

LP9000051736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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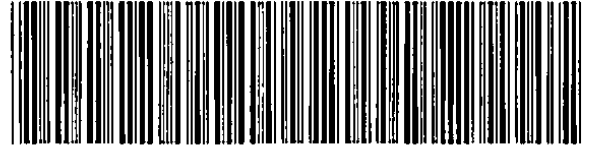
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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02/21/19--01020--007 \*\*190.00

FILED  
2019 FEB 21 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FL

February 20, 2019

**Via Federal Express**

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Certificate of Conversion  
Articles of Organization

Dear Sir or Madam:

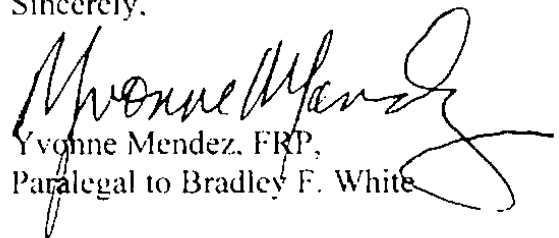
Enclosed for filing are the following documents:

1. *Certificate of Conversion of CIA Portfolio Holdings, Inc.*; and
2. *Articles of Organization.*

Also enclosed is our check payable to your order in the amount of \$190.00 to cover the filing fees for the Certificate of Conversion and the Articles of Organization. Please file both documents as soon as possible and provide me with a date stamped copy of the filed Certificate of Conversion and the certified copy of the Articles of Organization in the prepaid Federal Express envelope enclosed for your convenience.

Thank you for your assistance in this regard.

Sincerely,



Yvonne Mendez, FRP,  
Paralegal to Bradley F. White

/ym

Enclosures

## **CERTIFICATE OF CONVERSION**

CIA Portfolio Holdings, Inc., a Florida corporation, hereby submits this Certificate of Conversion pursuant to Section 607.1113, *Florida Statutes*, to the Secretary of State of the State of Florida.

### **ARTICLE I NAME**

The name of the entity to be converted pursuant hereto is CIA Portfolio Holdings, Inc.

### **ARTICLE II DATE AND JURISDICTION OF ORGANIZATION**

CIA Portfolio Holdings, Inc. was first organized on March 6, 2013 under the laws of the State of Florida.

### **ARTICLE III FORM OF ENTITY**

CIA Portfolio Holdings, Inc. is a corporation subject to the laws of the State of Florida. The laws of the State of Florida governing CIA Portfolio Holdings, Inc. permit this conversion.

### **ARTICLE IV CONVERSION**

CIA Portfolio Holdings, Inc. shall be converted in accordance with Chapter 607, *Florida Statutes*, into a Florida limited liability company organized under Chapter 605, *Florida Statutes*. The name of the limited liability company shall be CIA Portfolio Holdings, LLC. The Plan of Conversion to convert CIA Portfolio Holdings, Inc. into CIA Portfolio Holdings, LLC was unanimously approved by the board of directors and shareholders of CIA Portfolio Holdings, Inc.

### **ARTICLE V ARTICLES OF ORGANIZATION**

The Articles of Organization of CIA Portfolio Holdings, LLC, a Florida limited liability company, have been submitted to the Florida Secretary of State contemporaneously with this Certificate of Conversion.

### **ARTICLE VI PRINCIPAL ADDRESS**

2019 FEB 27 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

The principal address for CIA Portfolio Holdings, LLC shall be 4320 Woodland Park Drive, West Melbourne, FL 32904.

**ARTICLE VII  
APPRAISAL RIGHTS**

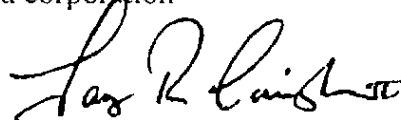
CIA Portfolio Holdings, LLC has agreed to pay any shareholders having appraisal rights the amount to which such shareholders are entitled under Sections 607.1301-607.1333, *Florida Statutes*.

**ARTICLE VIII  
EFFECTIVE DATE**

This Certificate of Conversion shall be effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion this 19<sup>th</sup> day of February, 2019.

CIA PORTFOLIO HOLDINGS, INC., a  
Florida corporation



Gary R. Cunningham, II, President

CIA PORTFOLIO HOLDINGS, LLC, a  
Florida limited liability company



Aaron Anderson, Manager

**ARTICLES OF ORGANIZATION**  
**OF**  
**CIA PORTFOLIO HOLDINGS, LLC**

The undersigned desiring to form a limited liability company pursuant to Chapter 605, *Florida Statutes*, hereby states as follows.

**ARTICLE I - NAME**

The name of this limited liability company (the "Company") is CIA Portfolio Holdings, LLC.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address and mailing address of the principal office of the Company is 4320 Woodland Park Drive, West Melbourne, FL 32904.

**ARTICLE III - PURPOSE**

The purpose for which the Company is organized is any and all lawful business purposes.

**ARTICLE IV - REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent for service of process in the State of Florida for the Company is Aaron Anderson whose address is 4320 Woodland Park Drive, West Melbourne, FL 32904.

**ARTICLE V - MANAGER**

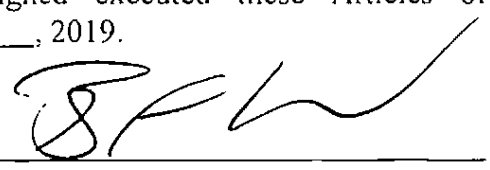
The name and address of the manager of the Company is:

Aaron Anderson

4320 Woodland Park Drive  
West Melbourne, Florida 32904

BRADLEY F. WHITE, ESQ.  
FLORIDA BAR NO. 0074436  
GRAYROBINSON, P.A.  
1795 West Nasa Boulevard  
Melbourne, FL 32901  
Telephone: 321-727-8100  
Facsimile: 321-984-4122  
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IN WITNESS WHEREOF, the undersigned executed these Articles of  
Organization this 19<sup>th</sup> day of February, 2019.

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BRADLEY F. WHITE, ESQ., an  
authorized representative


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 605.0113, *Florida Statutes*, the following is submitted in compliance with the Florida Revised Limited Liability Company Act:

FIRST, that CIA Portfolio Holdings, LLC, desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Organization in Brevard County, Florida has named Aaron Anderson, 4320 Woodland Park Drive, West Melbourne, FL 32904, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated limited liability company at the place designated in this certificate, I am familiar with the obligations of a registered agent under Chapter 605, *Florida Statutes*, and I hereby accept to act in this capacity and agree to comply with the provisions of said Chapter relative to keeping open said office.

  
\_\_\_\_\_  
Aaron Anderson, an individual