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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

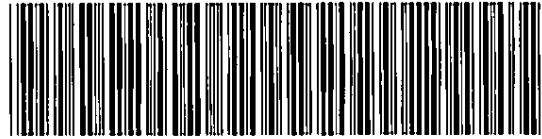
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Mabe Production & Installation - Conversion

Signature _____

Requested by: _____

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

172 Pender & Pender • Tallahassee, GA 32301

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

**ARTICLES OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
(FLORIDA CORPORATION)
INTO
FLORIDA LIMITED LIABILITY COMPANY**

These 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* and Section 607.11933, *Florida Statutes*.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: MABE PRODUCTION & INSTALLATION, INC., a Florida corporation (Document Number: P06000149551).

2. The "Other Business Entity" is a corporation first organized and formed under the laws of the State of Florida effective as of December 4, 2006 (Document Number: P06000149551).

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: MABE PRODUCTION & INSTALLATION, LLC.

4. The effective time of the conversion is as of 12:01 a.m. on the date of filing of these Articles of Conversion ("Effective Time").

5. MABE PRODUCTION & INSTALLATION, LLC has agreed to pay any shareholder having appraisal rights the amount that they would be entitled under Section 607.1301-.1333, *Florida Statutes*.

6. The Plan of Conversion, whereby MABE PRODUCTION & INSTALLATION, INC. is converted into MABE PRODUCTION & INSTALLATION, LLC, has been approved in accordance with all applicable Florida Statutes, including, without limitation, Section 607.11931, *Florida Statutes*.

Executed this 22 day of October, 2020.

Mabe Production & Installation, Inc.,
a Florida corporation

By: Lorraine Mabe
Lorraine Mabe, President

Mabe Production & Installation, LLC,
a Florida limited liability company

By: Lorraine Mabe
Lorraine Mabe, Manager

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JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA

**Articles of Organization
of the
Mabe Production & Installation, LLC.

A Florida Limited Liability Company**

Section 1.01 Introduction and Preliminary Statements

The undersigned Organizer desires to form a limited liability company under the Laws of the State of Florida by delivering these Articles of Organization in duplicate to the Secretary of State of the State of Florida, in accordance with Florida Revised Limited Liability Company Act (the *Act*).

Section 1.02 Name

The name of the limited liability company, referred to as the *Company*, is:

Mabe Production & Installation, LLC.,
A Florida Limited Liability Company

Section 1.03 Duration

The Company will perpetually exist from the filing date of these Articles of Organization with the Secretary of State of the State of Florida, unless dissolved according to law.

Section 1.04 Purpose

The Company is organized to conduct any lawful business or investment activities, and to exercise all of the powers, rights, and privileges granted to a limited liability company organized under the Act.

Section 1.05 Principal Place of Business

The Company's principal place of business is:

Physical Address:
924 FAIRLANE DR., UNIT 2
Lakeland, Florida 33809

Mailing Address:
924 FAIRLANE DR., UNIT 2
Lakeland, Florida 33809

Section 1.06 Registered Agent and Registered Office

The initial Registered Agent's name is Lorraine Mabe and the original registered addresses are as follows:

Mabe Production & Installation, LLC.,
A Florida Limited Liability Company
Articles of Organization
Page 1 of 3

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STATE OF FLORIDA
JULIA A. HARRIS, CLERK

Physical Address:
924 FAIRLANE DR., UNIT 2
Lakeland, Florida 33809

Mailing Address:
924 FAIRLANE DR., UNIT 2
Lakeland, Florida 33809

Section 1.07 Registered Agent Consent

I, Lorraine Mabe, a natural person and resident of Florida, accept the appointment as Registered Agent of Mabe Production & Installation, LLC., a Florida Limited Liability Company. I understand that my responsibilities as agent are to receive service of process, notices, and demands; to forward mail; and to notify the Office of the Secretary of State immediately if I resign or if the registered office address changes from the addresses stated above.

Dated: October 22, 2020.



Lorraine Mabe, Registered Agent

Section 1.08 Organizer's Name and Address

Lorraine Mabe, 924 FAIRLANE DR., UNIT 2, Lakeland, Florida 33809

Section 1.09 Additional Contributions

The Operating Agreement specifies the times and amounts of additional contributions to the Company.

Section 1.10 Additional Members

The Company has the right to admit additional Members to the Company under the terms and conditions of the Company's Operating Agreement. Any Member who is later admitted as a Member of the Company will have all of the rights and obligations of an original Member under the Operating Agreement. Any transferee of a Member's Interests in the Company must be treated as an Assignee until that transferee is admitted as an Additional or Substitute Member, if ever, under the Operating Agreement.

Section 1.11 Business Continuation

If a Company Member's membership in the Company is terminated by an event, the remaining Members and Managers of the Company have the right to continue the Company's business under the terms of the Operating Agreement. A terminating event may include the Member's death, disability, retirement, resignation, withdrawal, expulsion, or bankruptcy. If the remaining Members and Managers fail to continue the Company's business according to the terms of the Operating Agreement, the Company must be dissolved and liquidated under the Act and the Operating Agreement.

Section 1.12 Operating Agreement and Authority

To the extent not expressly required by and provided for in the Act, the manner in which the Company conducts its business and affairs, the duties and authority of its Members and Managers, and the rights and obligations of its Members and Managers must be set forth in the Operating Agreement adopted by the initial Members and Managers of the Company. This Operating Agreement may be amended from time to time according to its provisions.

Section 1.13 Management

The Company's Managers will manage the Company's business. The Managers have exclusive authority to act for the Company in all matters. The authorities and duties of the Managers are set forth in the Operating Agreement. The names and addresses of the initial Managers are:

Lorraine Mabe
924 FAIRLANE DR., UNIT 2
Lakeland, Florida 33809

Beauford Harvey Mabe
924 FAIRLANE DR., UNIT 2
Lakeland, Florida 33809

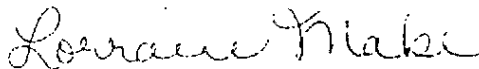
Section 1.14 Indemnification and Liability

As determined by the Managers of the Company, the Company may indemnify and advance expenses to a Member, Manager, employee, or agent of the Company in connection with any proceeding, to the extent permitted by applicable laws and statutes, the Act and the Company's Operating Agreement.

Section 1.15 Transferability of Interest

Interest in the Company is nontransferable except as specifically set forth in the Company's Operating Agreement.

Signed on October 22, 2020



Lorraine Mabe, Organizer

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HILLSBORO COUNTY, FLORIDA