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SECRETARY OF STATE

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TO: New Filing S				
Division of C	•			
SUBJECT: Furey Bu	isiness Systems, LLC			
	(Name of Res	sulting Florida I	Limited Con	npany)
	· · · · · · · · · · · · · · · · · · ·	_		nd fees are submitted to convert an "Other coordance with s. 605.1045, F.S.
Please return all corr	espondence concernin	g this matter	to:	
		;		
Elizabeth A. Carter				
	(Contact Person)			
Marks Gray, P.A.				
	(Firm/Company)			
1200 Riverplace Blvd :	Ste. 800			
	(Address)			
Jacksonville, FL 32207				
(City, State and Zip Code)			
ecarter@marksgray.com				
E-mail Address: (to b	pe used for future annual re	port notification	ns)	
For further informati	on concerning this ma	tter, please ca	ıll:	
Elizabeth A. Carter		_at (_ ⁹⁰⁴	807-2	2122
(Name of Conta	act Person)	(Area C	ode) (Day	rtime Telephone Number)
	for the following amou a bank located in the		-	sed by this office must be payable in US
\$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	□\$155.00 Filing Fees and Certificate of Status	□\$180.00 Fi and Certified		☐\$185.00 Filing Fees, Certified Copy, and Certificate of Status
STREET ADDRES New Filing Section	S:		ALING A w Filing S	ADDRESS: Section

Division of Corporations

Tallahassee, FL 32314

P. O. Box 6327

INHS11 (7/17)

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

Articles of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

The Articles of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: Furey Business Systems, Inc. $993-1024$
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a Florida corporation (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc
First organized, formed or incorporated under the laws of Horida (Enter state, or if a non-U.S. entity, the name of the country)
12/30/1992 on
(date of organization, formation or incorporation)
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
Furey Business Systems, LLC
(Enter Name of Florida Limited Liability Company)
4. If not effective on the date of filing, enter the effective date:
(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
5. The plan of conversion has been approved in accordance with all applicable statutes.
6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to

which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Signed this 23d day of Murch April	20_18		
Signature of Authorized Representative of Limited Liability Company:			
Signature of Authorized Representative: Printed Name: Stephen J. Furey	Title: Manager		
Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]		
Signature: Printed Name: Stephen J. Furey	Title: President		
11/2/19/1/	Title: President		
Printed Name: Stuart McDevitt	Title: Vice President		
Signature: Printed Name: Jared Furcy	Title: Treasurer		
Signature: What was	THE. THERMOT		
Printed Name: Deanna Frey	Title: Vice President/Secretary		
Signature: Printed Name: John H. Adams	Title: Vice President/Asst. Secretary		
Signature:			
Printed Name:	Title:		
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or of Directors or Officers have not been selected, an Inc.			
If Florida General Partnership or Limited Liability Signature of one General Partner.	ty Partnership:		
If Florida Limited Partnership or Limited Liabilit Signatures of <u>ALL</u> General Partners.	ty Limited Partnership:		
All others: Signature of an authorized person.			
Fees:			

\$25.00

\$125.00

\$30.00 (Optional) \$5.00 (Optional)

Articles of Conversion:

Fees for Florida Articles of Organization: Certified Copy: Certificate of Status: 18 APR 30 AM 9: 07
SECRETARY OF STATE
ALL SHASSEF FINALE





FUREY BUSINESS SYSTEMS, LLC

OF

We, the undersigned, hereby execute these Articles of Organization for the purpose of organizing a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of the limited liability company is FUREY BUSINESS SYSTEMS, LLC.

ARTICLE II

The mailing address of the limited liability company shall be 1826 University Blvd., W., Jacksonville, Florida 32217-2012, and its street address is the same.

ARTICLE III

The business purpose of the limited liability company is to engage in any lawful act or activity which may be carried on by limited liability companies in the State of Florida and, in connection therewith, the limited liability company shall have and may use, exercise and enjoy. all the powers of limited liability companies conferred by the limited liability company laws of the State of Florida.

ARTICLE IV

The address of the initial registered office of this limited liability company in Florida shall be 944 Sorrento Road, Jacksonville, Florida 32207, and its initial registered agent at that address shall be Stephen J. Furey. The Board of Managers may, from time to time, change the registered office and registered agent of the limited liability company upon notification to the proper authorities.

ARTICLE V

The limited liability company shall have perpetual existence.

ARTICLE VI

The limited liability company shall be managed by a Board of Managers, was half be elected or designated by the members in accordance with the operating agreement governing the limited liability company. The number of the Managers of this limited liability company shall be not less than one (1) nor more than five (5), as fixed from time to time by the provisions of the operating agreement.

ARTICLE VII

The name and address of the initial member of the first Board of Managers, who, subject to the provisions of the operating agreement and these Articles of Organization, shall hold office until his successors are elected and have qualified pursuant to the operating agreement is as follows:

<u>Name</u>	Street Address
Stephen J. Furey	1826 University Blvd., W. Jacksonville, FL 32217-2012

ARTICLE VIII

The name and addresse of the subscriber to these Articles of Organization, who is both authorized representative of the limited liability company and its member, is as follows:

<u>Name</u>	Street Address
Stephen J. Furey	1826 University Blvd., W. Jacksonville, FL 32217-2012

ARTICLE IX

In furtherance and not in limitation of the powers conferred by statute, the following

specific provisions are made for the regulation of the business and the conduct of the affairs of the limited liability company:

- (1) Subject to such restrictions, if any, as are herein expressed and such further restrictions, if any, as may be set forth in the operating agreement, the Managers shall have the general management and control of the business and may exercise all of the powers of the limited liability company, except such as may be by statute, or by the operating agreement as constituted from time to time, expressly conferred upon or reserved by the members.
- (2) Subject always to such operating agreement as may be adopted from time to time by the members, the Board of Managers is expressly authorized to adopt, alter and amend the operating agreement of the limited liability company, but any provision thereof adopted, altered or amended by the Managers may be altered, amended or repealed by the members. The limited liability company shall have such officers as from time to time may be provided in the operating agreement and such officers shall be designated in such manner and shall hold their offices for such terms and shall have such powers and duties as may be prescribed by the operating agreement or as may be determined from time to time by the Board of Managers, subject to the operating agreement.
- (3) No Manager or officer of this limited liability company shall, in the absence of fraud, be disqualified by his or her office from dealing or contracting with this limited liability company either as vendor, purchaser or otherwise, nor, in the absence of fraud, shall any contract, transaction or act of this limited liability company be void or voidable or affected by reason of the fact that any such Manager or officer, or any firm of which any such Manager or officer is a member or employee, or any limited liability company or corporation of which any such Manager or officer is an officer, director, manager, member, stockholder of pools of the contract of this limited liability company or corporation of which any such Manager or officer is an officer, director, manager, member, stockholder of the contract of this limited liability company or corporation of which any such Manager or officer is an officer, director, manager, member, stockholder of the contract of this limited liability company or corporation of which any such Manager or officer is an officer, director, manager, member, stockholder of the contract of the contract of this limited liability company or corporation of which any such Manager or officer is an officer, director, manager, member, stockholder of the contract of the

any interest in such contract, transaction or act, whether or not adverse to the interest of this limited liability company, even though the vote of the Manager(s) or officer(s) having such interest shall have been necessary to obligate this limited liability company upon such contract, transaction or act; and no Manager or officer having such interest shall be liable to this limited liability company or to any member or creditor thereof or to any other person for any loss incurred by it under or by reason of any such contract, transaction or act; nor shall any such Manager or officer be accountable for any gains or profits realized thereon.

ARTICLE X

This limited liability company reserves the right to amend, alter, change or repeal any provisions contained herein in the manner now or hereafter prescribed by law, and all rights conferred on members herein are granted subject to this reservation.

IN WITNESS WHEREOF, we, the undersigned subscribing members or authorized representatives of the limited liability company, have hereunto set our hands and seals for the purpose of organizing this limited liability company under the laws of the State of Florida, and we hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida these Articles of Organization and certify that the facts herein stated are true, all

on this 23rd day of April, 2018.

STATE OF FLORIDA COUNTY OF DUVAL

Before me personally appeared this day Stephen J. Furey, the party to Articles of Organization, who is personally known to me and to me known to be the individual described in and who executed the foregoing Articles of Organization, and who acknowledged before me that he made, subscribed and acknowledged the foregoing Articles of Organization as his voluntary act and deed as member or authorized representative of said limited liability company, and that the facts set forth therein are true and correct.

WITNESS my hand and official seal on this 23 day of April, 2018.

Signature of Notary Public Notary Public, State and County aforesaid My commission expires: 3/2z/15

(Notarial Seal)

ELIZABETH A. CARTER MY COMMISSION 4 FF 211092 EXPIRES: March 22, 2019 onded Thru Notary Public Underwrite

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for Furey Business Systems, LLC, a Florida limited liability company, at the place designated in the Articles of Organization of said limited liability company. Thereby accept such appointment and agree to act in this capacity, and agree to comply with the provisions of law relating to keeping said office open. I further acknowledge that I am familiar with, and accept, the obligations imposed upon registered agents of limited liability companies.

Stephen J. Furey, Registered Agent

18 APR 30 AM 9: 08
SECRETARY OF STATE
ANALYSEE FLORIDA