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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 26 2018

T SCHROEDER

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: East Glade Holdings, LLC
(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Thomas O. Wells, Esq.

(Contact Person)

Wells & Wells, P.A.

(Firm/Company)

901 Ponce de Leon Blvd., Suite 200

(Address)

Coral Gables, FL 33134

(City, State and Zip Code)

mechelle@twellsllaw.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Thomas O. Wells

(Name of Contact Person)

at (305) 444-0016

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

☒ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

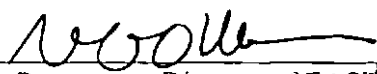
ARTICLES AND CERTIFICATE OF CONVERSION
OF EAST GLADE HOLDINGS INC. WITH AND INTO
EAST GLADE HOLDINGS, LLC

569489

This Articles and Certificate of Conversion (the "Articles of Conversion") and the attached Articles of Organization are submitted to convert EAST GLADE HOLDINGS INC., a corporation organized under the laws of the State of Florida, into EAST GLADE HOLDINGS, LLC, a limited liability company organized under the laws of the State of Florida, in accordance with Sections 607.1114 and 605.1045, Florida Statutes.

1. EAST GLADE HOLDINGS INC., a corporation organized, and immediately prior to the filing of this Articles of Conversion, existing under the laws of the State of Florida was formed on July 30, 1991, under Document Number S69489.
2. The name of the Florida limited liability company into which EAST GLADE HOLDINGS INC. will be converted is EAST GLADE HOLDINGS, LLC. The Articles of Organization of EAST GLADE HOLDINGS, LLC are attached to this Articles of Conversion.
3. The conversion of EAST GLADE HOLDINGS INC., a Florida corporation, into EAST GLADE HOLDINGS, LLC, a Florida limited liability company, is in compliance with the Florida Business Corporation Act, Chapter 607, and in compliance with the Florida Revised Limited Liability Company Act, Chapter 605.
4. The conversion of EAST GLADE HOLDINGS INC., a Florida corporation, into EAST GLADE HOLDINGS, LLC and the Articles of Conversion were approved by all of the shareholders and directors of EAST GLADE HOLDINGS INC., in accordance with the provisions of Section 607.1112 of the Florida Business Corporation Act.
5. The address of the principal office of EAST GLADE HOLDINGS, LLC is 12950 NW 113th Court, Medley, Florida 33178. In that this conversion complies with Section 368(a)(1)(F) of the Internal Revenue Code of 1986, as amended, the Federal employer identification number for EAST GLADE HOLDINGS, LLC will be 65-0289967 which is the same Federal employer identification number of EAST GLADE HOLDINGS INC.
6. The Articles of Conversion shall be effective upon its filing with the Florida Department of State.
7. EAST GLADE HOLDINGS, LLC shall pay any shareholder of EAST GLADE HOLDINGS INC. having appraisal rights in an amount as set forth in Section 607.1301 through 607.1333 of the Florida Business Corporation Act. However, no shareholder of EAST GLADE HOLDINGS INC. is exercising any appraisal and/or dissenter rights.
8. The Articles of Conversion have been approved by all of the members of EAST GLADE HOLDINGS, LLC in accordance with Sections 605.1041 to 605.1046.

IN WITNESS WHEREOF, the undersigned has executed this Articles of Conversion as of the 1 day of June, 2018.


Jeffrey S. Reamer, as Director of EAST GLADE HOLDINGS INC., and as President and a Manager of EAST GLADE HOLDINGS, LLC

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
EAST GLADE HOLDINGS, LLC
(a Florida limited liability company)

The undersigned, in forming a Florida limited liability company under the Florida Revised Limited Liability Company Act, Chapter 605 of the Florida Statutes, hereby adopts the following Articles of Organization:

ARTICLE I
NAME

The name of the limited liability company is EAST GLADE HOLDINGS, LLC (hereinafter, the "Company").

ARTICLE II
MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Company is 12950 NW 113th Court, Medley, Florida 33178.

ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Company's registered agent and registered office in the State of Florida is Jeff S. Reamer, 9255 SW 58th Avenue, Miami, Florida 33156.

ARTICLE IV
MANAGER-MANAGED COMPANY

The Company shall be a manager-managed limited liability company in accordance with Section 605.0407(1)(a), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 1 day of June, 2018.


Jeffrey S. Reamer, Member

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for EAST GLADE HOLDINGS, LLC, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, F.S.



Jeff S. Reamer

Dated: June 1, 2018

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