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SECRETARY OF STATE FALLAHASSEE, FI ORIDA

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Glenn E. Lovett
Direct (850) 432-0759
GLovett@clarkpartington.com

May 10, 2018

Florida Department of State Division of Corporations New Filing Section P. O. Box 6327 Tallahassee, FL 32314

Re:

Current Products Corp.-

Conversion from Florida Corporation to Florida Limited Liability Company

Dear Sir or Madam:

In connection with the above-referenced matter, enclosed are the following:

- 1. Original and one copy of Articles of Conversion;
- 2. Original and one copy of Articles of Organization; and
- 3. Check in the amount of \$180.00 for the following fees:

Filing Fee for Articles of Conversion	\$ 25.00
Filing Fee for Articles of Organization	125.00
Certified Copy Fee	<u>30.00</u>
	\$180.00

Please file these documents as soon as possible and return the confirmation of filing and certified copy in the attached self-addressed, stamped envelope.

Please feel free to give me a call at 850-432-0759 should you have any questions. I appreciate your assistance with this matter.

Best Regards,

lw/encls.

Denn E. Joven

### OF CURRENT PRODUCTS CORP.

These Articles of Conversion and the attached Articles of Organization are submitted to convert CURRENT PRODUCTS CORP., a Florida for-profit corporation (the "Converting Entity"), into a Florida limited liability company in accordance with Sections 607.1112-1114, and Sections 605.1041-1046, *Florida Statutes*.

- 1. The name of the Converting Entity immediately prior to the filing of these Articles of Conversion is Current Products Corp.
- 2. The Converting Entity is a for-profit corporation first registered under the laws of the State of Florida on October 21, 2010, with document number P10000086617 and Federal EIN 27-3982846.
- 3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is Current Products Company, LLC (the "Converted Entity").
- 4. The Plan of Conversion has been approved in accordance with all applicable statutes, including all applicable Florida state law including Sections 607.1112-1114, and Sections 605.1041-1046, *Florida Statutes*. No shareholders are entitled to appraisal rights as the sole shareholder of the Converting Entity approved the Plan of Conversion and remains the sole member of the Converted Entity.
- 5. The effective date of these Articles of Conversion and the attached Articles of Organization shall be the date of filing with the Florida Department of State.
- 6. The conversion is permitted by, and complies with all applicable requirements set forth in Florida state law including Sections 607.1112-1114, and Sections 605.1041-1045, Florida Statutes.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned officer of the Converting Entity and the authorized representative of the Converted Entity has executed these Articles of Conversion on the date set forth below.

corporation (Converting E	ntity)
<b>\(\)</b>	
ву:	dt
Willis J. Mullet, President	lent
Date: A	PRIL <u>17</u> , 2018
<del>,</del>	
CURRENT PRODUCTS	COMPANY, LLC, a
Florida limited liability co	mpany (Converted Entity)
	1 12
By:	_lut
Willis J. Mullet, Author	orized Representative
· л	2011 17 2018

**CURRENT PRODUCTS CORP.**, a Florida

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SECRETARY OF STATE FALLAHASSEE, FLORIDA

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## Exhibit A Articles of Organization

[Attached]

## ARTICLES OF ORGANIZATION OF CURRENT PRODUCTS COMPANY, LLC

The undersigned, Willis J. Mullet, a natural person competent to contract and an authorized representative of Current Products Company, LLC, hereby presents these Articles of Organization as the Articles of Organization of Current Products Company, LLC, a limited liability company formed under the provisions of Chapter 605, Florida Statutes.

#### **ARTICLE I - NAME**

The name of the limited liability company is Current Products Company, LLC. This limited liability company is referred to in these Articles of Organization as the "Company."

#### **ARTICLE II - PRINCIPAL OFFICE ADDRESS**

The initial mailing address and principal address of the Company is 1995 Hollywood Ave., Pensacola, FL 32505. The Company's mailing address and principal office may hereafter be at such other place or places as its members from time to time may determine.

#### **ARTICLE III - PURPOSE AND POWERS**

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized and shall have all powers and rights which a limited liability company may exercise pursuant to Chapter 605, Florida Statutes.

#### ARTICLE IV - COMMENCEMENT AND TERM OF EXISTENCE

The date for commencement of the Company's existence shall be the date these are filed with the Florida Department of State. The Company shall have a perpendit existence unless the Company is terminated as provided in its Operating Agreement.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The initial registered office of the Company is Bette Denniston, and the initial address for that registered agent is 1995 Hollywood Ave., Pensacola, FL 32505.

#### **ARTICLE VI – MANAGEMENT**

The Company shall be managed by one or more managers in accordance with the terms of the Operating Agreement for the Company. The name of the initial manager of the Company is HRHC Holding, Inc., an Ohio corporation, with an address of 200 Market Ave. N., Suite 300, Canton, OH 44702.

IN WITNESS WHEREOF, the undersigned authorized representative of the Company has executed these Articles of Organization on the date set forth below.

Willis J. Mullet, as Authorized Representative

#### **REGISTERED AGENT ACCEPTANCE**

I do hereby accept the foregoing designation as registered agent of Current Products Company, LLC. I am familiar with and accept the duties and obligations of such designation.

Bette Denniston

Date: APRIL 17, 2018

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