

L200000 004172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

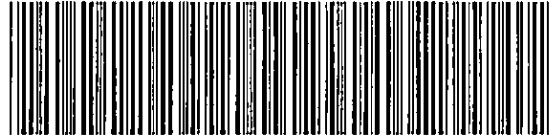
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



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12/30/19--01006--022 **185.00

11:11 AM 01/03/20

J. FASON

JAN 13 2020

STONE & GERKEN, P.A.

ATTORNEYS AT LAW

4850 N. Highway 19A
Mount Dora, Florida 32757
(352) 357-0330

Fax (352) 357-2474
Lakeside Office Fax (352) 357-5445

LEWIS W. STONE
SCOTT A. GERKEN
KATRINA THOMAS STONE

KEVIN M. STONE
WILLIAM GRANT WATSON
FRANCESKA MARKUS

Facsimile Only:

850-245-6804

Attn: Jessica F.

Re: DynaFire, LLC
Document #W20000000046

Per our conversation this morning, I have changed Article II in the above-referenced Articles of Organization to read that the entity shall become effective January 1, 2020.

Once they have been filed, please return the documents to Stone & Gerken, P.A. at the above address to my attention.

For your convenience my contact information is

My email is: Cindi@stoneandgerken.com

Telephone #: 352-357-0330

Facsimile #: 352-357-2474

Thank you for your assistance in this matter.

Cindi Kennedy
Paralegal

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Dynafire, 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:

Cindi Kennedy
(Contact Person)

Stone & Gerken PA
(Firm/Company)

4850 N. Hwy 19 A
(Address)

Mount Dora, FL 32757
(City, State and Zip Code)

Cindi.StoneandGerken.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Cindi Kennedy at (352) 357-0330
(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

Mailing Address:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF CONVERSION FOR
DYNAFIRE, INC., A FLORIDA CORPORATION
INTO
DYNAFIRE, LLC,
A FLORIDA LIMITED LIABILITY COMPANY

The 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 §605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is DynaFire, Inc.
2. The "Other Business Entity" is a corporation formed pursuant to Chapter 607, Florida Statutes first incorporated under the Laws of Florida on December 20, 2004.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is DYNAFIRE, LLC
4. The Articles of Conversion and Articles of Organization attached hereto are intended to be effective January 1, 2020, at 12:01 a.m., which is not less than 90 calendar days after the date this document is filed by the Florida Department of State.
5. The plan of conversion has been approved in accordance with all applicable statutes.
6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under §§ 605.1006 and 605.1061-605.1072, Florida Statutes.

Signed this 27th Day of December, 2019.

Signature of Authorized Representative of Limited Liability Company

Signature: St Hatch

Printed Name: Steven F. Hatch

Title: Manager

Signature(s) on behalf of Other Business Entity:

Signature: Kenneth L. Hoffmann

Printed Name: Kenneth L. Hoffmann

Title: Director and CEO

Signature: St Hatch

Printed Name: Steven F. Hatch

Title: Director and President

2019 DEC 30 PM 1:03
RECEIVED
FLORIDA DEPARTMENT OF STATE

ARTICLES OF ORGANIZATION

OF

DYNAFIRE, LLC

ARTICLE I

NAME

The name of this Limited Liability Company is DYNAFIRE, LLC.

ARTICLE II

DURATION

This limited liability company shall be effective January 1, 2020, and shall have a perpetual existence unless sooner terminated.

ARTICLE III

PURPOSE

This limited liability company is created for the purpose of transacting all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act as agreed upon by the members.

ARTICLE IV

PLACE OF BUSINESS AND REGISTERED AGENT

The principal place of business of this limited liability company shall be 109 Concord Drive, Suite B, Casselberry, FL 32707, or such other place or places as the members from time to time may determine.

The mailing address of this limited liability company shall be 109 Concord Drive, Suite B, Casselberry, FL 32707.

The initial Registered Agent of this limited liability company shall be STEVEN F. HATCH, 109 Concord Drive, Suite B, Casselberry, FL 32707.

ARTICLE V

MANAGEMENT OF THE BUSINESS

This limited liability company shall be a manager-managed company. The initial managers shall be STEVEN F. HATCH and KENNETH L. HOFFMANN whose addresses are 109 Concord Drive, Suite B, Casselberry, FL 32707. Such manager shall continue to manage this limited liability company until a qualified successor is duly elected as provided in the Operating Agreement of the Company, provided that if there is no Operating Agreement, qualification and election shall be controlled by the default provisions of the Revised Limited Liability Company Act or its successor.

ARTICLE VI

PROPERTY

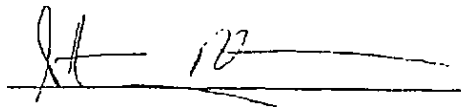
Real or personal property originally brought into or transferred to the Company, or acquired by the Company by purchase or otherwise, shall be held and owned, and conveyance shall be made, in the name of this limited liability company.

ARTICLE VII

AMENDMENTS

These Articles, except for the vested rights of the members, may be amended from time to time by two-thirds (2/3) majority-in-interest of the members, and the amendments shall be filed with the Florida Department of State.

IN WITNESS WHEREOF, the parties hereto have executed these Articles of Organization on this 27th day of December, 2019.



STEVEN F. HATCH

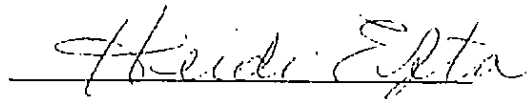
Member or Authorized Representative

STATE OF FLORIDA

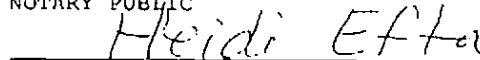
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared STEVEN F. HATCH, who is personally known to me, and who executed the foregoing instrument and he acknowledged before me that he executed the same in his capacity as a Member or Authorized Representative.

WITNESS my hand and official seal in the County and State last aforesaid this 27th day of December, 2019.

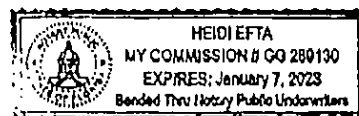


NOTARY PUBLIC



Notary Public Printed Name

My Commission Expires:



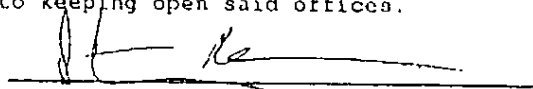
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Section 605.0113, Florida Statutes, the following
is submitted, in compliance with said Act:

First - that DYNAFIRE, LLC, desiring to organize under the laws
of the State of Florida with its principal office, as indicated in the
Articles of Organization, at 109 Concord Drive, Suite B, Casselberry,
FL 32707, has named STEVEN F. HATCH, of 109 Concord Drive, Suite B,
Casselberry, FL 32707, as its agent to accept service of process
within this State.

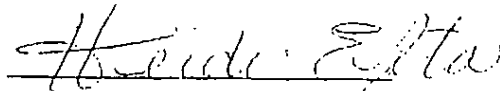
ACKNOWLEDGEMENT

Having been named to accept service of process for the above
stated Company, at the place designated in this certificate, I hereby
accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said offices.



STEVEN F. HATCH, Registered Agent

Sworn to and subscribed before
me this 27th day of December, 2019
by STEVEN F. HATCH.



NOTARY PUBLIC

My Commission Expires:

