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STACY TAYLOR, INC.

TYPE OF FILING: CONVERSION

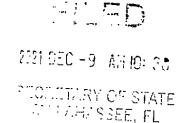
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ARTICLES OF CONVERSION FOR STACY TAYLOR, INC. TO ADVANCE POINT REAL ESTATE. LLC

These Articles of Conversion and attached Articles of Organization are submitted to convert the following Florida corporation to a Florida limited liability company in accordance with Florida Statutes §605.1045.

- 1. The name of the Florida corporation immediately prior to the filing of the Articles of Conversion is STACY TAYLOR, INC., a Florida corporation (the "Corporation"). The Corporation was first organized and incorporated under Florida law on June 9, 2009.
- 2. The Corporation has been converted to a Florida limited liability company in compliance with Chapter 605, Florida Statutes and complies with all laws governing Florida limited liability companies.
- 3. The name of the limited liability company after the filing of these Articles of Conversion, as set forth in the attached Articles of Organization, is Advance Point Real Estate, LLC, a Florida limited liability company (the "LLC").
- 4. The terms pursuant to which the Corporation shall convert to the LLC are as set forth in a Plan of Conversion, approved by all shareholders and directors of the Corporation and by all members of the LLC, dated of even date herewith, and in compliance with Florida Statutes §§605.1041-605.1046.
- 5. The effective date of the conversion shall be the date of filing these Articles of Conversion with the Florida Secretary of State.
- 6. The mailing address and street address of the principal office of the LLC 140 Advance Point, Maitland, FL.
- 7. The LLC shall pay all shareholders having appraisal rights any amount to which they are entitled under Florida Statutes §§605.1006 and 605.1061-605.1072.
- 8. The LLC may engage in any lawful act or activity for which limited liability companies may be formed under the Act.

DATED this 7 day of December, 2021.

Adyance Point Real Estate, LLC

Stacy Taylor, Inc.

By: Stacy Taylor Manager

Stacy Taylor, President

EXHIBIT A (to Articles of Conversion)

PLAN OF CONVERSION OF STACY TAYLOR, INC. TO ADVANCE POINT REAL ESTATE, LLC

- 1. Upon the consummation of the conversion of Stacy Taylor, Inc. (the "Corporation") to Advance Point Real Estate, LLC, a Florida limited liability company (the "LLC"), without further act of deed and without reversion or impairment, the Corporation shall become the LLC and the LLC shall own and possess all the property of every description, real or personal, and all interests, rights, privileges, powers and franchises of the Corporation, prior to the conversion as provided in §605.1046, Florida Statutes. Further, as provided in §605.1046, Florida Statutes, all rights of creditors and any person or persons dealing with the Corporation, shall be preserved and remain unimpaired by the conversion, all liens upon the properties of the Corporation, shall be preserved and remain unimpaired by the conversion, and all debts, liabilities, obligations and duties of the Corporation, shall henceforth attach to the LLC and may be enforced against the LLC to the same extent as if such obligations and duties had been incurred by the LLC.
- The Corporation shall have been converted to a Florida limited liability company, in compliance with Chapter 605, Florida Statutes and complies with all laws governing Florida limited liability companies.
- 3. The effective date of the conversion shall be the date of filing the Articles of Conversion with the Florida Secretary of State.
- 4. The name of the Corporation immediately prior to the filing of the Articles of Conversion is Stacy Taylor, Inc., incorporated under the laws of the State of Florida on June 9, 2009.
- 5. The name of the LLC, as set forth in the attached Articles of Organization is Advance Point Real Estate, LLC, formed under the laws of the State of Florida.
- 6. The LLC shall pay all shareholders having appraisal rights any amount to which they are entitled under §§605.1006 and 605.1061-605.1072, Florida Statutes.
- 7. The manner and basis of converting the shares of the Corporation into ownership of the LLC are as follows:
 - a. At the effective date of the conversion, all ownership and economic interests of the LLC issued and outstanding immediately prior to the conversion shall remain issued and outstanding and shall be unchanged as a result of the conversion.

the LLC. Stacy Taylor shall hold her 1000 shares of common stock in the Corporation as a 100% membership interest in the LLC.

- 8. Immediately after the statutory conversion, the shareholder of the Corporation will own all of the outstanding membership interest of the LLC as a Florida limited liability company and will own such rights solely by reason of his ownership of the Corporation's stock immediately prior to the conversion.
- 9. Under the Florida Statutes, the LLC will be considered the same entity after the statutory conversion as before. Accordingly, in connection with the statutory conversion, there will be no assignment, transfer or other change in the Corporation's liabilities and the LLC will assume no new liabilities.
- 10. Under §605.1042, Florida Statutes, the LLC shall have as its Articles of Organization (attached hereto) filed with the Secretary of State of Florida.

WRITTEN CONSENT OF THE SHAREHOLDERS AND DIRECTORS OF STACY TAYLOR, INC., IN LIEU OF MEETING PURSUANT TO §607.0704 AND §607.0821, FLORIDA STATUTES

The undersigned, being the sole director of Stacy Taylor, Inc., a Florida corporation (the "Corporation"), hereby consents to, authorizes, adopts and approves the following corporate actions and resolutions by written consent in lieu of a meeting of the Board of Directors of the Corporation pursuant to §607.0821, Florida Statutes:

RESOLVED, that the conversion of the Corporation to Advance Point Real Estate, LLC, a Florida limited liability company (the "LLC"), is hereby approved; and be it

FURTHER RESOLVED, that the Plan of Conversion, a copy of which is attached hereto as Exhibit "A", between the Corporation and the LLC (the "Plan of Conversion"), is hereby ratified, confirmed, authorized, and approved; and be it

FURTHER RESOLVED, that the Plan of Conversion be submitted to the shareholders of the Corporation for their approval; and be it

FURTHER RESOLVED, that the proper officers of the Corporation are hereby authorized and directed, upon approval of the Plan of Conversion by the shareholders of the Corporation, to execute a Certificate of Conversion and any other documents, and to take such other actions, as they deem necessary and desirable to effect the conversion of the Corporation to the LLC under the laws of the State of Florida.

The undersigned, being the sole shareholder of the Corporation, hereby consents to, authorizes, adopts and approves the following corporate actions and resolutions by written consent in lieu of a meeting of the shareholders of the Corporation pursuant to §607.0704, Florida Statutes:

RESOLVED, that the conversion of the Corporation to the LLC is hereby approved; and be it

FURTHER RESOLVED, that the Plan of Conversion is hereby ratified, confirmed, authorized, and approved; and be it

FURTHER RESOLVED, that the shareholder of the Corporation hereby acknowledges that he does not dissent from the conversion and that he may be entitled to be paid the fair value of his shares if he complies with the provisions of the Florida Corporation Act regarding the rights of dissenting shareholders, and such shareholder hereby acknowledges that he has received a copy of §§607.1301, 607.1302 and 607.1320, Florida Statutes; and be it

FURTHER RESOLVED, that the shareholder of the Corporation hereby expressly waives his right to be paid the fair value of shares pursuant to the provisions of §607.1301, 607.1302 and 607.1320, Florida Statutes; and be it

FURTHER RESOLVED, that the shareholder acknowledges having been notified of the Plan of Conversion pursuant to the Florida Statutes and waives all further mailing and notice requirements regarding the Plan of Conversion otherwise required.

Dated this _____ day of December, 2021 and signed by all shareholders and directors of the Corporation, Stacy Taylor, Inc, below.

Stacy Taylor, Sole Director

Stacy Tâylor Sole/Shareholder



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SECRETARY OF STATE TALLAHASSEE, FL

ARTICLES OF ORGANIZATION FOR ADVANCE POINT REAL ESTATE, LLC A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I NAME

The name of the Limited Liability Company is Advance Point Real Estate, LLC.

ARTICLE II ADDRESS

The mailing address of the principal office of the Limited Liability Company is 140 Advance Point, Maitland, FL 32751 and the street address of the principal office of the Limited Liability Company is 140 Advance Point, Maitland, FL 32751.

ARTICLE III DURATION

The period of duration for the Limited Liability Company shall perpetual unless otherwise described in the Operating Agreement governing the Limited Liability Company.

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by its manager and the name and address of the initial manager of the Limited Liability Company is:

Stacy Taylor 140 Advance Point, Maitland, FL 32751

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the Limited Liability Company is 140 Advance Point, Maitland, FL 32751, and the initial Registered Agent at such address is Stacy Taylor.

IN WITNESS WHEREOF, the undersigned affirms that, under penalties of perjury, the facts stated herein are true, and the undersigned has executed these Articles of Organization this ______ day of December, 2021.

Stacy Taylor, Manager

ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual, having been named in Article V of the foregoing Articles of Organization as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 605, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the limited liability company.

DATED this _____ day of December, 2021.

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