

L19000295266

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(Document Number)

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**CORPORATE  
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- ☐ **CERTIFIED COPY** \_\_\_\_\_
- xx** **PHOTOCOPY** \_\_\_\_\_
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- xx** **FILING** CONVERSION / LLC \_\_\_\_\_

1. **AERIFICATION PLUS, INC.**  
(CORPORATE NAME AND DOCUMENT #)
2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL  
INSTRUCTIONS:**

\_\_\_\_\_  
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TALLAHASSEE, FL

**ARTICLES OF CONVERSION  
FOR  
AERIFICATION PLUS, INC.  
INTO  
A FLORIDA LIMITED LIABILITY COMPANY**

**THESE ARTICLES OF CONVERSION** and the attached Articles of Organization are submitted in order to convert Aerification Plus, Inc. into a Florida Limited Liability Company in accordance with §605.1045, Florida Revised Limited Liability Company Act, as follows:

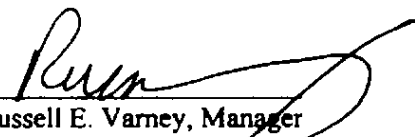
1. The name of the entity immediately prior to the filing of this Articles of Conversion is **Aerification Plus, Inc.**
2. Aerification Plus, Inc. is a Corporation first organized, formed, and incorporated under the laws of Florida on January 13, 1998.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: **Aerification Plus, LLC.**
4. The Effective Date of the Conversion is **January 1, 2020 at 12:01 A.M.**
5. The plan of conversion has been approved in accordance with all applicable statutes.

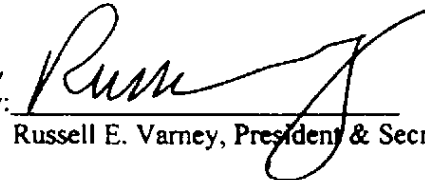
6. Aerification Plus, Inc. has agreed to pay any members having appraisal rights the amount to which such members are entitled under §605.1006, §605.1061-1072, Florida Statutes.

Signed this 6<sup>th</sup> day of December, 2019.

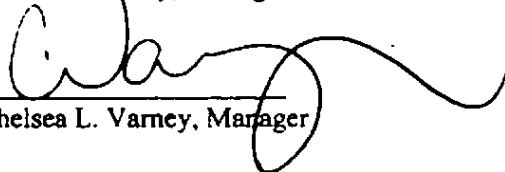
**Aerification Plus, LLC**

**Aerification Plus, Inc.**

By:   
Russell E. Varney, Manager

By:   
Russell E. Varney, President & Secretary

By:   
Adam J. Varney, Manager

By:   
Chelsea L. Varney, Manager

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**ARTICLES OF ORGANIZATION  
OF  
AERIFICATION PLUS, LLC**

SECRETARY OF STATE  
TALLAHASSEE, FL

**The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, Florida Statutes Chapter 605, does hereby adopt the following Articles of Organization.**

**Article 1. - Name**

**The name of the limited liability company is Aerification Plus, LLC (the "Company").**

**Article 2. - Commencement & Duration**

**The Company shall commence as of January 1, 2020 and shall continue to exist perpetually.**

**Article 3. - Company Address**

**The street address of the Company's principal office is 12216 Hazen Ave., Thonotosassa, Florida 33592, and the mailing address of the Company is P.O. Box 399, Thonotosassa, Florida 33592.**

**Article 4. - Registered Office & Agent**

**The name of the Company's initial registered agent in Florida is Russell E. Varney. The address of the Company's registered office in Florida is 12216 Hazen Ave., Thonotosassa, Florida 33592.**

### Article 5. - Management

The Company is to be managed by managers and is, therefore, a manager-managed company and the initial managers and their address is:

<u>Title</u>	<u>Name and Address</u>
MGR	Russell E. Varney 12216 Hazen Ave., Thonotosassa, Florida 33592
MGR	Adam J. Varney 12216 Hazen Ave., Thonotosassa, Florida 33592
MGR	Chelsea L. Varney 12216 Hazen Ave., Thonotosassa, Florida 33592

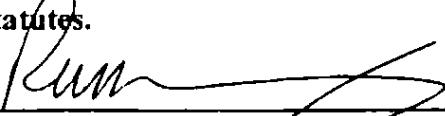
This document is executed in accordance with Section 605.0203(1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.

  
\_\_\_\_\_  
Russell E. Varney

Date: December 6<sup>th</sup>, 2019

### Statement Accepting Appointment as Registered Agent

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 in Chapter 605, Florida Statutes.

  
\_\_\_\_\_  
Russell E. Varney, Registered Agent

Date: December 6<sup>th</sup> 2019

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