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SMITH SHAREHOLDER HOLDINGS, INC

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ARTICLES OF CONVERSION

for

SMITH SHAREHOLDER HOLDINGS, INC.,

a Florida corporation

into

SMITH SHAREHOLDER HOLDINGS, LLC,

a Florida limited liability company

September 7, 2018

In accordance with Section 605.1045 of the Florida Revised Limited Liability Company Act, the following Articles of Conversion (these "Articles") are submitted to convert SMITH SHAREHOLDER HOLDINGS, INC., a Florida corporation, into SMITH SHAREHOLDER HOLDINGS, LLC, a Florida limited liability company:

- 1. The name of the "Other Business Entity" immediately prior to the filing of these Articles is Smith Shareholder Holdings, Inc.
- 2. The "Other Business Entity" is a corporation first incorporated under the Florida Business Corporation Act on August 24, 2018.
- 3. The name of the Florida Limited Liability Company as set forth in the Articles of Organization attached hereto as Exhibit A is Smith Shareholder Holdings, LLC.
 - 4. These Articles shall be effective as of September 7, 2018.
- 5. The plan of conversion has been approved in accordance with Sections 607.1112-607.1114 of the Florida Business Corporation Act.

[Signatures appear on following page]

IN WITNESS WHEREOF, the undersigned have executed these Articles of Conversion of Smith Shareholder Holdings, Inc. as of the date first set faith above.

OTHER BUSINESS ENTITY:

SMITH SHAREHOLDER HOLDINGS, INC.

By:

Name:

Lee Futernick

Title: President

LIMITED LIABILITY COMPANY:

SMITH SHAREHOLDER HOLDINGS, LLC

Lee Futernick

Title:

President

EXHIBIT A

ARTICLES OF ORGANIZATION

(see attached)

ARTICLES OF ORGANIZATION OF SMITH SHAREHOLDER HOLDINGS, LLC

SEPTEMBER 7, 2018

These Articles of Organization of Smith Shareholder Holdings, LLC (the "Company"), are being executed and filed by the undersigned, as the organizer and a member of the Company, for the purpose of organizing a limited liability company under the Florida Revised Limited Liability Company Act.

- 1. The name of the limited liability company is Smith Shareholder Holdings, LLC.
- 2. The mailing address and street address of the principal office of the limited liability company is c/o Smith Shareholder Holdings, LLC, 2929 Medinah Weston, FL 33332, Attention: Lee Futernick.
- 3. The name of the registered agent is NRAI Services, Inc., and the street address is 1200 South Pine Island Road, Plantation, FL 33324.

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.

Registered Agent's Signature:

- National Registered Agents, Inc.

Its: 1455istent Secretary

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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 s.817.155, F.S.)

[Signature Page Follows]

MEMBER:

By:
Name: Lee Futernick

Title: Authorized Signatory and Member