L19000131353

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			

Office Use Only



600328265096

U4/3U/19--U10U9--U13 **18U.UU

「TO NEASSEE TO OF STATE

NE

IT:

MAY 13 2019 C Kinsey

Green Schoenfeld & Kyle LLP

ATTORNEYS AT LAW

1380 Royal Palm Square Boulevard - Fort Myers, Florida 33919 Telephone: 239-936-7200 - Fax: 239-936-7997 www.gskattorneys.com

E-mail: lowellschoenfeld@gskattorneys.com

Bruce D. Green
Florida Board Certified Tax Attorney
Lowell S. Schoenfeld
Florida Board Certified Wills, Trusts & Estates Attorney
Kevin A. Kyle
Florida Board Certified Wills, Trusts & Estates Attorney
Florida Board Certified Tax Attorney

Jennifer J. Hammond Master of Estate Planning LaDonna J. Cody Of Counsel John B. Fassett Of Counsel Courtney V. Lovejoy

April 23, 2019

Registration Section Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: GAT Consulting, LLC (the "Company")

Dear Sir/Madam:

Enclosed please find the following documents to convert the Company from a Virginia limited liability company to a Florida limited liability company:

- 1. Articles of Conversion; and
- 2. Articles of Organization.

Also enclosed is our check in the amount of \$180.00 payable to Florida Department of State, being filing fees and a certified copy of this conversion. Kindly send the certified copy to my attention in the enclosed self-addressed envelope.

If you have any questions, please call at your convenience.

With best personal regards.

Lowell S. Schoenfeld

For the Firm

LSS/poh Enclosures 10098.002/3492

Articles of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

The Articles of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.605.1045, Florida Statutes.

	(Enter Name of Other Business Entity)
2. The MOther Dee	in and Carling in a LIMITED LIABILITY COMPANY
2. The Other Bus (Enter e	iness Entity" is aentity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.
T24	VIRIGINA
First organized, for	rmed or incorporated under the laws of VIRIGINA (Enter state, or if a non-U.S. entity, the name of the country)
JUNE 3, 2015 on	
(date of organizati	on, formation or incorporation)
3. The name of the	e Florida Limited Liability Company as set forth in the attached Articles of Organization:
RAIL TECHNOLOG	Y, LLC
	(Enter Name of Florida Limited Liability Company)
4. If not effective	on the date of filing, enter the effective date: APRIL 22, 2019 On the date of filing, enter the effective date:
(The effective date	e: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after
the date this docu Note: If the date inser	ment is filed by the Florida Department of State.) ted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the late on the Department of State's records.
the date this docu Note: If the date inser document's effective d	ment is filed by the Florida Department of State.) ted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the

Signed this 22ND d	ay of APRIL	20_19;
		nited Liability Company:
Signature of Authorized Printed Name: LOWELL S	Representative:/ . SCHOENFELD //	Title: AUTHORIZED REPRESENTATIV
Signature(s) on behalf o	f Other Business Entity:	
	/ h \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
Signature:Printed Name: LOWELL S	SCHOENFELD	Title: AUTHORIZED REPRESENTATIV
Signature:		
Printed Name:		Title:
C:		
Printed Name:		Title:
Signature:		1914
Printed Name:		Title:
Signature:		
Printed Name:		Title:
Printed Name:		Title:
If Florida Corporation:		
	ice Chairman, Director, o	
If Directors or Officers ha	ive not been selected, an I	ncorporator must sign.
If Florida General Parti	nership or Limited Lia <u>bi</u>	lity Partnership:
Signature of one General		
If Florida Limited Parti	<u>iership or Limited Liabi</u> al Partners.	lity Limited Partnership:
Signatures of ALL Cener	air aimeis.	
All others: Signature of an authorize	d person.	
Fees:		
Articles of Conv	ersion: Articles of Organization:	\$25.00 \$125.00

\$30.00 (Optional) \$5.00 (Optional)

Certified Copy: Certificate of Status: 19 APR 30 AH 6: 38

Articles of Organization

of

Rail Technology, LLC

A Florida Limited Liability Company

- 1. Name. The name of this limited liability company is Rail Technology, LLC (the "Company"), and it shall be formed as a Florida limited liability company under Chapter 605, Florida Statutes.
- 2. <u>Duration</u>. The Company shall exist from the date of filing of these Articles of Organization with the Florida Secretary of State, and the Company's existence shall be perpetual.
- 3. <u>Purpose</u>. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of the State of Florida.
- 4. <u>Place of Business</u>. The mailing address of the Company's principal office is P.O. Box 820, Captiva, Florida 33924, and the street address of the Company's principal office is 15123 Captiva Drive, Unit 202, Captiva, Florida 33924.
- 5. Registered Agent and Office. The name of the initial registered agent of the Company is GSK Registered Agents, Inc. The street address of the initial registered agent of the Company is 1380 Royal Palm Square Boulevard, Fort Myers, Florida 33919.
- 6. <u>Management of the Company</u>. The Company shall be managed by a Manager or Managers and is, therefore, a manager-managed company. Gerhard A. Thelen and Lynn D. Thelen shall serve as the initial Managers of the Company.
- 7. Additional Members. Except as otherwise provided in an Operating Agreement adopted for the Company, additional Members to the Company may be admitted, but only upon the unanimous consent of all Members of the Company at the time admission is sought.
- 8. Operating Agreement. The Members shall have the power to adopt, alter, amend, or repeal an Operating Agreement for the Company containing provisions for the regulation and management of the affairs of the Company.
- 9. <u>Voting</u>. The Company is authorized to issue membership units with voting rights and membership units without voting rights.
- 10. Certificated Interests. The Members' interests in the Company may be evidenced by certificates.

Agreement adopted for the Company, no Member shall have the right to transfer any interest in the Company without the unanimous written agreement of all Members. If the non-transferring Members do not approve the transfer, the transferee of the interest of the transferring Member shall have no right to become a Member or to participate in the management of the business and the affairs of the Company. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which the transferring Member otherwise would be entitled by virtue of membership.

The undersigned executed these Articles of Organization effective as of April 22, 2019. In accordance with the Act, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

well S. Schoenfeld, Authorized

Representative

Acceptance by Registered Agent

Having been named Registered Agent and designated to accept service of process for Rail Technology, LLC, at the place designated herein, and being familiar with the obligations of that position, GSK Registered Agents, Inc., hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties of the Registered Agent.

GSK Registered Agents, Inc., a Florida corporation

By:

Lowell 5. Schoenfeld, vice Presiden

Dated: April 22, 2019