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Phone: 850-558-1500		
ACCOUNT NO. : 12000000195		
REFERENCE: 482903 4340257		
AUTHORIZATION: Smelle Reman		
COST LIMIT : \$ 150 00		
ORDER DATE: November 13, 2018		
ORDER TIME : 5:35 PM		
ORDER NO. : 482903-020		
CUSTOMER NO: 4340257		
DOMESTIC FILING		
NAME: DAWN STAR, INC.		
EFFECTIVE DATE:		
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION		
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:		
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING		
CONTACT PERSON: Roxanne Turner - EXT.		

EXAMINER'S INITIALS:

ARTICLES OF CONVERSION

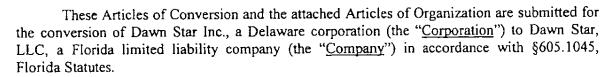
for the conversion of

DAWN STAR INC. a Delaware corporation

into

DAWN STAR, LLC

a Florida limited liability company



- 1. The name of the Corporation immediately prior to the filing of these Articles of Conversion is Dawn Star Inc.
- 2. The Corporation was first formed under the laws of the State of Delaware on October 5, 1994.
- 3. The name of the Company as set forth in the attached Articles of Organization is Dawn Star, LLC, a limited liability company organized under the laws of the State of Florida.
- 4. The conversion of the Corporation to the Company was approved by the Corporation in accordance with the laws of the State of Delaware and by each member of the Company who as a result of the conversion will have interest holder liability under §605.1043(1)(b) and whose approval is required.
- 5. The Company has agreed to pay to the members of any limited liability company with appraisal rights the amount to which such members are entitled under §§605.1006 and 605.1061-605.1072.
- 6. These Articles of Conversion shall be effective as of the date of filing.

Signed this 7th day of November, 2018.

DAWN STAR INC.

DAWN STAR, LLC

B. Theodore Chapin, Manag

B. Theodore Chapin, Preside

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ARTICLES OF ORGANIZATION

OF

DAWN STAR, LLC

The undersigned organizer, who is the authorized representative of Dawn Star, LLC (the "Company") under the Florida Revised Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the Company is Dawn Star, LLC

ARTICLE II - PRINCIPAL OFFICE

The street address and the mailing address of the principal office of the Company are 367 High Bluff Road, Middletown, Virginia 22645.

ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent are Lucinda S. Chapin, 3819 Coopers Lake Road, Jacksonville, Florida 32224.

ARTICLE IV - MANAGEMENT

The Company shall be a manager-managed company. The initial manager shall be B. Theodore Chapin.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the 7th day of Navember, 2018.

B. Theodore Chapin

Authorized Representative

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, DAWN STAR, LLC, A FLORIDA 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 Dawn Star, LLC.
- 2. The name and the Florida street address of the registered agent and office are Lucinda S. Chapin, 3819 Coopers Lake Road, Jacksonville, Florida 32224.

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, Lucinda S. Chapin hereby accepts the appointment as registered agent and agrees to act in this capacity. Lucinda S. Chapin further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of her position as registered agent as provided for in Chapter 605, F.S.

Dated this Andrew Ser 2018.

Lucinda B. Chapin

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