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### COVER LETTER

TO: Registration Section Registration Section
Division of Corporations Division of Corporations
Clifton Building P. O. Box 6327
2661 Executive Center Circle Tallahassee, FL 32314
Tallahassee, FL 32301

SUBJECT: Conversion for GSWHB, 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:

W. DENIS SHELLEY, ESQ. LEGACY LAW ASSOCIATES, P.L. 313 South Palmetto Ave. Daytona Beach, Florida 32114 shelley@legacylaw313.com

For further information concerning this matter, please call:

Denis Shelley at (386) 252-2531

Enclosed is a check for the following amount: \$150.00 Filing Fees (\$25 for Conversion and \$125 for Articles)

### ARTICLES OF CONVERSION

**FOR** 

"GSW, L.L.C. an Oklahoma Limited Liability Company" INTO

### **GSWHB, 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 Section 605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:

### GSW, L.L.C.

- 2. GSW, L.L.C. (the "Other Business Entity") is an **OKLAHOMA LIMITED LIABILITY COMPANY**, first organized, formed or incorporated under the laws of **OKLAHOMA** on 12/16/2002.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is:

### **GSWHB, LLC**

- 4. The effective date is the date of filing.
- 5. The plan of conversion has been approved by all Members consistent with the requirements of the Operating Agreement for SGNN, LLC and otherwise in accordance with Sections 607.1112 thru 607.1114 and 605.1041-605.1046, Florida Statutes and Section 18-2054.2, Oklahoma Statutes.

Signed this day of feme. 2020.
Signature of Authorized Representative of GSWHB, LLC, a Florida Limited Liability Company
Signature of Authorized Representative:
Printed Name: S.M. WAINGANKAR Title: MANAGER
Signature of Authorized Representative:
Printed Name: GAURIS. WAINGANKAR Title: MANAGER
Signature(s) on behalf of GSW, L.L.C., an Oklahoma Business Entity:
Signature of Authorized Representative:
Printed Name: S.M. WAINGANKAR Title: MANAGER
Signature of Authorized Representative:
Printed Name: GAURI S. WAINGANKAR Title: MANAGER

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## ARTICLES OF ORGANIZATION FOR GSWHB, LLC

A Florida Limited Liability Company

### ARTICLE I - Name:

The name of the Florida Limited Liability Company is: **GSWHB, LLC**.

#### **ARTICLE II - Address:**

The mailing address and street address of the principal office of the Florida Limited Liability Company is:

35 Cypresswood Dr. So., Palm Coast, Florida 32137.

### ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Name: S.M. WAINGANKAR

Address: 35 Cypresswood Dr. So., Palm Coast, Florida 32137

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 for in Chapter 605, F.S..

Registered Agent's Signature

ARTICLE IV- The name and address of each person authorized to manage and control the Limited Liability Company:

Title: Manager

Name: S.M. WAINGANKAR

Address: 35 Cypresswood Dr. So., Palm Coast, Florida 32137

Title:

Manager

Name:

GAURI S. WAINGANKAR

Address:

35 Cypresswood Dr. So., Palm Coast, Florida 32137

### ARTICLE V: Effective date, if other than the date of filing: .

The effective date is the date of the filing of these Articles.

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

ARTICLE VI: Other provisions, if any.

NGANKAR
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Print Name: GAURI S. WAINGANKAR
Signature of a member or an authorized representative of a member.

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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 s.817.155, F.S.)

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