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\*OF COUNSEL

\*\*LL M IN TAXATION

••BOARD CERTIFIED IN HEALTH LAW

\*\*BOARD CERTIFIED IN WILLS, TRUSTS & ESTATES

olicensed in Washington, D.C.

·LICENSED IN NEVADA

December 20, 2019

#### VIA FED EX OVERNIGHT DELIVERY

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

Re:

Conversion of ProSource IT Enterprises, Inc. into ProSource Technology

Solutions, LLC

Florida Document Number: P06000030941

Dear Sir or Madam:

I enclose our cover letter and Articles of Conversion of ProSource IT Enterprises, Inc. (into the Florida limited liability company ProSource Technology Solutions, LLC), along with Articles of Organization (for ProSource Technology Solutions, LLC). I also enclose a check in the amount of \$150.00 to cover the filing fees.

Please let me know if you have any questions.

Sincerely/

Gary A. Forster

GAF/nvp Enclosure

#### **COVER LETTER**

	ng Section of Corporations				
SUBJECT:		ology Solutions, LLC esulting Florida Limited Co	manu)	_	
		-			
The enclosed Ar Business Entity"	ticles of Conversion, Arti ' into a "Florida Limited I	cles of Organization, a Liability Company" in a	nd fees are submitted to accordance with s. 605.	convert an "Other 1045, F.S.	
Please return all	correspondence concerni	ng this matter to:			
Gary A.	Forster, Esq. (Contact Person)				
Forster	Boughman				
Totale	(Firm/Company)				
2200 I	sion W Suita 105			<del></del> 1	
2200_ILU0	cien Way, Suite 405 (Address)	<del>-</del>			
Maitle	d D1 33751			DEC DEC	
iviaitiai	nd, FL 32751 (City, State and Zip Code)				
owners	@pstsonline.com				
	(to be used for future annual r	report notifications)		[○]: ?:	
For further inform	mation concerning this ma	atter, please call:		09 iDA	
	Forster, Esq.	_at ( <u>407</u> )	255-2055		
(Name of (	Contact Person)	(Area Code) (Da	ytime Telephone Number)	_	
Enclosed is a che dollars and draw.	eck for the following amo n on a bank located in the	unt: (All checks proces United States)	sed by this office must	be payable in US	
\$150.00 Filing F (\$25 for Conversion & \$125 for Articles of Organization)		☐\$180.00 Filing Fees and Certified Copy	☐\$185.00 Filing Fees, Certified Copy, and Certificate of Status		
Mailing Address:		Stree	t Address:		
New Filing Section Division of Corporations			New Filing Section		
P.O. Box			Division of Corporations The Centre of Tallahassee		
	ee, FL 32314	2415	N. Monroe Street, Suite	e 810	
		Talla	hassee, FL 32303		

## ARTICLES OF CONVERSION FOR PROSOURCE IT ENTERPRISES, INC. TO PROSOURCE TECHNOLOGY SOLUTIONS, LLC

These Articles of Conversion and attached Articles of Organization are submitted to convert the following Florida corporation to a Florida limited liability company in accordance with Florida Statute 605.1045.

- I. ProSource IT Enterprises, Inc. (the "Corporation") has been converted to a Florida limited liability company ("LLC"), in compliance with Chapter 605 Florida Statutes and complies with all laws governing Florida limited liability companies.
- 2. The terms pursuant to which the Corporation shall convert to the LLC are as set forth in a Plan of Conversion, adopted by all shareholders and directors of the Corporation and by all members of the LLC, dated of even date herewith, and in compliance with Florida Statute 605.1041-605.1046.
- The effective date of the conversion shall be the date of filing these Articles of Conversion with the Florida Secretary of State.
- 4. The mailing address of the LLC is 2572 W. State Road 426, Suite 2056, Oviedo, FL 32765 and the street address of the principal office of the LLC is 2572 W. State Road 426, Suite 2056, Oviedo, FL 32765.
- 5. The name of the Corporation immediately prior to the filing of these Articles of Conversion is ProSource IT Enterprises, Inc., incorporated under the laws of the State of Florida on March 2, 2006.
- 6. The name of the LLC after the filing of these Articles of Conversion, as set forth in the attached Articles of Organization, is ProSource Technology Solutions, LLC, formed under the laws of the State of Florida.
- 7. The LLC shall pay all shareholders having appraisal rights any amount to which they are entitled under Florida Statutes 605.1006 and 605.1061-605.1072.

DATED this 20th day of December, 2019.

ProSource IT Enterprises, Inc

ProSource Technology Solutions, LL

eon E. Hart, IV, Manager

10 DEC 23 PH 2: 0

## ARTICLES OF ORGANIZATION FOR PROSOURCE TECHNOLOGY SOLUTIONS, LLC A FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I NAME

The name of the Limited Liability Company is ProSource Technology Solutions, LLC.

### ARTICLE II ADDRESS

The mailing address of the Limited Liability Company is 2572 W. State Road 426, Suite 2056, Oviedo, FL 32765 and the street address of the principal office of the Limited Liability Company is 2572 W. State Road 426, Suite 2056, Oviedo, FL 32765.

## ARTICLE III DURATION

The period of duration for the Limited Liability Company shall be as described in the Operating Agreement governing the Company.

#### ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by its manager, and the name and address of the manager is:

ProSource Technology Holdings, LLC 2572 W. State Road 426 Suite 2056 Oviedo, FL 32765

### ARTICLE V <u>INITIAL REGISTERED OFFICE AND AGENT</u>

The address of the initial Registered Office of the Limited Liability Company is 1201 Hays Street, Tallahassee, FL 32301 and the initial Registered Agent at such address is Corporation Service Company.

10 BEC 13 PH 2: 09

ProSource Technology Holdings, LLC, Manager

By: Shandon Mach (No. Authorized Representative

#### ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, having been named in Article V of the foregoing Articles of Organization as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that the undersigned is familiar with, and hereby accepts, the obligations set forth in Chapter 605, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to the undersigned as Registered Agent of the limited liability company.

DATED this 10 day of December, 2019.

Corporation Service Company

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Kristyn N. Simpson, Asst. VP