# LZ100035555

| (Requestor's Name)                      |
|---|
| (Address)                               |
|   |
| (Address)                               |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
|   |
| (Document Number)                       |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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Office Use Only



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## COVER LETTER

| TO:                | New Filing So<br>Division of Co               |  |                                     |         |  |
|--------------------|---|--|-------------------------------------|---------|--|
| CHRI               | FCT. HRP INS                                  | URANCE GROUP, LLC                                |                                     |         |  |
| SCIDO              | LC1   | (Name of Res                                     | ulting Florida Limit                | ed Com  | pany)  |
| The e<br>Busin     | nclosed Articles<br>ess Entity" into          | s of Conversion, Articl<br>a "Florida Limited Li | les of Organization ability Company | on, and | d fees are submitted to convert an "Other cordance with s. 605.1045, F.S.  |
| Please             | e return all corre                            | espondence concerning                            | g this matter to:                   |         |  |
| AARC               | N G. HOLLANDI                                 | ER   |                                     |         |  |
|                    |   | (Contact Person)                                 |                                     |         |  |
| HRP I              | NSURANCE GR                                   | OUP, LLC   |                                     |         |  |
|                    |   | (Firm/Company)                                   |                                     |         |  |
| 304 IN             | NDIAN TRACE #                                 | 220  |                                     |         |  |
|                    |   | (Address)  |                                     | •       |  |
| WEST               | ron, FL 33326                                 |  |                                     |         |  |
|                    |   | City, State and Zip Code)                        |                                     |         |  |
| aaron              | .hollander@hrpir                              | nsurance.com                                     |                                     |         |  |
| E-r                | nail Address: (to b                           | e used for future annual re                      | port notifications)                 | •       |  |
| For fi             | irther informati                              | on concerning this ma                            | tter, please call:                  |         |  |
| AARC               | N G. HOLLAND                                  | ER   | at ( <u>754</u>                     | 229-9   | 9929   |
|                    | (Name of Conta                                | ict Person)                                      | (Area Code)                         | (Day    | time Telephone Number)   |
| dollar             |   | for the following amount a bank located in the   |                                     |         | sed by this office must be payable in US  \$\B\$\$ \$\$\B\$\$\$ \$ |
| (\$25 fo<br>& \$12 | or Conversion<br>5 for Articles<br>anization) | and Certificate of<br>Status                     | and Certified Cop                   |         | Certified Copy, and<br>Certificate of Status   |
|                    | Mailing Add                                   | ress:  |                                     |         | t Address:   |
|                    | New Filing S                                  | ection   |                                     |         | Filing Section   |
|                    | Division of C                                 | •  |                                     |         | ion of Corporations  |
|                    | P.O. Box 632                                  |  |                                     |         | Centre of Tallahassee  |
|                    | Tallahassee, l                                | F に 323 14                                       |                                     | 2410    | N. Monroe Street, Suite 810  |

Tallahassee, FL 32303

### **Articles of Conversion**

For

# "Other Business Entity"

Into

### Florida Limited Liability Company

The Articles of Conversion <u>and attached Articles of Organization</u> 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: HRP INSURANCE GROUP, INC.  |
|---|
| (Enter Name of Other Business Entity)   |
| 2. The "Other Business Entity" is a CORPORATION  (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)  |
| (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)   |
| First organized, formed or incorporated under the laws of   |
| (Enter state, or if a non-U.S. entity, the name of the country)   |
| 02/26/2021  |
| on  |
| 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:   |
| HRP INSURANCE GROUP, 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.)                                 |
| <u>Note:</u> 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 2            | day of AUGUST   | 2021 .                                |
|--------------------------|---|---------------------------------------|
| Signature of Auth        | norized Representative of Liga                          | ited Liability Company:               |
| Signature of Author      | orized Representative:                                  |                                       |
| Printed Name: AAR        | ON G. HOLLANDER   | Title: MGR                            |
| Timed Name.              | 5.17522711521X  | Title.                                |
| Signature(s) on be       | half of Other Business Entity:                          | [See below for required signature(s)] |
|                          | 6 Alle  |                                       |
| Signature:               | Det St.   |                                       |
| Printed Name: AAR        | ON G. HOLLANDER   | Title: PRESIDENT                      |
| Signature                |   |                                       |
| Printed Name:            |   | Title:                                |
| Timed Name               |   | 1100                                  |
| Signature:               |   |                                       |
| Printed Name:            |   | Title:                                |
| Cianatura                |   |                                       |
| Drintad Momas            |   | Title:                                |
| rimeu Name:              |   |                                       |
| Signature:               | ***   |                                       |
| Printed Name:            |   | Title:                                |
| Cimaton                  |   |                                       |
| Drinted Manage           |   | Title:                                |
| rrinted Name:            | · · · · · · · · · · · · · · · · · · ·                   | Title:                                |
| If Florida Corpora       | ation:  |                                       |
|                          | nan, Vice Chairman, Director, or                        | Officer.                              |
| If Directors or Offic    | eers have not been selected, an In                      | corporator must sign.                 |
| If Davida Canana         | Donas manhim and Limited Linkill                        | As Danta makin                        |
| Signature of one Go      | <u>Partnership or Limited Liabili</u><br>eneral Partner | ty rartnersmp:                        |
| or one or                |   |                                       |
|                          | Partnership or Limited Liabili                          | ty Limited Partnership:               |
| Signatures of <u>ALL</u> | General Partners.                                       |                                       |
| All others:              |   |                                       |
| Signature of an auth     | norized person  |                                       |
| Signature of air auti    | iorized person.   |                                       |
| Fees:                    |   |                                       |
| Articles of              | Conversion:   | \$25.00                               |
|                          | orida Articles of Organization:                         | \$125.00                              |
| Certified C              | <del>-</del>  | \$30.00 (Optional)                    |
| Certificate              | • •   | \$5.00 (Optional)                     |
|                          |   | • •                                   |

#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| ARTICLE I - N The name of the                   | <b>ame:</b><br>Limited Liability Company | is:   |
|---|--|---|
| HRP INSURANCE                                   | GROUP, LLC                               |   |
|   |  | bility Company, "L.L.C" or "LLC.")  |
| ARTICLE II - A                                  |  | e principal office of the Limited Liability Company is:   |
| Principal Office                                | Address:                                 | Mailing Address:  |
| 304 INDIAN TRAC                                 | CE # 220                                 | 304 INDIAN TRACE # 220  |
| WESTON, FL 333                                  | 26                                       | WESTON, FL 33326  |
| The Limited Liability<br>business entity with a |  | red Office, & Registered Agent's Signature: egistered Agent. You must designate an individual or another ne registered agent are: |
|   | SCHAFFER, FREDERICK                      | A   |
|   | N  | ame   |
|   | 4577 N NOB HILL RD STE                   | <u> 202</u>   |
|   |  |   |
|   | Florida street address (I                | P.O. Box NOT acceptable)  |
|   | Florida street address (I<br>SUNRISE     | P.O. Box <u>NOT</u> acceptable)  FL 33351   |

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..

Rick Schaffen
Registered Agent's Signature (REQUIRED)

(CONTINUED)

#### ARTICLE IV-

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

| _ANDER<br>ACE # 220<br>326            |
|---------------------------------------|
| CE # 220                              |
| CE # 220                              |
|                                       |
| 326                                   |
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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.847.155, F.S.

AARON G. HOLLANDER, MGR

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)