

L21 066532659

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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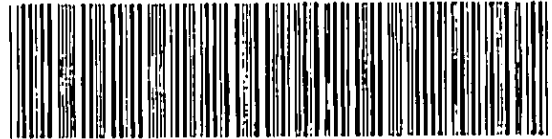
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Filing Cover Sheet

To: Florida Division of Corporations

From: LESLIE SELLERS C/O Capitol Services, Inc.

Date: 12/27/2021

Trans#: 1260645

Entity Name: CERTUS CORE CORPORATION (FL) CONVERTING INTO
CERTUS CORE, LLC (FL)

Articles of Incorporation ()

Articles of Dissolution ()

Conversion (XXX)

Foreign Qualification ()

Limited Partnership ()

Reinstatement ()

Other ()

Articles of Amendment ()

Annual Report ()

Fictitious Name ()

Limited Liability ()

Merger ()

Withdrawal / Cancellation ()

Partnership Registration ()

STATE FEES PREPAID WITH CHECK #2491 FOR \$180.00 /

PLEASE RETURN:

Certified Copy (xxx) Plain Stamped Copy ()

Good Standing () Certificate of Fact ()

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**ARTICLES OF CONVERSION
FOR
FLORIDA PROFIT CORPORATION
INTO
FLORIDA LIMITED LIABILITY COMPANY**

These Articles of Conversion and attached Articles of Organization are submitted to convert Certus Core Corporation, a Florida corporation (the "**Other Business Entity**") into Certus Core, LLC, a Florida limited liability company (the "**Limited Liability Company**") in accordance with Section 605.1045, Florida Statutes.

The name of the Other Business Entity converting into the Limited Liability Company is **Certus Core Corporation**, a Florida corporation (Florida Document Number P21000085677). The Other Business Entity was incorporated under the laws of the State of Florida on September 30, 2021.

The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is **Certus Core, LLC**, a Florida limited liability company.

The Other Business Entity has converted into the Limited Liability Company in compliance with Chapter 605, Florida Statutes, and the conversion complies with the applicable laws governing the Limited Liability Company.

The plan of conversion was approved by the Other Business Entity in accordance with Chapter 605, Florida Statutes.

The conversion shall be effective as of January 1, 2022.

The Limited Liability Company's principal address is 100 Ashley Dr, Suite 600, Tampa, FL 33602.

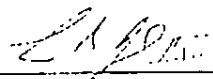
The Limited Liability Company has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under the Florida Statutes.

[Signatures appear on next page]

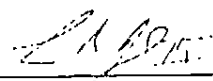
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IN WITNESS WHEREOF, the undersigned have duly executed these Articles of Conversion as of December 22, 2021.

CERTUS CORE CORPORATION

By: 
Name: Lucius M. Dyal, III
Title: President

CERTUS CORE, LLC

By: 
Name: Lucius M. Dyal, III
Title: Manager

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ED

**ARTICLES OF ORGANIZATION
OF
CERTUS CORE, LLC**

The undersigned executes these Articles of Organization of CERTUS CORE, LLC to form a limited liability company pursuant to the Florida Revised Limited Liability Company Act:

ARTICLE I. NAME

The name of the limited liability company is: Certus Core, LLC.

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the limited liability company is 100 Ashley Dr. Suite 600, Tampa, FL 33602.

ARTICLE III. INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the limited liability company is 101 E. Kennedy Blvd., Suite 3700, Tampa, Florida 33602 and the name of the limited liability company's initial registered agent at that address is Justin J. Wallace.

Having been named 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.

J.J. Wallace.

Justin J. Wallace

ARTICLE IV. MANAGEMENT OF COMPANY

The limited liability company is a manager-managed limited liability company.

ARTICLE IV. MANAGEMENT OF COMPANY

The effective date of these Articles of Organization is January 1, 2022.

EXECUTED: December 22, 2021

Lucius M. Dyal, III
Authorized Representative