

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ALLEN & COMPANY OF FLORIDA, 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:

Dan Kuhn

(Contact Person)

GrayRobinson, P.A.

(Firm/Company)

301 S. Bronough Street, Suite 600

(Address)

Tallahassee, Florida 32301

(City, State and Zip Code)

daniel.kuhn@gray-robinson.com

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

For further information concerning this matter, please call:

Dan Kuhn at (850) 577-9090

(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

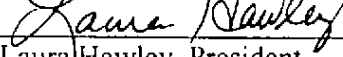
**ARTICLES OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
(FLORIDA CORPORATION)
INTO
FLORIDA LIMITED LIABILITY COMPANY**

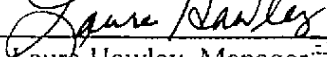
These Articles of Conversion and attached Articles of Organization are submitted to convert the following "**Other Business Entity**" into a **Florida Limited Liability Company** in accordance with Section 605.1045, *Florida Statutes* and Section 607.1113, *Florida Statutes*.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is ALLEN & COMPANY OF FLORIDA, INC., a Florida corporation (Document Number: 243396).
2. The "Other Business Entity" is a corporation first organized and formed under the laws of the State of Florida effective as of January 1, 1961 (Document Number: 243396).
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: ALLEN & COMPANY OF FLORIDA, LLC.
4. The effective time of the conversion is as of 12:01 a.m. on the date of filing of these Articles of Conversion ("Effective Time").
5. ALLEN & COMPANY OF FLORIDA, LLC has agreed to pay any shareholder having appraisal rights the amount that they would be entitled under Section 607.1301-.1333, *Florida Statutes*.
6. The Plan of Conversion, whereby ALLEN & COMPANY OF FLORIDA, INC. is converted into ALLEN & COMPANY OF FLORIDA, LLC, has been approved in accordance with all applicable Florida Statutes, including, without limitation, Section 607.1112, *Florida Statutes*.

Executed as of this 30th day of July, 2019.

ALLEN & COMPANY OF FLORIDA, INC., ALLEN & COMPANY OF FLORIDA, LLC,
a Florida corporation a Florida limited liability company

By: 
Laura Hawley, President

By: 
Laura Hawley, Manager

FILED
19 JUL 30 AM 9:58
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
ALLEN & COMPANY OF FLORIDA, LLC**

The undersigned hereby presents these Articles of Organization for the formation of a Limited Liability Company pursuant to the Florida Revised Limited Liability Company Act.

NAME

The name of the Company is ALLEN & COMPANY OF FLORIDA, LLC.

PRINCIPAL OFFICE

The physical address and mailing address of the Company is 1401 South Florida Avenue, Lakeland, Florida 33803.

DURATION

The Company shall have perpetual existence, commencing on the filing of these Articles of Organization until dissolved according to law.

PURPOSE

The Company is organized for the purpose of transacting any and all lawful business.

MANAGEMENT

The Company is to be a manager-managed company. The initial managers shall be:

RALPH C. ALLEN
1401 S. Florida Avenue
Lakeland, Fl 33803

LAURA HAWLEY
1401 S. Florida Avenue
Lakeland, Fl 33803

KEITH E. ALBRITTON
1401 S. Florida Avenue
Lakeland, Fl 33803

FILED
19 JUL 30 AM 9:58
ALLEN & COMPANY OF FLORIDA, LLC
MANAGER KEITH E. ALBRITTON

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of the Company is 1401 South Florida Avenue, Lakeland, Florida 33803, and the name of the initial registered agent of the Company at that office is Carol M. Zitzelberger.

IN WITNESS WHEREOF, the undersigned, being an authorized representative of the Members of the Company has executed these Articles of Organization effective as of this 30th day of July, 2019.



Laura Hawley

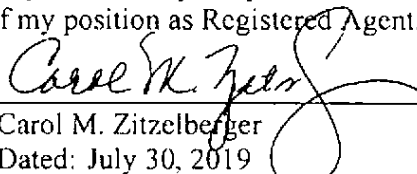
**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 FLORIDA STATUTES, THE UNDERSIGNED SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. The name of the Company is ALLEN & COMPANY OF FLORIDA, LLC.
2. The name and street address of its initial Registered Agent and initial Registered Office are:

ZITZELBERGER, CAROL M.
1401 S. Florida Avenue
Lakeland, Fl 33803

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.



Carol M. Zitzelberger
Dated: July 30, 2019

ALLEN & COMPANY OF FLORIDA, INC.
1401 South Florida Avenue
Lakeland, Florida 33803

July 30, 2019

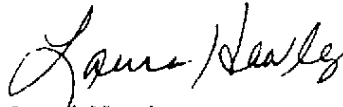
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314-6327

Re: Authorization to Use ALLEN & COMPANY OF FLORIDA, LLC Name

Dear Sir or Madam:

ALLEN & COMPANY OF FLORIDA, INC. (Document Number: 243396) authorizes and approves of ALLEN & COMPANY OF FLORIDA, LLC filing Articles of Organization with the Florida Secretary of State in the name of ALLEN & COMPANY OF FLORIDA, LLC and utilizing that name.

Sincerely,



Laura Hawley,
President

ALLEN & COMPANY OF FLORIDA, INC.

PA/mcd

FILED
19 JUL 30 AM 9:59
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE