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ACCOUNT NO. : I2000000195
REFERENCE : 273741 4352702
AUTHORIZATION: Spells Remain
COST LIMIT : \$ 190-00
ORDER DATE : June 25, 2018
ORDER TIME : 1:40 PM
ORDER NO. : 273741-005
CUSTOMER NO: 4352702
DOMESTIC_FILING
NAME: WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, PLLC
EFFECTIVE DATE:
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY  PLAIN STAMPED COPY  CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Roxanne Turner - EXT. **PLEASE CONTACT ME IF MORE MONEY IS NEEDED TO BE AUTHORIZED**

EXAMINER'S INITIALS:

### ARTICLES OF CONVERSION FOR "OTHER BUSINESS ENTITY" INTO

#### FLORIDA PROFESSIONAL LIMITED LIABILITY COMPANY

The Articles of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Professional Limited Liability Company in accordance with F.S. § 605.1045.

- 1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, PROFESSIONAL ASSOCIATION (the "Converting Entity").
- 2. The "Converting Entity" is a Florida professional corporation first formed under the laws of the state of Florida on June 6, 2005, Document No. P05000081418, and the jurisdiction has not been changed.
- 3. The name of the Florida Professional Limited Liability Company as set forth in the attached Articles of Organization is: WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, PLLC (the "Converted Entity").
- 4. The Converting Entity has been converted into a Florida professional limited liability company in compliance with Chapters 605 and Chapter 607, Florida Statutes.
- 5. A Plan of Conversion for the Converting Entity was duly authorized and approved in accordance with all applicable Florida Statutes.
- 6. The Converted Entity has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under Chapter 607, Florida Statutes.
- 7. The effective date of Conversion to a Florida Professional Limited Liability Company is June 29, 2018, at 11:59 p.m. Eastern Time.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Conversion as of the  $25^{44}$  day of June 2018.

& GETZEN, PROFESSIONAL

ASSOCIATION, a Florida professional corporation

Ric Gregoria

Its President

WILLIAMS, PARKER, HARRISON, DIETZ WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, PLLC, a Florida professional

limited liability company

Its President

By:

## ARTICLES OF ORGANIZATION OF WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, PLLC

The undersigned, an authorized representative, hereby subscribes to these Articles of Organization to form a professional limited liability company (the "Company") under the Florida Revised Limited Liability Company Act (Chapter 605, Florida Statutes) and the Professional Service Corporation and Limited Liability Company Act (Chapter 621, Florida Statutes) and in accordance with F.S. § 605.0201.

1. Name. The name of the Company is:

Williams, Parker, Harrison, Dietz & Getzen, PLLC

2. Purposes. The purposes for which this Company is organized are as follows:

To acquire, establish, own, maintain, manage, operate, conduct, carry on, and engage in the practice of law, and to make any and all investments and/or own any and all property in the United States or elsewhere authorized or permitted by Chapters 605 and 621, Florida Statutes.

In the course or furtherance of such practice of law, to invest funds in real estate, mortgages, stocks, bonds or any other investments of any conceivable type whatsoever, and to own any real or personal property necessary or incidental to such practice of law.

In general, to do and perform any and all acts and things whatsoever which may be or become necessary, desirable, proper, convenient, connected with or related or incident to the foregoing purposes or powers but which are not forbidden by the laws of the State of Florida; provided, however, that this Company shall not do any act or thing in conflict with any laws of the State of Florida applicable to the practice of law.

- 3. Mailing Address and Address of Principal Office of Company. The mailing address and the principal office address of the Company is 200 South Orange Avenue, Sarasota, Florida 34236.
- 4. Name and Street Address of Initial Registered Agent. The name and street address of the Company's initial registered agent is Cross Street Corporate Services, LLC, 200 South Orange Avenue, Sarasota, Florida 34236.
- 5. Management. The Company shall be a manager-managed company. The names and addresses of the initial managers of the Company are as follows:

Ric Gregoria 200 South Orange Avenue Sarasota, Florida 34236 Michael J. Wilson 200 South Orange Avenue Sarasota, Florida 34236

Rose-Anne B. Frano 200 South Orange Avenue Sarasota, Florida 34236

William M. Seider 200 South Orange Avenue Sarasota, Florida 34236

Thomas J. McLaughlin 200 South Orange Avenue Sarasota, Florida 34236

Managers may be appointed or removed in the manner as provided in the Operating Agreement of the Company.

6. Officers. The names and addresses of the initial officers of the Company are:

Ric Gregoria 200 South Orange Avenue Sarasota, Florida 34236 President

Michael J. Wilson 200 South Orange Avenue Sarasota, Florida 34236

Vice President & Treasurer

Rose-Anne B. Frano 200 South Orange Avenue Sarasota, Florida 34236 Vice President

R. David Bustard 200 South Orange Avenue Sarasota, Florida 34236 Secretary

Thomas J. McLaughlin 200 South Orange Avenue Sarasota, Florida 34236 Vice President and Assistant Secretary

William M. Seider 200 South Orange Avenue Sarasota, Florida 34236 Vice President

- 7. Existence. In accordance with F.S. § 605.0207, the Company's existence shall begin at the date of formation of the Converting Entity, which is June 6, 2005. The Conversion will be effective on June 29, 2018, at 11:59 p.m. Eastern Time.
- 8. Members. Membership in the Company is restricted to professional limited liability companies, professional corporations, and individuals who themselves are duly licensed or otherwise legally authorized to engage in the practice of law in the State of Florida. No member of the Company shall enter into any type of agreement vesting another person with the authority to exercise any of that member's voting power in the Company.
- **9. Amendment**. These Articles of Organization may be amended in the manner provided in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization as of the 25<sup>th</sup> day of June 2018 (the "Execution Date").

Ric Gregoria

Authorized Representative

#### ACKNOWLEDGEMENT OF REGISTERED AGENT

In accordance with F.S. §§ 605.0201(2)(c) and 605.0113, the undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Revised Limited Liability Company Act and hereby accepts appointment as the initial registered agent of the Company.

In witness whereof, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

Cross Street Corporate Services, LLC,

a Florida limited liability company

Michael J. Wilson

As its Vice President