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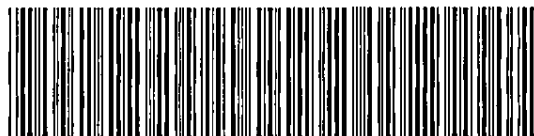
(Business Entity Name)

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- ☐ **CERTIFIED COPY** _____
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1. **Matassini Family Trust, 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:**

ARTICLES OF CONVERSION
FOR
MATASSINI FAMILY TRUST, INC.
INTO
A FLORIDA LIMITED LIABILITY COMPANY

FILED
2019 DEC 30 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FL

THESE ARTICLES OF CONVERSION and the attached Articles of Organization are submitted in order to convert Matassini Family Trust, 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 **Matassini Family Trust, Inc.**
2. Matassini Family Trust, Inc. is a Corporation first organized, formed, and incorporated under the laws of Florida on June 17, 2005.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: **Matassini Family Trust, 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. Matassini Family Trust, 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 30th day of December, 2019.

Matassini Family Trust, LLC

Matassini Family Trust, Inc.

By: Nicholas M. Matassini
Nicholas M. Matassini, Manager

By: Nicholas M. Matassini
Nicholas M. Matassini, President & Secretary

**ARTICLES OF ORGANIZATION
OF
MATASSINI FAMILY TRUST, LLC**

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 Matassini Family Trust, 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 2811 W. Kennedy Blvd., Tampa, Florida 33609, and the mailing address of the Company is the same.

Article 4. - Registered Office & Agent

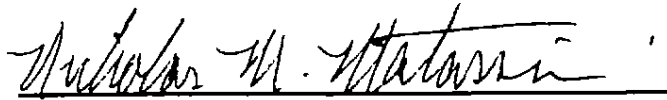
The name of the Company's initial registered agent in Florida is Nicholas M. Matassini. The address of the Company's registered office in Florida is 2811 W. Kennedy Blvd., Tampa, Florida 33609.

Article 5. - Management

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

<u>Title</u>	<u>Name and Address</u>
MGR	Nicholas M. Matassini 2811 W. Kennedy Blvd., Tampa, Florida 33609


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.



Nicholas M. Matassini
Date: December 30, 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.



Nicholas M. Matassini, Registered Agent
Date: December 30, 2019