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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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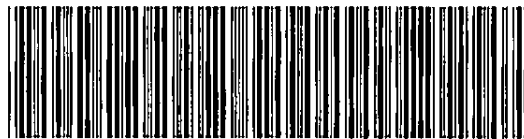
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Reveille Group, 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:

Melissa Grodi, Paralegal

(Contact Person)

PilieroMazza PLLC

(Firm/Company)

888 17th Street NW, 11th Floor

(Address)

Washington, DC 20006

(City, State and Zip Code)

wayne.waldon@reveille-group.com

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

For further information concerning this matter, please call:

Melissa Grodi

at (760) 305-8877

(Name of Contact Person)

(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

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

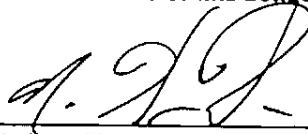
The Articles of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with section 605.1045 of the Florida Limited Liability Company Act (the "FL LLC Act").

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: Reveille Group, LLC.
2. The "Other Business Entity" is a limited liability company, which was first organized under the laws of the Commonwealth of Virginia on January 10, 2014.
3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is Reveille Group, LLC.
4. The plan of conversion has been approved (i) by the "Other Business Entity" in accordance with the law of its jurisdiction of formation and (ii) by each member of the converting entity who, as a result of the conversion, will have interest holder liability under section 605.1043(1)(b) of the FL LLC Act.
5. 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 of the FL LLC Act.

[signatures on following page]

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IN WITNESS WHEREOF, the undersigned authorized representative of Reveille Group, LLC, has executed these Articles of Conversion effective as of this 28th day of June, 2019.

A handwritten signature in black ink, appearing to read 'N. Waldon', written over a horizontal line.

Nathan Wayne Waldon
Managing Member

ATTACHMENT

Articles of Organization of Reveille Group, LLC

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Reveille Group, LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

350 Lincoln Road # 5026

Miami Beach, FL 33139

Mailing Address:

1400 SE Kings Bay Drive

Crystal River, FL 34429

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

C T Corporation System

Name

1200 South Pine Island Road

Florida street address (P.O. Box **NOT** acceptable)

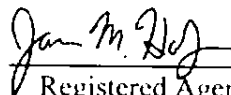
Plantation

City

FL 33324

Zip

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, F.S.



James M. Halpin
Assistant Secretary

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

Name and Address:

Nathan Wayne Waldon

1400 SE Kings Bay Drive

Crystal River, FL 34429

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Nathan Wayne Waldon

Typed or printed name of signee

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)