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\*L.L.M. in Taxation Florida Board Certified in Wills, Trusts and Estates

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IRINA G. DOLINSKIY\*\*\* Elina G. Valentine

\*\*\*Also admitted in New York

June 4, 2018

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Akers Custom Homes, Inc.

Dear Sir or Madam:

In connection with the conversion of the above-referenced corporation into a Florida limited liability company, I have enclosed the following:

1. An original and one copy of the Articles of Conversion for Akers Custom Homes, Inc. for conversion into a Florida limited liability company;

2. An original and one copy of the Articles of Organization for Akers Custom Homes, LLC to be formed as a Florida limited liability company; and

3. A check in the amount of \$150.00 (\$25.00 for the conversion and \$125.00 for the Articles of Organization) payable to the Florida Department of State to cover the filing fees.

Please endorse your approval of the Articles of Conversion and Articles of Organization on the additional signed copies and return the docketed copies to me.

Please contact me if you have any questions or need additional information.

Sincerely,

Carina Moreira Paralegal

Enclosures

# ARTICLES OF CONVERSION FOR OTHER BUSINESS ENTITY INTO FLORIDA LIMITED LIABILITY COMPANY

The Articles of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida limited liability company in accordance with Section 605.1045, *Florida Statutes*.

- 1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is Akers Custom Homes, Inc.
- 2. The Other Business Entity is a corporation first organized and formed under the laws of the State of Florida on April 9, 1996.  $P_1 = 30847$
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Akers Custom Homes, LLC.
- 4. The conversion of Akers Custom Homes, Inc., a Florida corporation, to Akers Custom Homes, LLC, a Florida limited liability company, shall become effective upon the filing of these Articles of Conversion with the Department of State of the State of Florida.
- 5. The plan of conversion has been approved in accordance with all applicable statutes, including Section 607.1112, *Florida 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 Sections 605.1006 and 605.1061-605.1072, *Florida Statutes*.

IN WITNESS WHEREOF, the undersigned have executed this Articles of Conversion on May **29**, 2018.

Akers Custom Homes, LLC Florida Limited Liability Company

James D. Akers Authorized Representative

Akers Custom Homes, Inc. Other Business Entity James)D. Akers President

## ARTICLES OF ORGANIZATION OF AKERS CUSTOM HOMES, LLC

The undersigned authorized representative, acting pursuant to Chapter 605, *Florida Statutes*, hereby forms a limited liability company in accordance with the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

#### ARTICLE I - NAME OF THE LIMITED LIABILITY COMPANY

The name of the Limited Liability Company is: Akers Custom Homes, LLC

#### **ARTICLE II - PERIOD OF DURATION; EFFECTIVE DATE**

The Limited Liability Company shall exist perpetually, commencing at the date and time of filing of these Articles of Organization, as evidenced by the Florida Department of State's date and time endorsement.

#### ARTICLE III - MAILING ADDRESS AND STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE LIMITED LIABILITY COMPANY

The mailing address of the Limited Liability Company is 141 Terra Mango Loop, Suite B, Orlando, Florida 32835, and the street address of the principal office of the Limited Liability Company is 141 Terra Mango Loop, Suite B, Orlando, Florida 32835.

### ARTICLE IV - NAME AND STREET ADDRESS OF <u>INITIAL REGISTERED AGENT</u>

The name of the initial registered agent of the Limited Liability Company is Jeffrey M. Koltun. The street address of the initial registered agent is 150 Spartan Drive. Suite 100, Maitland, Florida 32751.

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*.

M. Koltun - 1 -

#### ARTICLE V - MANAGEMENT

The names and addresses of each person authorized to manage and control the Limited Liability Company are as follows:

Name and Address

<u>Title</u>

James D. Akers 141 Terra Mango Loop Suite B Orlando, Florida 32835 Manager

Hunter Brinker, III 141 Terra Mango Loop Suite B Orlando, Florida 32835 Manager

#### **ARTICLE VI - PURPOSE**

The Limited Liability Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under Chapter 605 of the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization on May 29, 2018.

James D. Akers Authorized Representative

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