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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

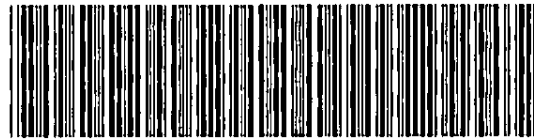
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/29/21--01018--030 **150.00

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

The Schumacher Family, LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

8343 Via Rosa

Orlando, FL 32836

Mailing Address:

8343 Via Rosa

Orlando, FL 32836

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Widerman Malek, PL

Name

1990 W. New Haven Ave., Suite 201

Florida street address (P.O. Box **NOT** acceptable)

Melbourne

FL 32904

City

Zip

Having been named as registered agent and 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 as provided for in Chapter 605, F.S.



Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

Lawrence Schumacher

8343 Via Rosa

Orlando, FL 32836

MGR

Natalie Schumacher

8343 Via Rosa

Orlando, FL 32836

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Lawrence Schumacher

Typed or printed name of signee

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

THE SCHUMACHER FAMILY L.L.C.,
an Illinois limited liability company

PLAN OF CONVERSION

The following constitutes the Plan of Conversion of **The Schumacher Family L.L.C.**, an Illinois limited liability company (the "**LLC**") and is hereby adopted by the LLC as evidenced by the signature of the undersigned Manager and all members thereof (the "**Manager**") and in accordance with the applicable provisions of the Illinois Entity Omnibus Act (IEOA).

WHEREAS, the Manager has determined that it is the best interests of the LLC to convert the LLC to a limited liability company organized and registered in the state of Florida;

WHEREAS, the name of the Florida limited liability company will be **The Schumacher Family, LLC** (the "**Florida LLC**"); and

WHEREAS, the Florida LLC will be formed by the filing of the Articles of Conversion and Articles of Organization attached hereto as Exhibit A (the "**Formation Documents**") with the state of Florida, as required by Florida law.

NOW THEREFORE LET IT BE:

RESOLVED, that the form, terms, and provisions of the Formation Documents be, and hereby are, approved and adopted:

RESOLVED, that the issued and outstanding membership interests ("**Interests**") of the LLC shall be exchanged by the current members of the LLC for equivalent Interests in the Florida LLC and that, accordingly, following the conversion the ownership of the Florida LLC shall be the same as that of the LLC as currently constituted, specifically that the Lawrence Nicholas Schumacher Trust dated December 30, 1997 and the Natalie Sue Schumacher Trust dated December 30, 1997 shall each be the owner of fifty (50) Interests in the Florida LLC and there shall be a total of one hundred (100) issued and outstanding Interests therein:

RESOLVED, that Lawrence Schumacher (the "**Authorized Person**") be, and hereby is, authorized and empowered to execute and deliver the Formation Documents, in the name and on behalf of the LLC with such additions, deletions, or changes therein as the Authorized Person executing the same shall approve (the execution and delivery thereof by the Authorized Person to be conclusive evidence of his or her approval of any such additions, deletions, or changes):

RESOLVED, that the LLC be, and hereby is, authorized and empowered to perform all of its obligations under the Formation Documents, including but not limited to, payment of all required fees and costs payable to the state of Florida:

RESOLVED, that the Authorized Person be, and hereby is, authorized and empowered to take all such further action and to execute and deliver all such further agreements, certificates, instruments, and documents, in the name and on behalf of the LLC: to pay or cause to be paid all

expenses; to take all such other actions as the Authorized Person shall deem necessary, desirable, advisable, or appropriate to consummate, effectuate, carry out, or further the transactions contemplated by and the intent and purposes of the foregoing resolutions; and

RESOLVED, that the omission from this Plan of Conversion of any agreement or other arrangement contemplated by any of the documents or instruments described in the foregoing resolutions or any action to be taken in accordance with any requirements of any of the documents or instruments described in the foregoing resolutions shall in no manner derogate from the authority of the Authorized Person to take all actions necessary, desirable, advisable, or appropriate to consummate, effectuate, carry out, or further the transactions contemplated by and the intent and purposes of the foregoing resolutions.

CERTIFICATION CONCERNING THE MANAGER AND RESOLUTIONS. The Manager named below is duly elected, appointed, or employed by or for the LLC, as the case may be. This Plan of Conversion now stands of record on the books of the LLC, is in full force and effect, and has not been modified or revoked in any manner whatsoever.

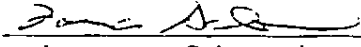
CONTINUING VALIDITY. Any and all acts authorized pursuant to this Plan of Conversion and performed prior to the passage of this Plan of Conversion are hereby ratified and approved. This Plan of Conversion shall be continuing, shall remain in full force and effect until revoked by subsequent action of the manager(s) of the LLC. Any such revocation shall not affect any of the LLC's agreements or commitments in effect at the time thereof.


[SIGNATURE PAGE TO FOLLOW]

[SIGNATURE PAGE]

IN TESTIMONY WHEREOF, each of the signatories below attest that the signatures set opposite their respective names is their genuine signature.

ACCEPTED AND AGREED BY THE MEMBERS: We being all of the members of The Schumacher Family L.L.C. have read all the provisions of this Plan of Conversion, and we personally and on behalf of the LLC certify that all statements and representations made in this Plan of Conversion are true and correct. This Plan of Conversion is dated January 21, 2021.

By: 
Lawrence Schumacher, as Trustee of the
Lawrence Nicholas Schumacher Trust dated
December 30, 1997, owner of 50 Interests.

By: 
Natalie Schumacher, as Trustee of the Natalie
Sue Schumacher Trust dated December 30,
1997, owner of 50 Interests

Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

The 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 s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
The Schumacher Family L.L.C.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Illinois
(Enter state, or if a non-U.S. entity, the name of the country)

on November 6, 2001
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

The Schumacher Family, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____.

(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. The plan of conversion has been approved in accordance with all applicable statutes.

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 ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 26 day of January 20 21.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: [Signature]

Printed Name: Lawrence Schumacher Title: Manager

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature: [Signature]

Printed Name: Lawrence Schumacher Title: Manager

Signature: [Signature]

Printed Name: Natalie Schumacher Title: Manager

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)