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ARTICLES OF CONVERSION of ARNETT ENGINEERED SOLUTIONS, LLC (GEORGIA) into ARNETT ENGINEERED SOLUTIONS, LLC (FLORIDA)

These Articles of Conversion are submitted to convert the following Georgia limited liability company into a Florida limited liability company in accordance with Chapter 605, <u>Florida Statutes</u>.

1. The name of the Georgia limited liability company converting into a Florida limited liability company is Arnett Engineered Solutions, LLC, which was formed on October 10, 2013, and registered as a Georgia limited liability company on October 29, 2013. Control Number 13459629.

2. Arnett Engineered Solutions, LLC is a limited liability company organized, formed, or incorporated under the laws of Georgia.

3. The above referenced Georgia limited liability company has converted into a Florida limited liability company in compliance with Chapter 605, Florida Statutes.

5. The plan of conversion was approved by all members of the converting Georgia limited liability company as required by all applicable statutes.

6. The converted Georgia limited liability company has agreed to pay any members having appraisal rights the amounts to which such members are entitled under all applicable statutes.

7. This conversion is effective as of the original date filed with the Florida Department of State, Division of Corporations.

[Remainder of Page Intentionally Left Blank: Signature Page to Follow]

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IN WITNESS WHEREOF, the parties hereto have executed this Certificate of Conversion dated this ______ day of ______, 2018.

ARNETT ENGINEERED SOLUTIONS, LLC (GEORGIA) ARNETT ENGINEERED SOLUTIONS, LLC (FLORIDA)

By:

Randall Chase Arnett Authorized Representative

<u>A</u># By:

Randall Chase Arnett Authorized Representative



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ARTICLES OF ORGANIZATION OF ARNETT ENGINEERED SOLUTIONS, LLC



The undersigned hereby certifies that she is the Authorized Representative who is forming a limited liability company under Florida Statutes Chapter 605. The following Articles of Organization are hereby adopted.

ARTICLE I NAME

The name of the limited liability company shall be Arnett Engineered Solutions, LLC (the "Company").

ARTICLE II DURATION; EFFECTIVE DATE

The Company shall exist perpetually, commencing as a Florida entity as of the filing of these Articles of Organization with the Florida Department of State, and continuing from the formation of the Georgia entity on October 10, 2013.

ARTICLE III ADDRESS; PRINCIPAL OFFICE

The street address of the principal office and the mailing address of the Company shall be 2348 S. Dock Street, Palmetto, Florida 34221.

ARTICLE IV INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Company is 911 Chestnut Street. Clearwater, FL 33756. Registered Agent is Vitauts M. Gulbis

ARTICLE V PURPOSE

The Company may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE VI MANAGEMENT

The Company shall be managed by one or more managers and is, therefore, a managermanaged limited liability company. The authority and duties of the managers may be as set forth in an operating agreement of the Company.

The undersigned, being the Authorized Representative of the Company, hereby certifies that the foregoing constitutes the Articles of Organization of Arnett Engineered Solutions, LLC.

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Executed by the undersigned on the day of 2018	l.		
AUTHORIZED REPRESENTATIVE: Partie Attack Randall Chase Amett	SECRED TALLAH SECRED	18 AUG - 3 FH 4: 3	
		- Or	

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 605.0113, Florida Statutes, I agree to act in the capacity of Registered Agent for Arnett Engineered Solutions, LLC and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of Section 605.0113, Florida Statutes.

DATED this 3rd day of August, 2018.

CHESTNUT BUSINESS SERVICES, LLC

By: <u>Vitauts M. Gulbis</u>

Vice President

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