

U196000174992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

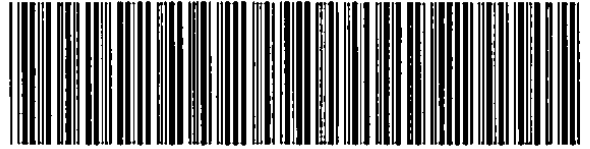
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 JUL -2 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FL

J. FASON

JUL 18 2019

J. FASON

~~JUL 18 2019~~

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: **Aegis Holdings, 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:

Cynthia M. Hendricks

(Contact Person)

Cummings & Lockwood LLC

(Firm/Company)

8000 Health Center Blvd., #300

(Address)

Bonita Springs, FL 34135

(City, State and Zip Code)

chendricks@c1-law.com

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

For further information concerning this matter, please call:

Cynthia M. Hendricks

at (**239**) **390-8074**

(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)

- | | | | |
|---|---|---|--|
| <input checked="" type="checkbox"/> \$150.00 Filing Fees
(S25 for Conversion
& \$125 for Articles
of Organization) | <input type="checkbox"/> \$155.00 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$180.00 Filing Fees
and Certified Copy | <input type="checkbox"/> \$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

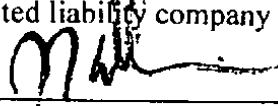
**ARTICLES OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to Section 605.1045 of the Florida Statutes, the following "Other Business Entity" hereby submits the attached Articles of Organization and these Articles of Conversion to convert to a Florida Limited Liability Company:

1. The name of the "Other Business Entity" immediately prior to the filing of this document was the **AEGIS HOLDINGS, LLC**.
2. The "Other Business Entity" was a Connecticut limited liability company first formed on **March 12, 2003** under the laws of Connecticut.
3. After the filing of this document, the "Other Business Entity" shall become a Florida Limited Liability Company to be known as **AEGIS HOLDINGS OF FLORIDA, LLC**, as set forth in the attached articles of organization.
4. The conversion is permitted by the applicable laws governing the business entity and the conversion complies with such laws and the requirements of Section 605.1041 of the Florida Statutes, in effecting the conversion.
5. The plan of conversion has been approved in accordance with applicable law, including, without limitation, the law of its jurisdiction of formation. The plan of conversion has been approved by each member who as a result of the conversion will have interest holder liability under Section 605.1043(1)(b) and whose approval is required, and by each member all applicable statutes.
6. The "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, if applicable.

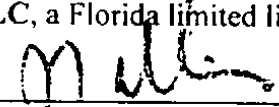
Dated this 25 day of June, 2019.

AEGIS HOLDINGS, LLC, a Connecticut
limited liability company



Joseph Collins, Authorized Person

AEGIS HOLDINGS OF FLORIDA
LLC, a Florida limited liability company



Joseph Collins, Authorized Person

SECRETARY OF STATE
TALLAHASSEE, FL

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**ARTICLES OF ORGANIZATION
OF
AEGIS HOLDINGS OF FLORIDA, LLC**

ARTICLE I

Name

The name of this limited liability company is **AEGIS HOLDINGS OF FLORIDA, LLC** (the "Company").

ARTICLE II

Address

The mailing address and street address of the principal office of the Company are:

138 Gomez Road
Hobe Sound, FL 33455

ARTICLE III

Purpose

The purpose for which this limited liability company is organized is for any and all lawful business as a limited liability company.

ARTICLE IV

Duration

The period of duration for the Company is perpetual.

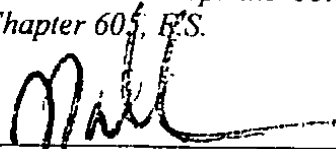
ARTICLE V

Registered Office and Agent

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

Joseph Collins
138 Gomez Road
Hobe Sound, FL 33455

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.




Joseph Collins

ARTICLE VI
Management

The Company shall be member-managed.

Dated this 5 day of June, 2019.

By: 

Joseph Collins
Authorized Representative

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.