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Jonathan Alper, Esq.

Gideon Alper, Esq.

Jackie Royal, Paralegal

June 17, 2019

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

RE: J. Brad Herbeck, LLC (Certificate of Conversion and Articles of Organization)

To Whom It May Concern:

Enclosed are the following:

- 1. Certificate of Conversion (from J. Brad Herbeck, Inc., an Illinois corporation, to J. Brad Herbeck, LLC, a Florida limited liability company):
- Articles of Organization (J. Brad Herbeck, LLC);
- 3. Check #6855 i/a/o \$150 (\$25 for Certificate of Conversion and \$125 for Articles of Organization).
- 4. A copy of Illinois Division of Corporations page showing the corporation as active is enclosed..

Please return all correspondence in this matter to Alper Law, PLLC, 2572 West SR 426, Suite 1024, Oviedo, FL 32765 or to jroyal@alperlaw.com.

Sincerely,

Jackie Royal, Paralegal iroyal@alperlaw.com

# ARTICLES OF CONVERSION FOR J. BRAD HERBECK, INC. INTO J. BRAD HERBECK, LLC

This Certificate of Conversion and attached Articles of Organization are submitted to convert J. Brad Herbeck, Inc., an Illinois corporation, into J. Brad Herbeck, LLC, a Florida limited liability company in accordance with §605.1045, Florida Statutes.

- 1. The name of the corporation immediately prior to the filing of this Certificate of Conversion is J. Brad Herbeck, Inc.
- 2. The Corporation is a corporation first organized, formed, or incorporated under the laws of Illinois on June 28, 1996 (File No. 58936049),
- 3. The name of the Florida limited liability company as forth in the attached Articles of Organization is J. Brad Herbeck, LLC.
  - 4. The conversion is effective on the date of filing.
- 5. The plan of conversion has been approved in accordance with all applicable statutes.
- 6. J. Brad Herbeck, Inc. has agreed to pay any members having appraisal rights the amount to which such members are entitled under §605.1006 and §605.1061-605.1072 F.S.

Signed this // day of June . 2019.

Brack Alubeck

J. Brad Herbeck

Manager

J. Brad Herbeck, President

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### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - NAME

The name of the Limited Liability Company is J. Brad Herbeck, LLC.

#### ARTICLE II - ADDRESS

The mailing address of the principal office of the Limited Liability Company is 1220 Ironsmith Drive, Unit 202, Celebration, Florida 34747 and the street address is the same.

#### <u> ARTICLE III - REGISTERED AGENT</u>

The name and Florida street address of the limited liability company's registered agent is:

Alper Law, PLLC, 2572 West SR 426, Suite 1024, Oviedo, FL 32765

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 do 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. Florida Statutes.

Alper Law, PLLC

By: Gideon I. Alper, Esq. Registered Agent

#### <u>ARTICLE IV - MANAGEMENT</u>

The name and address of each person authorized to manage and control the Limited Liability Company is: J. Brad Herbeck, 1220 Ironsmith Drive, Unit 202, Celebration, Florida 34747.

#### ARTICLE V - EFFECTIVE DATE

The effective date of these Articles of Organization shall be upon filing.

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In accordance with §605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felow as provided in §817.155, Florida Statutes.

J. Brad Herbeck, Manager

Date: 6-11-2019

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