

L18000157728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

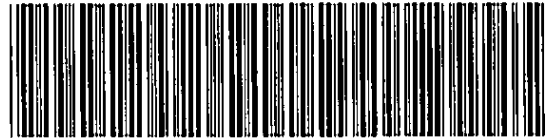
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900313064019

05/14/18--01043--017 \*\*150.00

FILED  
18 JUN 25 PM 6:12  
SECURITY  
FBI

W18-47655

M. MOON  
JUN 28 2018

**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:

**ATLANTIC INDUSTRIES, INC.**

2. The "Other Business Entity" is a profit corporation. First organized, formed or incorporated under the laws of the State of Florida on March 10, 1992, Document Number V20071.

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

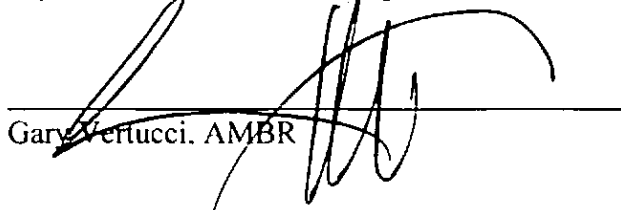
**ATLANTIC INDUSTRIES, LLC**

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

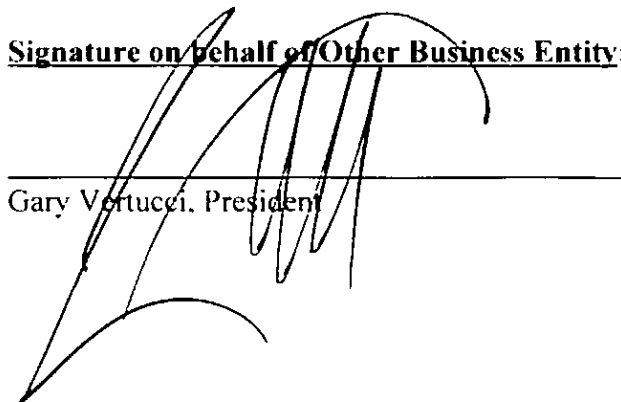
5. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under §§605.1006 and 605.1061-605.1072, Florida Statutes.

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, President

FILED  
18 JUN 25 PM 6:12  
SECRET  
FBI/DOJ

**ARTICLES OF ORGANIZATION  
OF  
ATLANTIC INDUSTRIES, 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 **ATLANTIC INDUSTRIES, LLC**

**ARTICLE II**

**Place of Business**

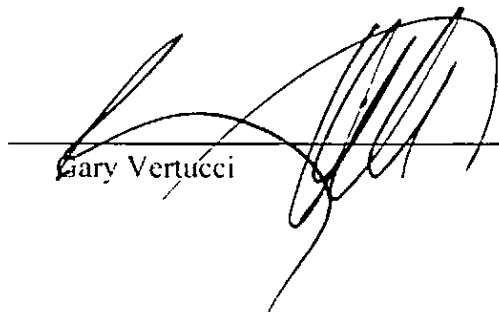
The principal place of business of this Company shall be 11111 Ellison Wilson Road, North Palm Beach, FL 33408, and the mailing address of this Company shall be 11111 Ellison Wilson Road, North Palm Beach, FL 33408, or such other place or places as may be designated by the manager from time to time.

**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

FILED  
18 JUN 25 PM 6:12  
STATE OF FLORIDA  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF PALM BEACH

**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**

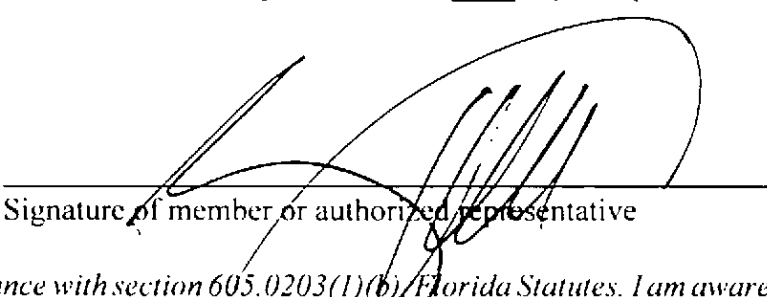
**AMBR**

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

**AMBR**

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

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

FILED  
18 JUN 25 PM 6:12  
CLERK OF THE COURT  
STATE OF FLORIDA