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INC.

236 East 6th Avenue. Tallahassee, Florida 32303 P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

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1.		METAL INDUSTRIES INC. (CORPORATE NAME AND DOCUMENT	<i>i</i>)	
2.		(CORPORATE NAME AND DOCUMENT #	/)	
3. 4.		(CORPORATE NAME AND DOCUMENT #	;)	Fileand
5.		(CORPORATE NAME AND DOCUMENT	()	Must bein this Order
6.		(CORPORATE NAME AND DOCUMENT #	<i>i</i>)	
		(CORPORATE NAME AND DOCUMENT #	7)	
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SECRETARY OF STATE

ARTICLES OF CONVERSION FOR METAL INDUSTRIES, INC. (Florida corporation) INTO METAL INDUSTRIES, LLC (a Florida Limited Liability Company)

The Articles of Conversion and attached Articles of Organization are submitted to convert the following Florida Corporation into a Florida Limited Liability Company in accordance with Section 605.1045, Florida Statutes.

- 1. The name of the Florida Corporation immediately prior to filing the Articles of Conversion is:

 METAL INDUSTRIES, INC.
- 2. The Florida Corporation is a corporation first organized, formed or incorporated under the laws of Florida on March 7, 1949.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: METAL INDUSTRIES, LLC.
- 4. This conversion shall be effective in Florida on the date these Articles of Conversion are filed by the Florida Department of State, Division of Corporations.
- 5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this 18 day of September, 2019.

METAL INDUSTRIES, LLC

Peter DeSoto, Manager

METAD INDUSTRIES, INC

By:

Peter DeSoto, CEO

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Prepared by
Michael G Little, Esq
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chesmut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No 861677

ARTICLES OF ORGANIZATION OF METAL INDUSTRIES, <u>LLC</u>

ARTICLE I Name

The name of this Company shall be: METAL INDUSTRIES, LLC

ARTICLE II Place of Business

The principal place of business of the Company shall be 1985 Carroll Street, Clearwater, Florida 33765 and mailing address of this Company shall be P.O. Box 4490, Clearwater, Florida 33758, and such other place or places as may be designated by the manager from time to time.

ARTICLE III Registered Agent and Office

The initial registered agent for this Company shall be Elizabeth P. Francis, Esq. and the address of the registered agent for service of process shall be 1310 N. Hercules Ave., Suite A, Clearwater, Florida 33765.

ARTICLE IV Management of Business

The Company shall be manager-managed. The initial managers of the Company are Sarah Walker Guthrie, Jay K. Poppleton and Peter DeSoto, whose mailing address is 1310 North Hercules Ave., Suite A, Clearwater, Florida 33758.

The undersigned has executed these Articles of Organization this 18 day of September, 2019 and shall be effective as of the date the Articles of Conversion with respect to this Company are filed with the Florida Secretary of State, Division of Corporations.

Jay K. Poppleton, Manager

Prepared By:
Michael G Little, Esquire
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No 861677

CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company at 1310 North Hercules Ave., Suite A, Clearwater, Florida 33765, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Dated this 18 day of September, 2019.

Elizabeth P. Francis, Esq.

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