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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

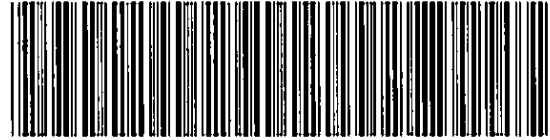
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Filing Cover Sheet

To: Florida Division of Corporations

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

Date: 12/30/2020

Trans#: 1172455

Entity Name: STEWARD-MELLON CO (FL) CONVERTING INTO STEWARD-MELLON COMPANY, 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#2051 FOR \$150.00

PLEASE RETURN:

Certified Copy ()

Plain Photocopy (XX)

Good Standing ()

Certificate of Fact ()

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TALLAHASSEE, FL 32301

ARTICLES OF CONVERSION
OF
STEWARD-MELLON CO.
INTO
STEWARD-MELLON COMPANY, LLC


These Articles of Conversion and attached Articles of Organization are submitted to convert the following Florida business corporation into a Florida limited liability company in accordance with §605.1045, Florida Statutes.

1. The name of the converting entity immediately prior to filing these Articles of Conversion is STEWARD-MELLON CO. ("Converting Entity"), which filed Articles of Incorporation with the Florida Department of State on August 14, 1925, Document No. 101042.
2. The name of the Florida limited liability company into which the Converting Entity is being converted is STEWARD-MELLON COMPANY, LLC ("Converted Entity"), and its principal office and mailing address is 5101 E Hillsborough Avenue, Tampa, Florida 33610.
3. The conversion is to be effective upon filing.
4. The Plan of Conversion was approved in accordance with applicable Florida law.
5. The Converted Entity has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-1072.

Executed as of the 30th day of December, 2020.

STEWARD-MELLON CO

By:


Mark J. Naugle, President and CEO

STEWARD-MELLON COMPANY, LLC

By:


Mark J. Naugle, Manager

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101042

ARTICLES OF ORGANIZATION
OF
STEWARD-MELLON COMPANY, LLC

ARTICLE I
NAME

The name of the Company shall be STEWARD-MELLON COMPANY, LLC.

ARTICLE II
ADDRESS AND PLACE OF BUSINESS

The mailing and street address for the Company's principal office is 5101 E Hillsborough Avenue, Tampa, Florida 33610.

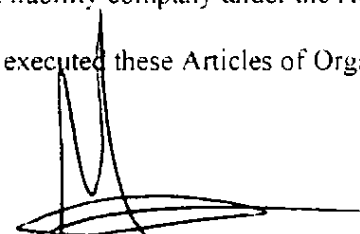
ARTICLE III
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Company's initial registered office in Florida is 5101 E Hillsborough Avenue, Tampa, Florida 33610, and the name of its initial registered agent is Mark J. Naugle. The Company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Chapter 605, Florida Statutes.

ARTICLE IV
MANAGEMENT

The Company will be a manager-managed limited liability company under the Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 30th day of December 2020.



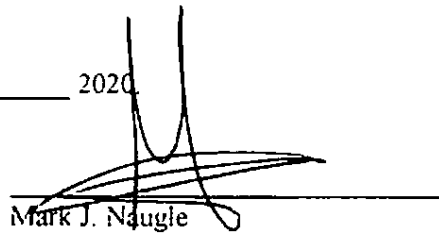
Mark J. Naugle, Authorized Agent

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ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of STEWARD-MELLON COMPANY, LLC the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Chapter 605, Florida Statutes.

EXECUTED this ___ day of _____ 2020



Mark J. Naugle

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