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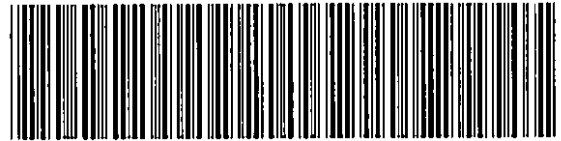
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Conversion

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1. **THE CARROLL ADAMS GROUP, INC.**

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**ARTICLES OF CONVERSION
FOR THE CONVERSION OF
THE CARROLL ADAMS GROUP, INC.
A FLORIDA CORPORATION
INTO
THE CARROLL ADAMS GROUP, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

These Articles of Conversion and attached Articles of Organization are submitted to convert **The Carroll Adams Group, Inc.**, a Florida corporation (the "Corporation"), into **The Carroll Adams Group, LLC**, a Florida limited liability company (the "LLC"), in accordance with Section 605.1045 of the Florida Revised Limited Liability Company Act (the "Act").

1. The Corporation was formed under the Florida Business Corporation Act by the filing of its articles of incorporation with the Florida Department of State on May 29, 2001 under Document Number P01000052906.
2. The name of the Corporation immediately prior to the filing of these Articles of Conversion is The Carroll Adams Group, Inc.
3. The name of the LLC as set forth in its articles of organization filed in accordance with Section 605.1045 of the Act is The Carroll Adams Group, LLC.
4. The plan of conversion has been approved in accordance with Sections 605.1041 – 605.1046 of the Act.
5. The effective date of the conversion shall be the date of the filing of these Articles of Conversion with the Florida Department of State.

Signed this 1st day of May, 2018.

THE CARROLL ADAMS GROUP, INC.,
a Florida corporation

By: _____

Theodore R Carroll, President

THE CARROLL ADAMS GROUP, LLC,
a Florida limited liability company

By: _____

Theodore R Carroll, Manager

**ARTICLES OF ORGANIZATION
OF
THE CARROLL ADAMS GROUP, LLC**

ARTICLE I - NAME

The name of this limited liability company is The Carroll Adams Group, LLC (the "Company").

ARTICLE II - PRINCIPAL OFFICE

The mailing address of the Company, and the street address of the principal office of the Company, is 605 East Robinson Street, Suite 410, Orlando, Florida 32801.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 605 East Robinson Street, Suite 410, Orlando, Florida 32801, and the name of the initial registered agent of the Company at that address is Theodore R. Carroll.

ARTICLE IV - MANAGEMENT

The Company is a manager-managed limited liability company and the initial manager of the Company is Theodore R. Carroll.



Theodore R. Carroll, Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

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, 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.



Theodore R. Carroll