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Date:	06/29/2021		
	Marcel Ogbonna-Amu	_	
Reference	#:1412964	_	
Entity Nam	e:D.B.E. MAI	NAGEMENT, LLC	
	cles of Incorporation/Authorization	to Transact Business	
_	nge of Agent		ANY ISSUES, CALL MARCEL:
Reir	nstatement		(518) 213 - 0826
<b>√</b> Con	version		Thank you!
☐ Mer	ger		
Diss	solution/Withdrawal		
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Authorized	Amount: \$150.00		
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F: +852.2682.9790

SECRETA OF STATE TALLAMASSEE, FL

# ARTICLES OF CONVERSION FOR "OTHER BUSINESS ENTITY" INTO FLORIDA LIMITED LIABILITY COMPANY

This Articles of Conversion and the 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 this Articles of Conversion is D.B.E. MANAGEMENT, INC. (the "Corporation").
- 2. The "Other Business *Entity*" is a Florida profit corporation first incorporated under the laws of the State of Florida effective June 7, 2004 (Document No.: P04000088463). The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently incorporated.
- 3. The "Other Business Entity's" principal office address is 3313 Bryan Road, Loxahatchee, Florida 33470.
- 4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: D.B.E. MANAGEMENT, LLC.
- 5. The conversion is permitted by the applicable law(s) governing the Corporation and the conversion complies with such law(s) and the requirements of section 605.1043, F.S., in effecting the conversion.
- 6. The plan of conversion was approved by the converting Corporation in accordance with Chapter 607, F.S.
- 7. This conversion shall be effective upon filing of this Articles of Conversion with the Secretary of State of the State of Florida.
- 8. The "Converted or Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss. 605.1006, 605.1061-605.1072, Florida Statutes.

**ISIGNATURE PAGE FOLLOWS** 

**IN WITNESS WHEREOF**, this Articles of Conversion is signed effective as of the 29<sup>th</sup> day of June, 2021.

#### LIMITED LIABILITY COMPANY:

D.B.E. MANAGEMENT, LLC

/s/ Dustin B. Ertle

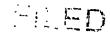
Title: Manager

#### **OTHER BUSINESS ENTITY:**

D.B.E. MANAGEMENT, INC.

/s/ Dustin B. Ertle

Title: President



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#### ARTICLES OF ORGANIZATION FOR D.B.E. MANAGEMENT, LLC

SECRETAIN OF STATE TALLAHASSEE, FL

(A Florida Limited Liability Company)

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, pursuant to the Florida Revised Limited Liability Company Act (the "Act"), hereby adopts the following Articles of Organization:

#### ARTICLE 1 NAME

The name of the Limited Liability Company is D.B.E. MANAGEMENT, LLC (the "Company").

#### ARTICLE 2 DURATION

The Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

### ARTICLE 3 NATURE OF BUSINESS

The Company is organized for the purpose of transacting any and all lawful business permitted under the Act.

## ARTICLE 4 ADDRESS

The initial principal office address and mailing address of the Company is 13313 Bryan Road, Loxahatchee, Florida 33470.

## ARTICLE 5 INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the Company is 13313 Bryan Road, Loxahatchee, Florida 33470, and the name of the initial registered agent of the Company at that address is Dustin B. Ertle.

## ARTICLE 6 MEMBERSHIP CERTIFICATES

Each member's interest in the Company may be evidenced by a membership participation or unit certificate. No member of the Company may transfer, sell, or assign its membership interest in the Company to any other person except as provided for in the Company's Operating Agreement.

## ARTICLE 7 MANAGEMENT

The Company shall be manager-managed in accordance with the Company's Operating Agreement. The initial managers of the company shall be:

Dustin B. Ertle 13313 Bryan Road Loxahatchee, Florida 33470

## ARTICLE 9 AMENDMENT

The company reserves the right to amend or repeal any provision contained in these Articles of Organization, and any right conferred upon the members is subject to this reservation.

IN WITNESS WHEREOF the undersigned has executed these Articles this 29th day of June, 2021.

/s/ Dustin B. Ertle

Dustin B. Ertle, Authorized Person

(In accordance with Section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

#### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in these Articles, Dustin B. Ertle hereby accepts the appointment as registered agent and agrees to act in this capacity. Dustin B. Ertle further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, F.S.

/s/ Dustin B. Ertle
DUSTIN B. ERTLE

Dated: June 29, 2021

SECRETAGE OF STATE