

L19000160931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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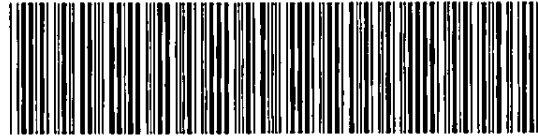
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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conversion

1. Pezeruco Inc
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: REZERVCO, LLC

(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

DARLENE CRISLER

(Contact Person)

SHUFFIELDLOWMAN

(Firm/Company)

1000 LEGION PLACE, SUITE 1700

(Address)

ORLANDO, FL 32801

(City, State and Zip Code)

REGISTEREDAGENT-WRL@SHUFFIELDLOWMAN.COM

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

DARLENE CRISLER, FRP

(Name of Contact Person)

at (407) 581-9800X

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

☒ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

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

MAILING ADDRESS:

New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

ARTICLES OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY

The Articles of Conversion and 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" immediately prior to the filing of the Articles of Conversion is: REZERVCO, INC ,
2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of Florida on January 4, 2019, effective December 28, 2018, and assigned Document Number P19000002462.
3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is: REZERVCO, LLC
4. If not effective on the date of filing, enter the effective date: Effective upon filing
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)
5. The plan of conversion has been 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.

Signed this 27th day of June, 2019.

Rezervco, Inc.
A Florida corporation

By: [Signature]
Randall J. Warren, CEO

Rezervco, LLC,
A Florida limited liability company

By: [Signature]
Randall J. Warren, Manager

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**ARTICLES OF ORGANIZATION
OF
REZERVCO, LLC
A Florida Limited Liability Company**

**ARTICLE I
NAME**

The name of this limited liability company is REZERVCO, LLC, referred to in these Articles of Organization as the "Company."

**ARTICLE II
MAILING AND STREET ADDRESS**

The street address of the principal office of the Company is as follows:

1060 Maitland Center Commons Blvd
Suite 305
Maitland, FL 32751

The mailing address of the principal office of the Company is as follows:

1060 Maitland Center Commons Blvd
Suite 305
Maitland, FL 32751

**ARTICLE III
REGISTERED AGENT**

The name and Florida street address of the initial Registered Agent are as follows:

William R. Lowman, Jr., Esq.
Shuffield, Lowman & Wilson, P.A.
1000 Legion Place, Suite 1700
Orlando, FL 32801

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JULY 1 2019

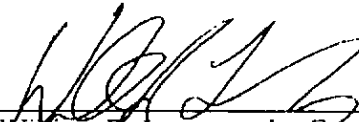
**ARTICLE IV
MANAGEMENT**

The name and address of each person initially authorized to manage and control the Company, until their successors are appointed, are as follows:

<u>Title</u>	<u>Name and Address</u>
Manager	Randall J. Warren 1060 Maitland Center Commons Blvd Suite 305 Maitland, FL 32751
Manager	Michael A. Gross 1060 Maitland Center Commons Blvd Suite 305 Maitland, FL 32751

**ARTICLE VI
APPLICABLE LAW**

The Company is created pursuant to Chapter 605, Florida Statutes, and shall be governed by the laws of the State of Florida.



William R. Lowman, Jr., Esq., as
Authorized Representative

**ACCEPTANCE OF DESIGNATION
OF
REGISTERED AGENT**

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned submits the following statement of acceptance of his designation as Registered Agent for the Company:

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, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 605 of the Florida Statutes.



William R. Lowman, Jr., Esq.

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