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# ARTICLES OF CONVERSION FOR THE CONVERSION OF CAGI HOTEL SUPPLY, INC., A FLORIDA CORPORATION INTO CAGI HOTEL SUPPLY, LLC, A FLORIDA LIMITED LIABILITY COMPANY

These Articles of Conversion and attached Articles of Organization are submitted to convert **CAGI Hotel Supply, Inc.** a Florida corporation (the "<u>Corporation</u>"), into **CAGI Hotel Supply, LLC.** a Florida limited liability company (the "<u>LLC</u>"), in accordance with Section 605.1045 of the Florida Revised Limited Liability Company Act (the "<u>Act</u>").

- 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 February 12, 2012 under Document Number P12000014491.
- 2. The name of the Corporation immediately prior to the filing of these Articles of Conversion is CAGI Hotel Supply, 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 CAGI Hotel Supply, 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.

CAGI HOTEL SUPPLY, INC., a Florida corporation By:

Theodore R Carroll, President

CAGI HOTEL SUPPLY, LLC, a Florida limited liability company By:

Theodore R Carroll, Manager

# ARTICLES OF ORGANIZATION OF CAGI HOTEL SUPPLY, LLC

# ARTICLE I - NAME

The name of this limited liability company is CAGI Hotel Supply, 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.

### <u>ARTICLE IV – MANAGEMENT</u>

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.

oml

Theodore R. Carroll