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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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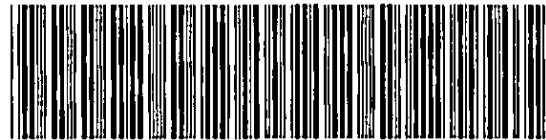
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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T. BURCH
Filing Officer

T. BURCH

JAN 2 2018

COVER LETTER

TO: Registration Section, Division of Corporations

SUBJECT: Adrian Steel of Florida, LLC
(Name of Resulting Florida Limited Company)

The enclosed Certificate 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:

Philip H. Ward, III
(Contact Person)

Ward Damon, PL
(Firm/Company)

4420 Beacon Circle
(Address)

West Palm Beach, FL 33407
(City, State and Zip Code)

Pward@warddamon.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Philip H Ward, III at (561) 842-3000
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

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

STREET ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion
For
"Adrian Steel of Florida, Inc."
Into
Florida Limited Liability Company

This Certificate 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 this Certificate of Conversion is:
Adrian Steel of Florida, Inc. P17-40001
2. The "Other Business Entity" is a Corporation. First organized, formed or incorporated under the laws of the State of Florida on May 03, 2017.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
Adrian Steel of Florida, LLC
4. The effective date shall be the date of filing.
5. The plan of conversion has been approved in accordance with ss. 605.1041-605.1046.

Signed this 27th day of December 2017.

Signature of Authorized Representative of Adrian Steel of Florida, LLC:

Signature of Authorized Representative: Brian Bowden

Printed Name: Brian Bowden Title: Manager

Signatures on behalf of Adrian Steel of Florida, Inc.:

Signature: David E. Pilmore

Printed Name: David E. Pilmore Title: Director

Signature: Joseph E. Emens

Printed Name: Joseph E. Emens Title: Director

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CLERK OF CIRCUIT COURT
JANICE L. BROWN

**ARTICLES OF ORGANIZATION
OF
ADRIAN STEEL OF FLORIDA, LLC**

THE UNDERSIGNED, pursuant to the Florida Revised Limited Liability Company Act, adopts the following Articles of Organization for such Limited Liability Company:

ARTICLE I - NAME

The name of this Limited Liability Company is: **ADRIAN STEEL OF FLORIDA, LLC**

ARTICLE II - DURATION

The duration of this Limited Liability Company is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Limited Liability Company is organized is to engage in any lawful act or activities for which limited liability companies may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF LIMITED LIABILITY COMPANY

The mailing address of the business of this Limited Liability Company is 906 James Street, Adrian, MI 49221, and the principal place of business of this Limited Liability Company is 7652 Central Industrial Drive, Riviera Beach, FL 33404.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Limited Liability Company's initial registered office in Florida is 1200 S Pine Island Road, Plantation, FL 33324, and the name of its initial registered agent at that address is C T Corporation System.

Prepared by: Cathleen D. Ward, Esq.
4420 Beacon Circle
West Palm Beach, Florida 33407

ARTICLE VI - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is therefore a manager - managed limited liability company. The name and address of the initial manager is as follows:

Brian Bowden

7652 Central Industrial Drive
Riviera Beach, FL 33404

DATED this 27th day of December, 2017.

By: 

Brian Bowden, Manager

(In accordance with Florida Statutes §605.0205(3) the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are accurate.)

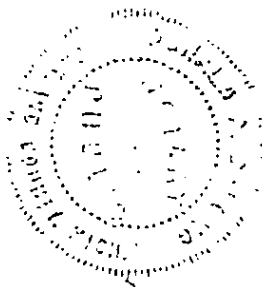
STATE OF MICHIGAN)
) ss:
COUNTY OF LENAWEЕ)

I HEREBY CERTIFY that on this day, sworn to and subscribed before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Brian Bowden, to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me that s/he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 27th day of December, 2017.



Donald A. DeLong, Notary Public
State of Michigan, County of Oakland
Acting in Lenawee
My commission expires April 29, 2022



Prepared by: Cathleen D. Ward, Esq.
4420 Beacon Circle
West Palm Beach, Florida 33407

CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

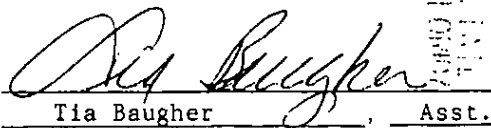
ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for ADRIAN STEEL OF FLORIDA, LLC, at the initial registered office of the Limited Liability Company in this State designated in its Articles of Organization, 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.

Date: December 18, 2017.

C T Corporation System

By:



Tia Baugher

Asst. Sec.

CLERK OF COURT
JANUARY 11 2018

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FILED

Prepared by: Cathleen D. Ward, Esq.
4420 Beacon Circle
West Palm Beach, Florida 33407