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T: 239,262,2040 • F: 239,262,2180

December 28, 2017

### VIA FEDERAL EXPRESS DELIVERY

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

Re: B&R COMPLIANCE ASSOCIATES, LLC

(the "Resulting Florida Limited Liability Company")

Dear Sir or Madam:

On behalf of the Resulting Florida Limited Liability Company, enclosed herewith, please find the Articles of Conversion, and Articles of Organization. Also enclosed is our Firm's Check No. 5500, in the amount of \$185.00 (for the filing fees, Certified Copy and Certificate of Status) being submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with § 605.1041 of the Florida Statutes.

Please return all correspondence concerning this matter to Farmer & Associates, PLLC, 999 Vanderbilt Beach Road, Suite 501, Naples, Florida 34108.

Should you have any questions regarding the enclosed, please contact us at (239) 262-2040.

Very truly vours,

Aaron A. Farmer, Esq.

AAF/haf Enclosures

cc: Mr. Bob Yoeman (w/enclosures via electronic mailing)

## ARTICLES OF CONVERSION FOR

**B&R COMPLIANCE ASSOCIATES, LLC** (a Pennsylvania limited liability company)

#### INTO

# B&R COMPLIANCE ASSOCIATES, LLC (a Florida limited liability company)

These 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 §§ 605.1041 – 605.1046, of the Florida Statutes.

### ARTICLE I Name

The name of the Other Business Entity immediately prior to filing these Articles of Conversion is: B&R COMPLIANCE ASSOCIATES, LLC.

# ARTICLE II Entity Type

The Other Business entity, B&R COMPLIANCE ASSOCIATES, LLC, is a Pennsylvania limited liability company first organized under the laws of Pennsylvania on August 5, 2002.

# ARTICLE III Name After Conversion

The name of the Florida limited liability company as set forth in the Articles of Organization is B&R COMPLIANCE ASSOCIATES, LLC.

# ARTICLE IV Terms of Conversion

The Plan of Conversion has been approved in accordance with §§. 605.1041 − 605.1046 of the Florida Statutes and §§ 351 - 356 of the Pennsylvania Entity Transactions Law.

#### ARTICLE V Effective Date

The effective date of the conversion shall be December 29, 2017.

# ARTICLE VI Compliance with Florida Law

The conversion is permitted by the applicable Florida law and this conversion complies with such law and the requirements of §§ 605.1041 - 605.1046, F.S., in effecting the conversion.

The conversion is permitted by the applicable Pennsylvania Law and this conversion complies with such law and the requirements of §§ 351 - 356 of the Pennsylvania Entity Transactions Law, in effecting the conversion

B&R COMPLIANCE ASSOCIATES, LLC has agreed to pay to the members of any limited liability company with appraisal rights the amount to which such members are entitled under ss. 605,1006 and 605,1061-605,1072 of the Florida Statutes and/or has agreed to pay to the members of any limited liability company with dissenters rights the amount to which such members are entitled under § 317 of the Pennsylvania Entity Transactions Law.

## ARTICLE VII Current Existence

The "Other Business Entity" currently is active and exists on the Pennsylvania Department of State's official records under Entity No. 3087298.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Conversion each affirming the facts stated in this Certificate of Conversion are true under § 817.155, F.S. on December 27, 20%.

<b>B&amp;R COMPLIANCE ASSOCIATES, LLC</b> , a Pennsylvania limited liability company	B&R COMPLIANCE ASSOCIATES, LLC, a Florida limited liability company
By: Robert Yeon an, its Member	By: 1. Robert Yeoman, In Member
By: Ronald E. Ball, Its Member	By: Per 0.05 Bul Ronald E. Ball, Its Member 7
By: // Z Robert M. Sutter, Its Member	By Robert M. Sutter, Its Member

#### ARTICLES OF ORGANIZATION

#### OF

#### **B&R COMPLIANCE ASSOCIATES, LLC**

THE UNDERSIGNED, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, F.S. Chapter 605, hereby makes, acknowledges and files the following Articles of Organization:

#### ARTICLE I — NAME

The name of the limited liability company is B&R COMPLIANCE ASSOCIATES, LLC (the "Company").

#### ARTICLE II — ADDRESS

The mailing address is P.O. Box 190, Placida, Florida, 33946 and the street address of the principal office of the Company is 202 Rotonda Blvd E, Rotonda West, Florida 33947.

## ARTICLE III — REGISTERED AGENT, REGISTERED OFFICE, AND AGENT'S SIGNATURE

The name and Florida street address of the registered agent of the Company are FARMER & ASSOCIATES, PLLC at 999 Vanderbilt Beach Road, Suite 501, Naples, Florida 34108.

#### ARTICLE IV — MANAGEMENT

The Company shall be managed by one or more managers and is, therefore, a manager managed company. The names and the address of the initial managers of the Company are J. Robert Yeoman whose address is 202 Rotonda Blvd E. Rotonda West, Florida 33947; Ronald E. Ball whose address is 7439 Park Shore, Avon, Illinois 46123; and Robert M. Sutter whose address is 12202 Sebring Lane, Venice, Florida, 34923.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization at Naples, Florida, on this **26** day of December, 2017.

Aaron A. Farmer, Authorized Representative

(In accordance with section 605.0203 (1) (b). Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.)

### OF DESIGNATION OF REGISTERED AGENT OF B&R COMPLIANCE ASSOCIATES, LLC

Pursuant to Chapter 605, Florida Revised Limited Liability Company Act, FARMER & ASSOCIATES, PLLC, located at 999 Vanderbilt Beach Road, Suite 501, Naples, Florida 34108, having been named as registered agent to accept service of process upon B&R COMPLIANCE ASSOCIATES, LLC, hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Acceptance to be executed in Naples, Collier County, Florida on this 28<sup>th</sup> day of December, 2017.

FARMER & ASSOCIATES, PLLC, a Florida professional limited liability company

By:

Aaron A. Farmer, Its Manager