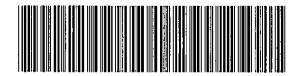
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SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive, Tallahassee, Florida 32312 (850) 656-4724

DATE 5/2/2019			**WALK IN**
entity name HL	SSII OZONA, LLC		
DOCUMENT NUMI	BER		
	PLEASE FIL	LE THE ATTACHED AND RETURN	
	Plain Copy		
XXXXXX	Certified Copy		
	Certificate of Sc 	talus	
	**PLEASE OBTAIN 7	THE FOLLOWING FOR THE ABOVE ENTITY*	*
	Certified Copy of	f Arts & Amendments	
	Certificate of Go	rod Standing	
	APOSTILLE	E' / NOTARIAL CERTIFICATION	
COUNTRY OF DEST NUMBER OF CERT	TINATION TIFICATES REQUESTED_		
TOTAL OWED \$18	80.00	снеск #_6075	

Articles of Conversion For "Other Business Entity" Into Florida Limited Liability Company

These Articles of Conversion 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" immediately prior to the filing of the Articles of Conversion is: **HLSSII Ozona, LLC**.
- 2. The "Other Business Entity" is a limited liability company, first organized or formed under the laws of the State of Delaware on May 18, 2018.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: **HLSSII Ozona, LLC**.
- 4. This conversion shall be effective in Florida as of the date of filing.
- 5. The plan of conversion was approved in accordance with all applicable statutes.
- 6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072, Florida Statutes.

Dated this 1st day of May, 2019.

HLSSII OZONA, LLC

a Florida limited liability company

By:

Robert G Stern

Authorized Representative

HLSSII OZONA, LLC

a Delaware limited liability company

By:

HAY -2 AMII:

ARTICLES OF ORGANIZATION

OF

HLSSII OZONA, LLC

The undersigned executes these Articles of Organization of Highland Packaging Solutions, LLC to form a limited liability company pursuant to the Florida Revised Limited Liability Company Act:

ARTICLE I

<u>Name</u>

The name of this limited liability company (the "Company") shall be:

HLSSII Ozona, LLC

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and mailing address of the Company shall be:

5668 FishHawk Crossing Boulevard, Suite 331 Lithia, Florida 33547

ARTICLE III

Registered Office and Registered Agent

The initial registered office of the Company shall be located at 101 E. Kennedy Boulevard, Suite 2700, Tampa, Florida 33602, and the initial registered agent of the Company at such office shall be TK Registered Agent, Inc. The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE IV

Initial Managers

The name and street address of the initial manager of the Company shall be:

Lockhart Management Group, LLC

5668 FishHawk Crossing Boulevard Suite 331 Lithia, Florida 33547

ARTICLE V

Operating Agreement

The power to adopt the Operating Agreement of the Company, to alter, amend or repeal the Operating Agreement of the Company, or to adopt a new Operating Agreement, shall be vested in the members of the Company. The Operating Agreement of the Company shall be for the governance of the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles of Organization or contrary to the laws of the State of Florida or of the United States.

ARTICLE VI

Amendment of Articles of Organization

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned, pursuant to Section 605.0201, Florida Statutes, has executed these Articles of Organization for the uses and purposes herein stated, this 1st day of May, 2019.

Robert G. Stern, Authorized Representative

HLSSII OZONA, LLC

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the above-named limited liability company, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

DATED this 1st day of May, 2019.

TK REGISTERED AGENT, INC.

By:

Robert G. Stern

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