

L 20000293868

(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



800352685668

09/25/20--01017--021 \*\*155.00

SEP 25 2020  
PM 2:32  
TALLAHASSEE, FL  
STATE OF FLORIDA  
DEPARTMENT OF REVENUE

FILED  
2020 SEP 25 AM 11:24  
TALLAHASSEE, FL  
C. RICO  
SEP 25 2020



## Filing Cover Sheet

To: Florida Division of Corporations

From: TAYLOR SEAY C/O Capitol Services, Inc.

Date: 9/25/2020

Trans#: 1149459

**Entity Name: BENZ RESEARCH AND DEVELOPMENT CORPORATION (FL) CONVERTING  
INTO BENZ RESEARCH AND DEVELOPMENT, LLC (FL)**

Articles Incorporation ( )

Articles of Dissolution ( )

**Conversion (XX)**

Foreign Qualification ( )

Limited Partnership ( )

Reinstatement ( )

Other ( )

Articles of Amendment ( )

Annual Report ( )

Fictitious Name ( )

Limited Liability ( )

Merger ( )

Withdrawal / Cancellation ( )

**STATE FEES PREPAID WITH CHECK#1931 FOR \$155.00**

**PLEASE RETURN:**

Certified Copy ( )

**Plain Photocopy (XX)**

**Good Standing (XX)**

Certificate of Fact ( )

**ARTICLES OF CONVERSION**  
for  
**BENZ RESEARCH AND DEVELOPMENT CORPORATION**  
a Florida corporation

into  
**BENZ RESEARCH AND DEVELOPMENT, LLC**  
a Florida limited liability company

**THESE ARTICLES OF CONVERSION** and attached Articles of Organization are submitted to convert Benz Research and Development Corporation, a Florida corporation, into Benz Research and Development, LLC, a Florida limited liability company, in accordance with Section 605.1045, *Florida Statutes*.

652399

**FIRST:** The name of the converting entity immediately prior to the filing of the Articles of Conversion is **BENZ RESEARCH AND DEVELOPMENT CORPORATION** (the "**Converting Entity**"). The Converting Entity is a Florida corporation first incorporated under the laws of the State of Florida on January 15, 1980.

**SECOND:** The name of the Florida limited liability company, as the converted entity, as set forth in the Articles of Organization attached hereto as **Exhibit A** is **BENZ RESEARCH AND DEVELOPMENT, LLC** (the "**Converted Entity**").

**THIRD:** The effective date and time of the conversion shall be upon filing of these Articles of Conversion with the Secretary of State of the State of Florida.

**FOURTH:** The Plan of Conversion relating to the foregoing has been approved in accordance with all applicable statutes.

**FIFTH:** The Converted Entity has agreed to pay any members having appraisal rights the amount to which they are entitled under Sections 605.1006 and 605.1061-605.1072, *Florida Statutes*.

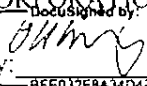
*[signatures on next page]*

**FILED**  
2020 SEP 25 AM 11:24  
TALLAHASSEE

Signed this 25<sup>th</sup> day of September, 2020.

FLORIDA CORPORATION:

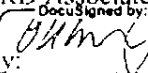
BENZ RESEARCH AND DEVELOPMENT  
CORPORATION

By:   
Name: Patrick H. Benz  
Title: President

FLORIDA LIMITED LIABILITY COMPANY:

BENZ RESEARCH AND DEVELOPMENT, LLC

By: BRD Associates, Inc., its sole member

By:   
Name: Patrick H. Benz  
Title: President

FILED

2020 SEP 25 AM 11:24

CLERK OF DISTRICT COURT

EXHIBIT A

ARTICLES OF ORGANIZATION

[Attached.]

## ARTICLES OF ORGANIZATION

OF

### BENZ RESEARCH AND DEVELOPMENT, LLC

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

1. Name. The name of the limited liability company is **BENZ RESEARCH AND DEVELOPMENT, LLC** (the "Company").

2. Duration. The period of duration for the Company shall be perpetual, unless terminated in accordance with the Company's Operating Agreement.

3. Address. The mailing address and the street address of the principal office of the Company is 6447 Parkland Drive, Sarasota, Florida, 34243, Attn: CEO.

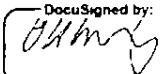
4. Management. The Company shall be a member-managed company.

5. Registered Agent and Office. The name of the initial registered agent of the Company is Corporate Creations Network Inc. The street address of the initial registered agent of the Company is 801 US Highway 1, North Palm Beach, FL 33408.

6. Operating Agreement. The members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned has executed these Articles of Organization on the 25<sup>th</sup> day of September, 2020.

BRD ASSOCIATES, INC., the sole member of the Company

DocuSigned by:  
  
By: \_\_\_\_\_  
Name: Patrick H. Benz  
Title: President

FILED  
2020 SEP 25 AM 11:24  
SARASOTA COUNTY  
FLORIDA

### ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Corporate Creations Network Inc.

By: 

Name: Sean Arno

Title: Special Secretary