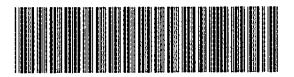
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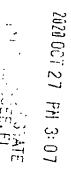
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J. PATRICK ANDERSON ATTORNEY AT LAW BOARD CERTIFIED IN TAX LAW

October 23, 2020

VIA FEDERAL EXPRESS

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

Re: Conversion of Collis Systems LLC, a California limited liability company, into Collis Systems LLC, a Florida limited liability company

Our File No. 1368

Dear Sir or Madam:

In connection with conversion of the above-referenced California limited liability company into a Florida limited liability company, enclosed please find Articles of Conversion, Articles of Organization, and this firm's check in the amount of \$150.00 (\$25.00 conversion fee, \$125.00 filing fee for Articles of Organization).

Please file the Articles and return a copy to my office.

Should you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely

L Patrick Anderson

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ARTICLES OF CONVERSION FOR

COLLIS SYSTEMS LLC, a California Limited Liability Company, INTO

COLLIS SYSTEMS LLC, a Florida Limited Liability Company

These Articles of Conversion and the attached Articles of Organization are submitted to convert the following "Converting Entity" into a Florida limited liability company (the "Converted Entity") in accordance with Section 605.1045, Florida Statutes (the "Conversion").

- 1. The name of the Converting Entity converting into the Florida limited liability company is: COLLIS SYSTEMS LLC, a limited liability company first formed under the laws of the State of California on February 16, 2017.
- 2. The name of the Converted Entity as set forth in the attached Articles of Organization is: COLLIS SYSTEMS LLC.
- 3. The Converted Entity is a limited liability company organized under the laws of the State of Florida.
- 4. The above-referenced Converting Entity has converted into the Converted Entity in compliance with Chapter 605, Florida Statutes, and the conversion complies with the applicable laws governing the Florida limited liability company.
- 5. A Plan of Conversion was approved by the Converting Entity in accordance with Sections 1041-1046, Florida Statutes, and, the California Corporations Code Sections 17710.01-17710.19.
- 6. The Conversion shall be effective in Florida on the date of filing of these Articles of Conversion and the Articles of Organization with the Florida Department of State.

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- 7. The Florida Limited Liability Company principal office address is 401 Lanternback Island Drive, Satellite Beach, Florida 32937, and its mailing address is 274 E. Eau Gallie Boulevard, Suite #207, Indian Harbour Beach, Florida 32937.
- 8. The Florida Limited Liability Company 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.

Signed this <u>26</u>th day of October, 2020.

COLLIS SYSTEMS, LLC, a Florida Limited Liability Company

By:

J. Patrick Anderson, as authorized person

COLLIS SYSTEMS, LLC.

a California Limited Liability Company.

By:

Patrick Anderson, as authorized person

ARTICLES OF ORGANIZATION

OF

COLLIS SYSTEMS LLC

The undersigned person hereby adopts these Articles of Organization in order to form a limited liability company under Chapter 605 of the Florida Statutes.

ARTICLE I - NAME

The name of this limited liability company shall be Collis Systems LLC (the "Company").

ARTICLE II - DURATION

The Company shall commence on the date of filing of these Articles of Organization and shall exist perpetually.

ARTICLE III - PURPOSE

The purpose of the Company is to engage in any lawful business activity that is not prohibited with respect to a limited liability company organized according to the laws of the State of Florida.

ARTICLE IV - ADDRESS

The initial street address of the principal place of business of the Company is 401 Lanternback Island Drive, Satellite Beach, Florida 32937. The initial mailing address of the Company is 274 E. Eau Gallie Boulevard, Suite #207. Indian Harbour Beach, Florida 32937.

ARTICLE V - REGISTERED AGENT

The initial address in Florida of the initial registered office of the Company is 2200 Front.

Street, Suite 301, Melbourne, Florida 32901, and the name of the initial registered agent of the Company at that address is J. Patrick Anderson.

ARTICLE VI - MANAGEMENT

The Company shall be managed by one (1) or more managers as provided in the Company's Operating Agreement. The name and address of the initial manager of the Company are as follows:

Reuben Timothy Purvis III 401 Lanternback Island Drive Satellite Beach, Florida 32937

ARTICLE VII - ADOPTION OF OPERATING AGREEMENT

The Members of the Company shall adopt an operating agreement which shall contain provisions for the management of the business and the regulation of the affairs of the Company that are not inconsistent with the Articles or the laws of the State of Florida.

ARTICLE VIII - AMENDMENT

The Company shall have the power to amend or supplement these Articles of Organization when approved by unanimous vote of the Members.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 26th day of October 2020.

J. <u>Pat</u>rick-Anderson. Authórized Representative

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said limited liability company.

Datrick Anderson, Registered Agent

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