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| . PICK-UP WAIT MAIL | | | |
| (Business Entity Name) | | | |
| (Document Number) | | | |
| Certified Copies Certificates of Status | | | |
| Special Instructions to Filing Officer: | | | |
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rom: TAYLOR SEAY C/O Capitol Services, Inc.

ate: 12/21/2018

rans#: 1022583

ntity Name: SERCO COMPANY OF TAMPA, LTD. (FL) CONVERTING INTO / ERCO COMPANY OF TAMPA, LLC (FL)

| Articles Incorporation () | Articles of Amendment () |
|--|-------------------------------|
| Articles of Dissolution () | Annual Report () |
| (Conversion (XX – Effective Date: 12/31/18) | Fictitious Name () |
| Foreign Qualification () | Limited Liability () |
| Limited Partnership () | Merger () |
| Reinstatement () | Withdrawal / Cancellation () |
| Other () | |

STATE FEES PREPAID WITH CHECK<u>#1381</u> FOR <u>\$150.00</u>

LEASE RETURN:

Certified Copy () Plain Photocopy (XX)

Good Standing ()

Certificate of Fact ()

515 E. Park Ave. 2nd FL Tallahassee, FL 32301

Capitol Services, Inc.

Phone: 855-498-5500

ARTICLES OF CONVERSION

Pursuant to the provisions of Section 605.1045 of the Florida Revised Limited Liability Company Act ("FRLLCA"). SERCO COMPANY OF TAMPA, LTD., a Florida limited partnership, hereby delivers these ARTICLES OF CONVERSION for the purpose of converting SERCO COMPANY OF TAMPA, LTD., a Florida limited partnership, from a Florida limited partnership to a Florida limited liability company pursuant to the provisions of Section 605.1041(2) of FRLLCA and Section 620.2104 of the Florida Revised Uniform Limited Partnership Act of 2005.

- 1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is SERCO COMPANY OF TAMPA, LTD., a Florida limited partnership.
- 2. The "Other Business Entity" is a limited partnership, formed in the State of Florida on May 27, 1998.
- 3. The name of the limited liability company as set forth in its Articles of Organization filed with the Florida Department of State is <u>SERCO COMPANY OF TAMPA, LLC.</u>
- 4. The conversion will be effective on December 31, 2018.
- 5. The plan of conversion has been approved in accordance with all applicable statutes.

a Florida limited partnership

SERCO COMPANY OF TAMPA, LTD.,

By: MANLO, INC. a Florida corporation, as its General Partner

By: Cu / Cuman

Name: Eric M. Newman

Title: President

Date: 12/14//g

SERCO COMPANY OF TAMPA, LLC, a Florida limited liability company

| By: | Eu Neman |
|--------|--------------------|
| Name: | Eric M. Newman |
| Title: | Manager |
| Date: | 12/14/18 |
| By: | Robot Colleur |
| Name: | Robert C. Newman - |

Title: Manager
Date: 13/14/18

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ARTICLES OF ORGANIZATION OF SERCO COMPANY OF TAMPA, LLC

The undersigned hereby organizes a limited liability company under the provisions of the Florida Revised Limited Liability Company Act, and pursuant to the following Articles of Organization:

ARTICLE I Name

The name of this limited liability company is: SERCO COMPANY OF TAMPA, LLC (hereafter, the "Company").

ARTICLE 2 Effective Date

The Company shall have perpetual existence, commencing on December 31, 2018.

ARTICLE 3 Principal Office and Mailing Address

The address of the principal office and the mailing address of the Company is 2701 North 16th Street. Tampa, Florida 33605.

ARTICLE 4 Initial Registered Office and Agent

The street address of the initial registered office of the Company is 2701 North 16th Street.

Tampa, Florida 33605, and the name of the initial registered agent of the Company at that address is

Eric M. Newman.

ARTICLE 5

Management of the Company

The Company is to be managed by one or more managers and is, therefore, a managermanaged company. The names and addresses of the initial managers are:

> Eric M. Newman 2701 North 16th Street Tampa, Florida 33605

> Robert C. Newman 2701 North 16th Street Tampa, Florida 33605

ARTICLE 6

Indemnification

The Company shall indemnify its managers and members to the fullest extent authorized by law.

ARTICLE 7

Transfer Restrictions

The limited liability company membership interests of the Company shall be subject to the transfer restrictions set forth in the Company's Operating Agreement, a copy of which shall be maintained at the principal office of the Company.

[signature block appears on following page]

IN WITNESS WHEREOF, the undersigned authorized representative of the members has executed these Articles of Organization.

ERIC M. NEWMAN

Authorized Representative

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OF SERCO COMPANY OF TAMPA, LLC

Pursuant to the provisions of Section 605.0113 of the Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the limited liability company is: SERCO COMPANY OF TAMPA, LLC.
 - 2. The name and address of the registered agent and office is:

Eric M. Newman 2701 North 16th Street Tampa, Florida 33605

The undersigned, 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, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accept the obligations of his position as registered agent as provided for in Chapter 605, Florida Statutes.

Dated December 14, 2018.

ERIC M. NEWMAN, Registered Agent

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SECRETARY OF STATE PALL AHASSEF FILORIDA