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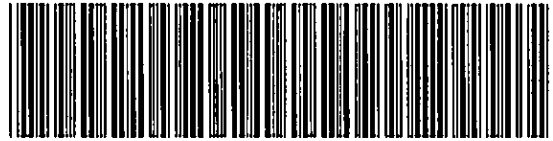
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W18-47654

**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 §605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:

BARBOUR ROAD CORPORATION

2. The "Other Business Entity" is a profit corporation. First organized, formed or incorporated under the laws of the State of Florida on April 27, 1998, Document Number P98000038447.

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization** is:

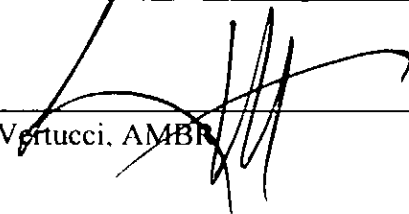
BARBOUR ROAD, LLC

4. The plan of conversion has been approved in accordance with all applicable Florida Statutes.

5. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under §§605.1006 and 605.1061-605.1072, Florida Statutes.

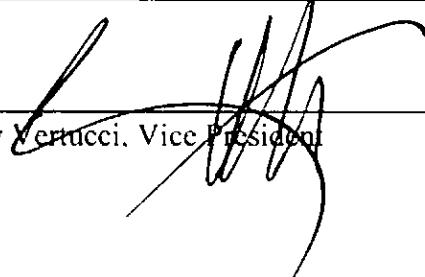
Signed this 20 day of June, 2018.

Signature of Authorized Representative of Limited Liability Company:



Gary Vertucci, AMBR

Signature on behalf of Other Business Entity:



Gary Vertucci, Vice President

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18 JUN 25 PM 5:46
CLERK OF CIRCUIT COURT
JACKSONVILLE, FL

**ARTICLES OF ORGANIZATION
OF
BARBOUR ROAD, LLC**

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "ACT"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles"):

ARTICLE I

Name

The name of this Company shall be **BARBOUR ROAD, LLC**

ARTICLE II

Place of Business

The principal place of business of this Company shall be 11111 Ellison Wilson Road, North Palm Beach, FL 33408, and the mailing address of this Company shall be 11111 Ellison Wilson Road, North Palm Beach, FL 33408, or such other place or places as may be designated by the manager from time to time.

ARTICLE III

Registered Agent and Office and Registered Agent's Signature

The initial registered agent for this Company shall be Gary Vertucci, and the address of the registered agent for service of process shall be 11111 Ellison Wilson Road, North Palm Beach, FL 33408.

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, F. S.

Gary Vertucci

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ARTICLE IV
Management of Business

The Company shall be member managed.

ARTICLE V

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member
"MGR" = Manager

Name and Address:

AMBR

**Gary Vertucci - 11111 Ellison Wilson Road, North
Palm Beach, FL 33408**

AMBR

**Gerard Vertucci - 11111 Ellison Wilson Road, North
Palm Beach, FL 33408**

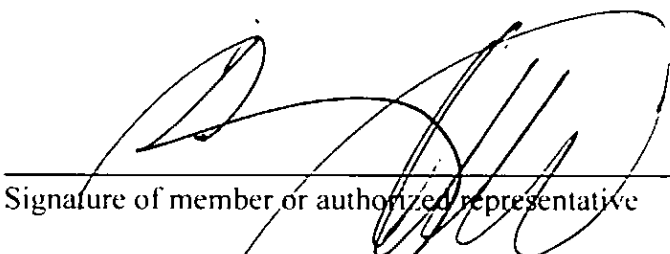
AMBR

**James Vertucci - 11111 Ellison Wilson Road, North
Palm Beach, FL 33408**

AMBR

**Edward Vertucci - 11111 Ellison Wilson Road, North
Palm Beach, FL 33408**

The undersigned has executed these Articles of Organization this 23 day of April, 2018.



Signature of member or authorized representative

[This document is executed in accordance with section 605.0203(1)(b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155, F. S.]

Gary Vertucci
Typed or printed name of signee

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18 JUN 25 PM 5:46
SECRETARY OF STATE
FLORIDA