

L190000006640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

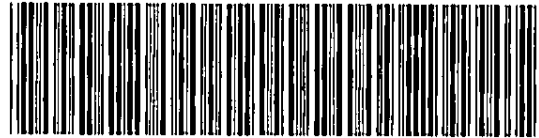
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JAN 10 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2019

J. PATRICK ANDERSON
2200 FRONT STREET, STE 301
MELBOURNE, FL 32901

SUBJECT: SPACE GROUND SYSTEM SOLUTIONS, LLC
Ref. Number: W19000001944

We have received your document for SPACE GROUND SYSTEM SOLUTIONS, LLC and your check(s) totaling \$180.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Keyna E Page
Regulatory Specialist II

Letter Number: 019A00000538



J. PATRICK ANDERSON
ATTORNEY AT LAW
BOARD CERTIFIED IN TAX LAW

December 28, 2018

VIA FEDERAL EXPRESS

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

***Re: Space Ground System Solutions, Inc. (Document No. P96000096591)
to Space Ground System Solutions, LLC
Our File No. 1126***

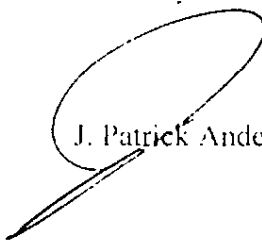
Dear Sir or Madam:

In connection with conversion of the above-referenced Florida profit corporation into a Florida limited liability company, enclosed please find Articles of Conversion, Articles of Organization, and this firm's check in the amount of \$180.00 (\$25.00 conversion fee, \$125.00 filing fee for Articles of Organization; \$30.00 certified copy).

Please file the Articles and return a certified copy to my office.

Should you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,



J. Patrick Anderson

JPA:pip
Enclosures

**ARTICLES OF CONVERSION
FOR
SPACE GROUND SYSTEM SOLUTIONS, INC.
INTO
SPACE GROUND SYSTEM SOLUTIONS, LLC**

FILED
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CLERK OF THE
COURT
JAN 10 2019

These Articles of Conversion and the attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with Section 605.1045, Florida Statutes.

1. The name of the "Other Business Entity" converting into the Florida Limited Liability Company is: SPACE GROUND SYSTEM SOLUTIONS, INC. a corporation first incorporated under the laws of the State of Florida on November 21, 1996. *PAG-96591*

2. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: SPACE GROUND SYSTEM SOLUTIONS, LLC.

3. The Florida Limited Liability Company is a limited liability company organized under the laws of the State of Florida.

4. The above-referenced Other Business Entity has converted into a Florida Limited Liability Company in compliance with Chapter 605, Florida Statutes, and the conversion complies with the applicable laws governing the Florida Limited Liability Company.

5. The Plan of Conversion was approved by the converting Other Business Entity in accordance with Chapter 605, Florida Statutes.

6. This conversion shall be effective in Florida on January 1, 2019.

7. The Florida Limited Liability Company principal office address, is 4343 Fortune Place, West Melbourne, Florida 32904

8. The Florida Limited Liability Company has agreed to pay any members having appraisal rights the amount to which they are entitled under Sections 605.1006 and 605.1061-605.1072, Florida Statutes.

Signed this 27 day of December, 2018.

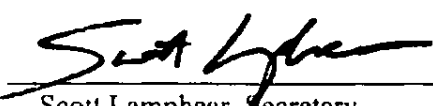
SPACE GROUND SYSTEM SOLUTIONS, LLC

By: _____

J. Patrick Anderson,
Authorized Representative

SPACE GROUND SYSTEM SOLUTIONS, INC.

By: _____


Scott Lamphear, Secretary

**ARTICLES OF ORGANIZATION
OF
SPACE GROUND SYSTEM SOLUTIONS, LLC**

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The undersigned person hereby adopts these Articles of Organization in order to form a limited liability company under Chapter 605 of the Florida Statutes.

ARTICLE I - NAME

The name of this limited liability company shall be Space Ground System Solutions, LLC (the "Company").

ARTICLE II - DURATION

The Company shall commence on January 1, 2019, and shall exist perpetually.

ARTICLE III - PURPOSE

The purpose of the Company is to engage in any lawful business activity that is not prohibited with respect to a limited liability company organized according to the laws of the State of Florida.

ARTICLE IV - ADDRESS

The initial street address of the principal place of business of the Company is 4343 Fortune Place, West Melbourne, Florida 32904. The initial mailing address of the Company is 559 E. Pikes Peak, Suite 300, Colorado Springs, Colorado 80903.

ARTICLE V - REGISTERED AGENT

The initial address in Florida of the initial registered office of the Company is 2200 Front Street, Suite 301, Melbourne, Florida 32901, and the name of the initial registered agent of the Company at that address is J. Patrick Anderson.

ARTICLE VI - MANAGEMENT

The Company shall be managed by the Members as provided in the Company's Operating Agreement. The name and address of the initial Authorized Members of the Company are as follows:

Braxton Science & Technology Group, LLC
559 E. Pikes Peak Avenue, Suite 300
Colorado Springs, CO 80903

Braxton Holdings, LLC
559 E. Pikes Peak Avenue, Suite 300
Colorado Springs, CO 80903

19 JAN -9 PM 2:15
NOTARIAL PUBLIC
J. PATRICK ANDERSON
1000 Pikes Peak Avenue, Suite 300
Colorado Springs, CO 80903

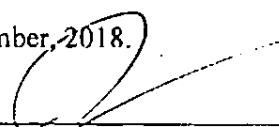
ARTICLE VII - ADOPTION OF OPERATING AGREEMENT

The Members of the Company shall adopt an operating agreement which shall contain provisions for the management of the business and the regulation of the affairs of the Company that are not inconsistent with the Articles or the laws of the State of Florida.

ARTICLE VIII - AMENDMENT

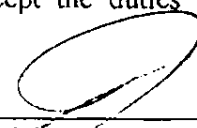
The Company shall have the power to amend or supplement these Articles of Organization when approved by unanimous vote of the Members.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 28th day of December, 2018.



J. Patrick Anderson,
Authorized Representative

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said limited liability company.



J. Patrick Anderson, Registered Agent