116000026962

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Dusiness Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only

M. MOON
JAN 3 1 2018



700308351137

TRUMN 30 PH 12: 32

2018 JAN 30 PH 2: 50

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302 155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

1/30/18

NAME: NOVIAL PROPERTIES I, INC.

TYPE OF FILING: CONVERSION

COST:

150.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA00000015

AUTHORIZATION: ABBIE/PAUL HODGE

THE THE THE

CERTIFICATE OF CONVERSION FOR NOVIAL PROPERTIES I, INC. TO NOVIAL PROPERTIES I, LLC

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following Florida corporation to a Florida limited liability company.

- 1. NOVIAL PROPERTIES I, INC. (the "Corporation") has been converted to NOVIAL PROPERTIES I, LLC, a Florida limited liability company ("LLC"), in compliance with chapter §607 Florida statutes and complies with all laws governing Florida limited liability companies. PII (XXXX) 3290
- 2. The terms pursuant to which the Corporation shall convert to the LLC are as set forth in a Plan of Recapitalization, adopted by the shareholders and directors of the Corporation and by the members of the LLC, dated of even date herewith, and in compliance with Florida Status §607.1112.
- 3. The effective date of the conversion shall be the earlier of the date of filing this Certificate of Conversion with the Florida Secretary of State or January 31, 2018.
- 4. The mailing address for the LLC is $100 \, 2^{\text{nd}}$ Avenue South, Suite 701, St. Petersburg, FL 33701, and the street address of the principal office of the LLC is $100 \, 2^{\text{nd}}$ Avenue South, Suite ≈ 701 , St. Petersburg, FL 33701.
- 5. The name of the Corporation immediately prior to the filing of this Certificate of Conversion is NOVIAL PROPERTIES I, INC., incorporated under the laws of the State of Florida July 13, 2011.
- 6. The name of the LLC, as set forth in the attached Articles of Organization is NOVIAL PROPERTIES I, LLC.
- 7. The LLC shall pay all shareholders having appraisal rights any amount to which they are entitled under Florida Statutes §607.1301-607.1333.

(SIGNATURES ON FOLLOWING PAGE)

DATED this 30th day of January, 2018.

NOVIAL PROPERTIES I, INC.

ROBERT KAPUST, JR., Director

NOVIAL PROPERTIES I, LLC

ROBERT KAPUSTA, JR., Authorized Representative

ARTICLES OF ORGANIZATION

OF

NOVIAL PROPERTIES I, LLC

The undersigned, acting as the organizer of NOVIAL PROPERTIES I, LLC under the Revised Florida Limited Liability Company Act, Chapter 605, Fla. Stat., adopts the following Articles of Organization:

ARTICLE I - Name:

The name of the limited liability company is NOVIAL PROPERTIES I, LLC (the "Company").

ARTICLE II - Address:

The mailing address and street address of the principal office of the Company is 100 2nd Avenue South, Suite 701, St. Petersburg, FL 33701.

ARTICLE III - Duration:

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

ARTICLE IV - Management:

The Company is to be managed by its Members, unless and until a manager is appointed in accordance with the Operating Agreement of the Company, in which case the Company shall be managed by one or more managers. The managers shall be elected as described in the Operating Agreement.

The Company shall admit new Members as provided in the Operating Agreement.

ARTICLE VI - Adoption of Operation

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization or Chapter 605, Fla. Stat.

ARTICLE VII - Initial Registered Agent and Office:

The initial registered agent for the Company shall be Barbara A. Parham, and the street address of the Company's initial registered office is 100 2nd Avenue South, Suite 701, St. Petersburg, FL 33701.

Ι

ARTICLE VIII - Amendments:

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated by the unanimous written approval of all Members of the Company.

ARTICLE IX - Indemnification:

Each individual or entity who is or was a Manager or Member of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a Manager or Member of the Company ("Indemnitee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnitee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnitee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or Operating Agreement of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a member or officer existing at the time of such repeal or amendment.

ARTICLE X - Continuation of Business:

Unless dissolved in accordance with the Company's Operating Agreement, the remaining Members shall continue the business of the Company, which shall not be dissolved, upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member.

IN WITNESS WHEREOF, the undersigned Organizer has executed these Articles of Organization as of this 20th day of January, 2018.

Organizer:

Robert Kapusta, Jr.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is NOVIAL PROPERTIES I, LLC.
- 2. The name and address of the registered agent and office is:

Robert Kapusta, Jr. 100 2nd Avenue South Suite 701 St. Petersburg, FL 33701

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

Robert Kapusta, Jr.

Dated this 30th day of January, 2018.

18 JAN 30 PHIZ: 32