

L21000015897

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

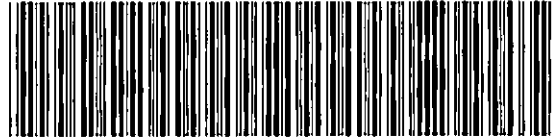
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SECRETARY OF STATE
TALLAHASSEE, FL

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TALLAHASSEE, FL

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 617424 4368272
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 150.00

ORDER DATE : January 15, 2021
ORDER TIME : 9:25 AM
ORDER NO. : 617424-015
CUSTOMER NO: 4368272

DOMESTIC AMENDMENT FILING

NAME: MCC LIFE BROKERAGE, INC.

EFFECTIVE DATE:

____ ARTICLES OF AMENDMENT/CONVERSION
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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JAN 21 PM 2:22

January 20, 2021

CSC

SUBJECT: MCC LIFE BROKERAGE, LLC
Ref. Number: W21000005320

RESUBMIT

Please give original
submission date as file date.

We have received your document for MCC LIFE BROKERAGE, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan
Regulatory Specialist III

Letter Number: 621A00001246

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ARTICLES OF CONVERSION
OF
MCC LIFE BROKERAGE, INC.

SECRETARY OF STATE
TALLAHASSEE, FL

INTO

MCC LIFE BROKERAGE, 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 MCC Life Brokerage, Inc. ("Converting Entity"), which filed Articles of Incorporation with the Florida Department of State on November 12, 2003, Document No. P03000129936.
2. The name of the Florida limited liability company into which the Converting Entity is being converted is MCC Life Brokerage, LLC ("Converted Entity"), and its principal office and mailing address is 3550 Buschwood Park Drive, Suite 255, Tampa, Florida 33618.
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 shareholders having appraisal rights the amount to which such shares are entitled under the Florida Statutes.

Executed as of the 19 day of January, 2021.

MCC LIFE BROKERAGE, INC.

MCC LIFE BROKERAGE, LLC

By: M. H. Kelly
Macklin H. Kelly, President

By: M. H. Kelly
Macklin H. Kelly, Manager

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SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF ORGANIZATION

OF

MCC LIFE BROKERAGE, LLC

The undersigned executes these Articles of Organization of MCC Life Brokerage, LLC to form a limited liability company pursuant to the Florida Revised Limited Liability Company Act:

ARTICLE I. NAME

The name of the Company shall be MCC Life Brokerage, LLC.

ARTICLE II. ADDRESS

The mailing and street address of the principal office of the limited liability company is 3550 Buschwood Park Drive, Suite 255, Tampa, Florida 33618.

ARTICLE III. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the limited liability company is 1201 Hays Street, Tallahassee, Florida 32301, and the name of its initial registered agent and that address is Corporation Service Company.

Having been named to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

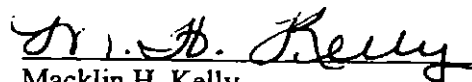


Corporation Service Company

ARTICLE IV. MANAGEMENT OF COMPANY

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

EXECUTED: January 19, 2021


Macklin H. Kelly,
Authorized Representative