liability company (herein referred to as the "Converted Entity").

WITNESSETH:

WHEREAS, the Converting Entity is a for-profit corporation, organized and existing under the laws of the State of Florida, with its principal office at 863 Commerce Blvd. N, Sarasota, FL 34243; and

WHEREAS, the Converting Entity deems it desirable and in its best interests to be converted into a Florida limited liability company, pursuant to the provisions of Section 607.1112, *et seq.*, of the Florida Business Corporation Act, as amended.

NOW, THEREFORE, in consideration of the mutual covenants and subject to the terms and conditions hereinafter set forth, the parties agree as follows:

SECTION ONE - CONVERSION

Effective as of the date that the Articles of Organization of the Converted Entity are filed with the Florida Department of State (the "Conversion Date"), the Converting Entity shall be converted into DEHART ALARM SYSTEMS, LLC, a Florida limited liability company.

SECTION TWO - TERMS AND CONDITIONS

On the Conversion Date, the separate existence of the Converting Entity shall cease, and the Converted Entity shall succeed to all of the rights, privileges, immunities,

and franchises, and all of the property, real, personal, and mixed of the Converting Entity, without the necessity for any separate transfer. The Converted Entity shall thereafter be responsible and liable for all liabilities and obligations of the Converting Entity, and neither the rights of creditors, nor any liens on the property of the Converting Entity shall be impaired by the conversion.

SECTION THREE - CONVERSION OF SHARES

Upon the Conversion Date, one hundred percent (100%) of the issued and outstanding shares of stock of the Converting Entity shall be converted into a one hundred percent (100%) membership interest in the Converted Entity.

SECTION FOUR - OPERATING AGREEMENT

Upon the Conversion Date, the member of the Converted Entity shall enter into an Operating Agreement for purposes of governing the duties, obligations, and restrictions of the parties.

SECTION FIVE - APPROVAL BY SOLE SHAREHOLDER

This Plan of Conversion has been approved by the sole Shareholder and the sole Director of the Converting Entity.

SECTION SIX - ABANDONMENT OF CONVERSION

This Plan of Conversion may be abandoned by action of the Converting Entity at any time prior to the Conversion Date.

SECTION SEVEN - EXECUTION OF AGREEMENT

This Plan of Conversion is being executed on behalf of the Converting Entity by its president, sealed with its corporate seal, and attested by its secretary, and on behalf of the Converted Entity by its Managers, pursuant to the authorization of the Converting

Entity's Board of Directors and sole Shareholder and the Converted Entity's Member,
on the date first above written.

IN WITNESS WHEREOF, the undersigned have executed this Plan of
Conversion on October 11, 2017.

DEHART ALARM SYSTEMS, INC.,
a Florida corporation

(Corporate Seal)

By: 

COREY K. SCHOTT

As Its: President

Attest:

By: 

KELLY C. SCHOTT

As Its: Secretary

DEHART ALARM SYSTEMS, LLC,
a Florida limited liability company

By: 

COREY K. SCHOTT

As Its: Manager

By: 

KELLY C. SCHOTT

As Its: Manager

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NOTARIAL PUBLIC
FLORIDA

ARTICLES OF ORGANIZATION
OF
DEHART ALARM SYSTEMS, LLC

The undersigned person under the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, adopts the following Articles of Organization:

ARTICLE I - NAME

The name of this limited liability company is:

DEHART ALARM SYSTEMS, LLC

ARTICLE II - COMMENCEMENT AND DURATION OF EXISTENCE

The existence of the company will commence on the date these Articles of Organization are filed with the Florida Department of State, and the existence of the company shall be perpetual.

ARTICLE III - PURPOSE

The company may transact any or all lawful business for which a limited liability company may be organized under the Florida Revised Limited Liability Company Act.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the company is 1819 Main Street, Suite 610, Sarasota, FL 34236, and the name of the company's initial registered agent at that address is JOHN M. COMPTON.

17 OCT 12 AM 9:30
DEHART ALARM SYSTEMS, LLC
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ARTICLE V - PLACE OF BUSINESS

The street and mailing addresses of the principal office of the company are 863 Commerce Blvd. North, Sarasota, FL 34243.

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

The right of the members to admit additional members and the terms and conditions of the admissions shall be restricted solely to those members approved as set forth in the Company's Operating Agreement.

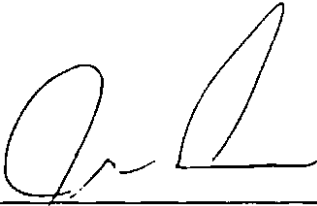
ARTICLE VII - MANAGEMENT BY MANAGER

The company will be manager-managed. The initial managers of the Company shall be COREY K. SCHOTT and KELLY C. SCHOTT.

ARTICLE VIII - AMENDMENT OF ARTICLES OF ORGANIZATION

Any amendment to the Articles of Organization shall be approved by all of the members and shall be as prescribed by the Florida Secretary of State.

DATED: October 11, 2017.



JOHN M. COMPTON
Authorized Representative

17 OCT 12 AM 9:34
SECRETARY OF STATE
FLORIDA


ACCEPTANCE OF REGISTERED AGENT

Pursuant to Section 605.0113, Florida Statutes, the following is submitted:

That DEHART ALARM SYSTEMS, LLC, desiring to organize as a limited liability company under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Organization, at 1819 Main Street, Suite 610, Sarasota, FL 34236, has named JOHN M. COMPTON as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for DEHART ALARM SYSTEMS, LLC at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Revised Limited Liability Company Act, as amended, relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 605.0113, Florida Statutes.

DATE: October 11, 2017.



JOHN M. COMPTON

17 OCT 12 AM 9:34
STATE
OF FLORIDA