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(Requestor's Name)

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(Business Entity Name)

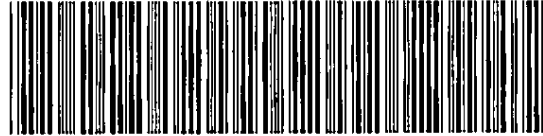
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W19-6967



Filing Cover Sheet

To: Florida Division of Corporations

From: TAYLOR SEAY C/O Capitol Services, Inc.

Date: 1/18/2019

Trans#: 1027573

Entity Name: E & Z PROPERTY HOLDINGS, INC. (FL) CONVERTING INTO E & Z PROPERTY HOLDINGS, LLC (FL)

Articles Incorporation ()

Articles of Amendment ()

Articles of Dissolution ()

Annual Report ()

Conversion (XX)

Fictitious Name ()

Foreign Qualification ()

Limited Liability ()

Limited Partnership ()

Merger ()

Reinstatement ()

Withdrawal / Cancellation ()

Other ()

STATE FEES PREPAID WITH CHECK#1416 FOR \$155.00

PLEASE RETURN:

Certified Copy ()

Plain Photocopy ()

Good Standing (XX)

Certificate of Fact ()

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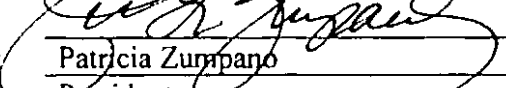
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ARTICLES OF CONVERSION

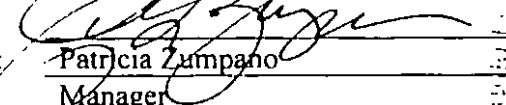
Pursuant to the provisions of Section 605.1045 of the Florida Revised Limited Liability Company Act (the "Act"), E & Z PROPERTY HOLDINGS, INC., a Florida corporation, hereby delivers these ARTICLES OF CONVERSION for the purpose of converting E & Z Property Holdings, Inc., from a Florida corporation to a Florida limited liability company pursuant to the provisions of Section 607.1112 of the Florida Business Corporation Act and Section 605.1041(2) of the Act.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is E & Z Property Holdings, Inc.
2. The "Other Business Entity" is a corporation, first incorporated in the State of Florida effective on July 31, 2003.
3. The name of the limited liability company as set forth in its Articles of Organization filed with the Florida Department of State is E and Z Property Holdings, LLC.
4. The conversion will be effective on the date of filing these Articles of Conversion and Articles of Organization with the Florida Department of State.
5. The plan of conversion has been approved in accordance with all applicable statutes.

E & Z PROPERTY HOLDINGS, INC.,
a Florida corporation

By: 
Name: Patricia Zumpano
Title: President
Date: 1-3-19

E AND Z PROPERTY HOLDINGS, LLC,
a Florida limited liability company

By: 
Name: Patricia Zumpano
Title: Manager
Date: 1-3-19

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**ARTICLES OF ORGANIZATION
OF
E AND Z PROPERTY HOLDINGS, 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 1

Name

The name of this limited liability company is:

E AND Z PROPERTY HOLDINGS, LLC

(hereafter, the "**Company**").

ARTICLE 2

Effective Date

The Company shall have perpetual existence, commencing on the date that these Articles of Organization are filed with the Florida Department of State.

ARTICLE 3

Principal Office and Mailing Address

The principal place of business and mailing address of the Company is 500 Vonderburg Drive, Suite 102, Brandon, Florida 33511.

ARTICLE 4

Registered Office and Agent

The street address of the registered office of the Company is 500 Vonderburg Drive, Suite 102, Brandon, Florida 33511, and the name of the registered agent of the Company at that address is Jason M. Ferenczy-Zumpano.

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ARTICLE 5

Management of the Company

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

Carmen Enriquez
500 Vonderburg Drive, Suite 102
Brandon, Florida 33511

Patricia Zumpano
500 Vonderburg Drive, Suite 102
Brandon, Florida 33511

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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.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization the 31 day of December, 2018.


PATRICIA ZUMPANO, Member

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE OF
E AND Z PROPERTY HOLDINGS, LLC

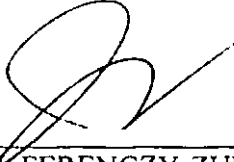
Pursuant to the provisions of Section 605.0113 of the Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is: E AND Z PROPERTY HOLDINGS, LLC.
2. The name and address of the registered agent and office is:

Jason M. Ferenczy-Zumpano
500 Vonderburg Drive, Suite 102
Brandon, FL 33511

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 31, 2018.



JASON M. FERENCZY-ZUMPARNO
Registered Agent

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