

L19000238057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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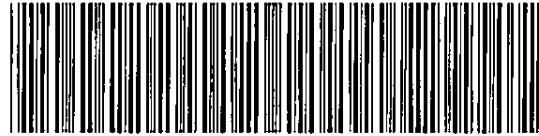
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 OCT - 1 AM 11:12

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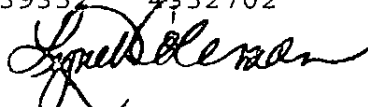
Brumpley

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 939352 4352702

AUTHORIZATION :



COST LIMIT : \$ 185.00

ORDER DATE : October 1, 2019

ORDER TIME : 10:42 AM

ORDER NO. : 939352-005

CUSTOMER NO: 4352702

DOMESTIC FILING - Conversion

NAME: ENCOMPASS PET GROUP, LLC

EFFECTIVE DATE:

☐ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☒ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson - EXT.# 62968

EXAMINER'S INITIALS: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
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 F.S. § 605.1045.

1. The name of the "Other Business Entity" immediately prior to the filing of these Articles of Conversion is: **SPP HOLDINGS, LLC** (the "Converting Entity").
2. The "Converting Entity" is a **Michigan limited liability company** first formed under the laws of the state of **Michigan** on **August 1, 2014**, **Document No. 801749341**, and the jurisdiction has not been changed.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: **ENCOMPASS PET GROUP, LLC** (the "Converted Entity").
4. The Converting Entity has been converted into a Florida limited liability company in compliance with Chapter 605, Florida Statutes.
5. A Plan of Conversion for the Converting Entity was duly authorized and approved in accordance with Chapter 605, Florida Statutes.
6. The Converted Entity has agreed to pay any members having appraisal rights the amount to which they are entitled under Chapter 605, Florida Statutes.
7. The effective date of Conversion to a Florida Limited Liability Company is upon filing.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Conversion as of the 30th day of September 2019.

SPP HOLDINGS, LLC,
a ~~Michigan limited liability company~~

By: _____

Robert Emery
As its Manager

ENCOMPASS PET GROUP, LLC,
a ~~Florida limited liability company~~

By: _____

Robert Emery
As its Manager

**ARTICLES OF ORGANIZATION
OF
ENCOMPASS PET GROUP, LLC**

The undersigned, an authorized representative, hereby subscribes to these Articles of Organization to form a limited liability company (the "**Company**"), under the Florida Revised Limited Liability Company Act (Chapter 605, Florida Statutes) and in accordance with F.S. § 605.0201.

- 1. Name.** The name of the Company is:

Encompass Pet Group, LLC

2. Mailing Address and Street Address of Principal Office. The mailing address and the street address of the principal office of the Company is 796 Marbury Lane, Longboat Key, Florida 34228.

3. Name and Street Address of Initial Registered Agent. The name and street address of the Company's initial registered agent is Robert Emery, 796 Marbury Lane, Longboat Key, Florida 34228.

4. Management. The Company shall be a manager-managed company. The name and address of the initial manager of the Company is:

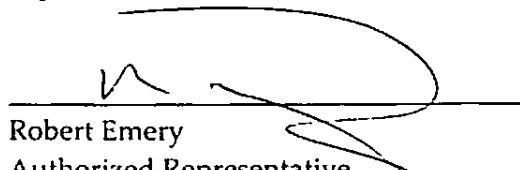
Robert Emery
796 Marbury Lane
Longboat Key, Florida 34228

Managers may be appointed or removed in the manner provided in the Operating Agreement of the Company.

5. Existence. In accordance with F.S. § 605.0207, the Company's existence shall begin at the date of formation of the Converting Entity, which is **August 1, 2014**. The Conversion will be effective upon filing.

6. Amendment. These Articles of Organization may be amended in the manner provided in the Operating Agreement of the Company.


IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization as of the 30th day of September 2019 (the "**Execution Date**").


Robert Emery
Authorized Representative

ACKNOWLEDGEMENT OF REGISTERED AGENT

In accordance with F.S. §§ 605.0201(2)(c) and 605.0113, the undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Revised Limited Liability Company Act and hereby accepts appointment as the initial registered agent of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.



Robert Emery
Registered Agent