

L21000515459

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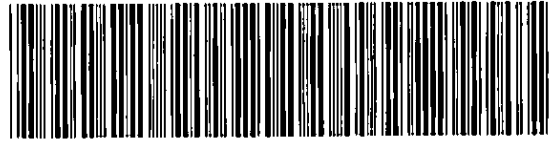
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13/8/21

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

ACCOUNT NO. : I20000000195

REFERENCE : 288441 4340257

AUTHORIZATION :



COST LIMIT : \$ 150.00

ORDER DATE : December 8, 2021

ORDER TIME : 10:20 AM

ORDER NO. : 288441-005

CUSTOMER NO: 4340257

DOMESTIC FILING

NAME: BRIGHTWAY INSURANCE, LLC

EFFECTIVE DATE:

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION/CONVERSION

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: _____

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SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF CONVERSION

for the conversion of

BRIGHTWAY INSURANCE, INC.

a Florida corporation

into

BRIGHTWAY INSURANCE, LLC

a Florida limited liability company

These Articles of Conversion and the attached Articles of Organization are submitted for the conversion of Brightway Insurance, Inc., a Florida corporation (the "Corporation"), into Brightway Insurance, LLC, a Florida limited liability company (the "Company"), in accordance with §605.1045, Florida Statutes.

1. The name of the Corporation immediately prior to the filing of these Articles of Conversion is Brightway Insurance, Inc.
2. The Corporation is a Florida corporation first incorporated under the laws of the State of Florida on August 1, 2003.
3. The name of the Company as set forth in the attached Articles of Organization is Brightway Insurance, LLC.
4. This Certificate of Conversion shall be effective as of the date of filing.
5. The plan of conversion has been approved in accordance with all applicable statutes.
6. The sole shareholder of the Corporation has waived any appraisal rights related to the conversion.

Signed this 8th day of December, 2021.

BRIGHTWAY INSURANCE, INC.

Michael Miller

Michael A. Miller, President and CEO

BRIGHTWAY INSURANCE, LLC

Michael Miller

Michael A. Miller, President and CEO

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**ARTICLES OF ORGANIZATION
OF
BRIGHTWAY INSURANCE, LLC**

SECRETARY OF STATE
TALLAHASSEE, FL

The undersigned organizer, who is the authorized representative of Brightway Insurance, LLC (the "Company") under the Florida Revised Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the Company is Brightway Insurance, LLC.

ARTICLE II - PRINCIPAL OFFICE

The street address and the mailing address of the principal office of the Company are 3733 W. University Boulevard, Suite 100, Jacksonville, Florida 32217.

ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent are Smith Hulsey & Busey, Professional Association and One Independent Drive, Suite 3300, Jacksonville, Florida 32202.

ARTICLE IV - MANAGEMENT

The Company shall be a member-managed company.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the 8th day of December, 2021.

Michael Miller

Michael A. Miller
Authorized Representative

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, BRIGHTWAY INSURANCE, LLC, A FLORIDA LIMITED LIABILITY COMPANY, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is Brightway Insurance, LLC.
2. The name and the Florida street address of the registered agent and office are Smith Hulsey & Busey, Professional Association, and One Independent Drive, Suite 3300, Jacksonville, Florida 32202.

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, Smith Hulsey & Busey, Professional Association hereby accepts the appointment as registered agent and agrees to act in this capacity. Smith Hulsey & Busey, Professional Association further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, F.S.

**SMITH HULSEY & BUSEY, PROFESSIONAL
ASSOCIATION**

By: _____

Stephen D. Moore, Jr.
Stephen D. Moore, Jr.
Vice President

Date: December 8, 2021

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TALLAHASSEE, FL

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