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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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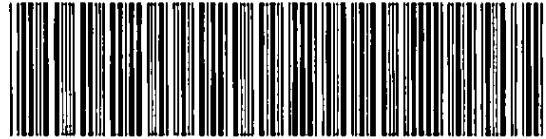
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA



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T SCHROEDER

LAW OFFICES
DAVID M. PRESNICK, P.A.
Attorneys and Counselors At Law

Reply To:

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June 15, 2018

New Filing Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Brevard Aluminum Construction Co., Inc.

Dear Ladies and Gentlemen:

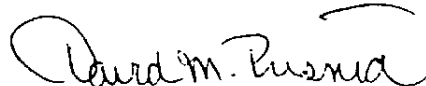
Enclosed for filing are the following documents:

1. Articles of Conversion for Brevard Aluminum Construction Co., Inc.; and
2. Articles of Organization of Brevard Aluminum Construction Co., LLC.

Our check in the amount of \$150.00 to cover the filing fee is also enclosed.

Thank you for your assistance in this matter. Should you have any questions regarding the foregoing, please call.

Sincerely,


David M. Presnick

DMP/rh

Enclosures as stated.

**ARTICLES OF CONVERSION
FOR
BREVARD ALUMINUM CONSTRUCTION CO., INC.
INTO
FLORIDA LIMITED LIABILITY COMPANY**

P01-83021

The Articles of Conversion and attached Articles of Organization are submitted to convert "Other Business Entity" known as **BREVARD ALUMINUM CONSTRUCTION CO., INC.** a Florida corporation 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:

BREVARD ALUMINUM CONSTRUCTION CO., INC.

2. The "Other Business Entity" is a Florida corporation first organized, formed or incorporated under the laws of the State of Florida on August 17, 2001.
3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization** shall be:

BREVARD ALUMINUM CONSTRUCTION, L.L.C

4. If not effective on the date of filing, enter the effective date: N/A.
5. The plan of conversion has been approved in accordance with all applicable statutes.
6. The "Converted or Other Business Entity" has agree 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*.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: _____

Print Name: Larry F. Rhoades

Title: Manager

Signature(s) on behalf of Other Business Entity:

Signature of Authorized Representative: _____

Print Name: Jennifer S. Rhoades

Title: President

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
BREVARD ALUMINUM CONSTRUCTION, LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I
Name

The name of this limited liability company ("Limited Liability Company") is: **BREVARD ALUMINUM CONSTRUCTION, LLC.**

ARTICLE II
Address

The mailing address and street address of the principal office of the Limited Liability Company is: 4655 Calle Corto, Titusville, Florida 32780.

ARTICLE III
Duration

The Limited Liability Company shall exist for a perpetual duration.

ARTICLE IV
Management

The Limited Liability Company is to be managed by one or more managers, and the names and addresses of the initial managers who are to serve as managers pursuant to the Operating Agreement of the Limited Liability Company ("Managers") until their successors are elected are:

LARRY FRANCIS RHOADES
4655 Calle Corto
Titusville, Florida 32780

JENNIFER SUE RHOADES
4655 Calle Corto
Titusville, Florida 32780

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ARTICLE V
Admission of Additional Members


Additional members will be admitted only upon the consent of the Members owning a majority of the Membership Units upon such terms as provided in the Operating Agreement.

ARTICLE VI
Members' Rights to Continue Business

The remaining members of the Limited Liability Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

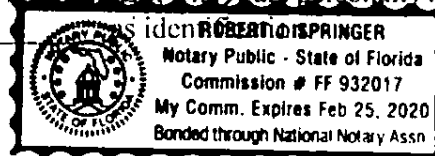
IN WITNESS WHEREOF, we have signed these Articles of Organization and acknowledged them to be our act this 27th day of June, 2018.


LARRY FRANCIS RHOADES, Co-Manager

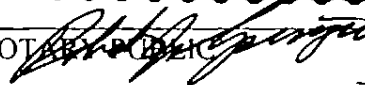

JENNIFER SUE RHOADES, Co-Manager

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 27th day of June, 2018, by LARRY FRANCIS RHOADES and JENNIFER SUE RHOADES, who ☒ are personally known to me or ☐ have produced _____



NOTARY PUBLIC



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CLERK OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **BREVARD ALUMINUM CONSTRUCTION, LLC.**
2. The name and the Florida street address of the registered agent are:

LARRY F. RHOADES
4655 Calle Corto
Titusville, Florida 32780

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.



LARRY F. RHOADES

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