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### COVER LETTER

TO: **Registration Section Division of Corporations** 

# SUBJECT: GSAW LLC

(Name of Resulting Florida Limited Company)

The enclosed Articles 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:

1

Michael J. Smith

(Contact Person)

Najmy Thompson, P.L.

(Firm/Company)

1401 8th Ave. W.

(Address)

Bradenton, FL 34205

(City, State and Zip Code)

msmith@najmythompson.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Michael J. Smith

(Name of Contact Person)

\_at (941)748-2216 (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	<b>\$185.00</b> Filing Fees.
(\$25 for Conversion	and Certificate of	and Certified Copy	Certified Copy, and
& \$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

# ARTICLES OF CONVERSION For GSAW LLC, a Minnesota limited liability company. Into GSAW LLC, a Florida limited liability company

The ARTICLES OF CONVERSION <u>and attached Articles of Organization</u> are submitted to convert GSAW LLC, a Minnesota limited liability company, into GSAW LLC, a Florida limited liability company in accordance with Fla. Stat. Sec. 605.1045.

1. The name of the Minnesota limited liability company immediately prior to the filing of the Articles of Conversion is:

GSAW LLC

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- 2. The Minnesota limited liability company is a Limited Liability Company first organized under the laws of the State of Minnesota on June 16, 2015.
- 3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is:

GSAW LLC

- 4. The effective date of the Articles of Conversion shall be March 31, 2018.
- 5. The plan of conversion has been approved by all members of the entity in accordance with all applicable statutes of Minnesota and Florida, including, but not limited to, Fla. Stat. Sec. 605.1043(1)(b).

Signed this  $\underline{g^{\dagger h}}$  day of March, 2018.

GSAW LLC, a Minnesota limited liability company

By: Chin Warenno

Arin L. Warnemunde, as Manager and Authorized Representative

PREPARED BY: Michael J. Smith. Esq. Bar #16252 Najmy Thompson, P.L. 1401 8th Avenue West Bradenton, Florida 34205 (941) 748-2216 GSAW LLC, a Florida limited liability company

By: U

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Arin L. Warnemunde, as Menage and Authorized Representative

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## ARTICLES OF ORGANIZATION FOR GSAW LLC

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 605 entitled the Florida Revised Limited Liability Company Act, as amended, does hereby adopt the following Articles of Organization for such company:

### ARTICLE I. NAME

The name of this company shall be GSAW LLC: and shall be referred to herein as "the Company" or "this Company."

### ARTICLE IL MAILING AND STREET ADDRESS

The mailing address and the street address for the Company is 3202 Savanna Palms Ct. Lakewood Ranch, FL 34211.

### ARTICLE III. REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office for this Company is as follows:

Najmy Thompson, P.L. Attn: Joseph L. Najmy, Esq. 6320 Venture Drive, Suite 104 Lakewood Ranch, FL 34202

### ARTICLE IV. MANAGEMENT OF COMPANY

This Company shall be a Manager-managed Company. The initial Managers shall be Arin L. Warnemunde and Geoffrey Smith

### ARTICLE V. EFFECTIVE DATE

These Articles of Organization shall be effective on March 31, 2018.

Michael J. Smith, Esq. Fla. Bar No. 0016252 Najmy Thompson, P.L. 1401 8th Avenue West Bradenton, Florida 34205 (941) 748-2216

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### ARTICLE VL INDEMNIFICATION

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This Company shall indemnify any member, manager, officer, director, employee, or agent, and any former member, manager, officer, director, employee, or agent, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, as the Manager and authorized representative of a member and the Company, has signed these Articles of Organization on this  $\underline{8^{th}}$  day of March, 2018.

Arin L. Warnemunde, as Manager

COMMISSION # GG 078200

EXPIRES: June 7, 2021

d Thru Notere Public Unders

Arin L. Warnemunde, as Manager and Authorized Representative

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

### ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, the firm hereby accepts the appointment as Registered Agent and agrees to act in this capacity. The firm further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as Registered Agent as provided in Chapter 605, F.S.

NAJMY THOMPS . Esq., as an attorney with the STATE OF FLORIDA COUNTY OF MANATEE On March 13, 2018. [n.ch. 1 Jm. Hy. Esq., as an attorney with Najmy Thompson. P.L., designated above as the firm who shall serve as this company's Registered Agent, who is personally know to me, personally appeared before me and signed those Articles of Organization. ublic. State of Florida MELANIE G. MORAN

Michael J. Smith, Esq. Fla. Bar No. 0016252 Najmy Thompson, P.L. 1401 8th Avenue West Bradenton, Florida 34205 (941) 748-2216