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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

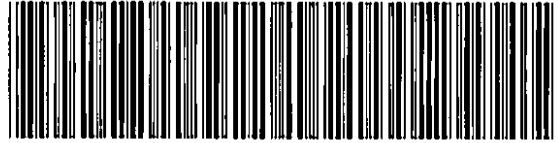
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**Sunshine State Corporate Compliance Company**

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 12/28/2020

**\*\*WALK IN\*\***

ENTITY NAME B & R PRODUCTS LLC

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXX \_\_\_\_\_

*Plain Copy*

*Certified Copy*

*Certificate of Status*

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certificate of Good Standing*

**\*\*APOSTILLE / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED \$150.00

ACCOUNT #: I20160000072

*Please call Tina at the above number for any issues or concerns. Thank you so much!*

**ARTICLES OF CONVERSION  
FOR  
OTHER BUSINESS ENTITY  
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.

1. The name of the "Other Business Entity" immediately prior to the filing of these Articles of Conversion is: B & R Products, Inc. 551347
2. The "Other Business Entity" is a corporation first incorporated under the laws of the State of Florida on November 16, 1977.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: B & R Products, LLC.
4. The plan of conversion has been approved in accordance with all applicable statutes.
5. The conversion of the "Other Business Entity" into B & R Products, LLC shall be effective on December 31, 2020.
6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061 – 605.1072, Florida Statutes.


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The undersigned has executed these Articles of Conversion as of the 31<sup>st</sup> day of December, 2020.


**Signature of Authorized Representative of  
Limited Liability Company:**

**B & R Products, LLC**

By:   
Name: Rayner Urdaneta  
Title: CEO

**Signature on behalf of Other Business Entity:**

**B & R Products, Inc.**

By:   
Name: Rayner Urdaneta  
Title: CEO

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**ARTICLES OF ORGANIZATION  
OF  
B & R PRODUCTS, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, pursuant to Chapter 605 of the Florida Statutes, hereby makes, acknowledges and files the following Articles of Organization (the "Articles").

**ARTICLE I. NAME**

The name of the limited liability company is B & R Products, LLC (the "Company").

**ARTICLE II. MAILING AND STREET ADDRESS**

The mailing address and street address of the principal office of the Company shall be 18721 S.W. 104 Avenue, Miami, Florida 33157-6832.

**ARTICLE III. REGISTERED AGENT AND OFFICE**

The name of the initial registered agent and the street address of the registered office of the Company in the State of Florida is CF Registered Agent, Inc., 100 S. Ashley Drive, Suite 400, Tampa, Florida 33602.

**ARTICLE IV. MANAGEMENT**

The Company shall be a manager-managed limited liability company and shall be managed in accordance with the operating agreement adopted by the members for the management of the business and affairs of the Company. The initial managers of the Company shall be Luis Urdaneta, Rayner Urdaneta and Maria Castellon.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Organization effective as of December 31, 2020.



\_\_\_\_\_  
Carlos A. Mas  
Authorized Representative

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## ACCEPTANCE OF REGISTERED AGENT

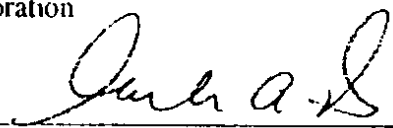
Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent as provided for in Chapter 605, F.S.

Dated: December 31, 2020.

### Registered Agent:

CF Registered Agent, Inc., a Florida  
corporation

By: \_\_\_\_\_

  
Carlos A. Mas  
Authorized Representative