

L21000532760

(Requestor's Name)

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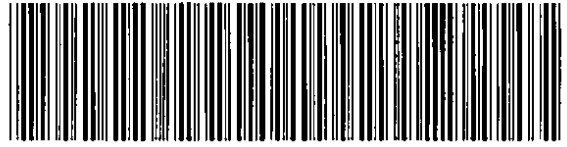
(Business Entity Name)

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Amount: \$ 180.00

Thank you!

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2021 DEC 27 AM 8: 32

SECRETARY OF STATE  
TALLAHASSEE, FL

**ARTICLES OF CONVERSION**  
**FOR THE CONVERSION OF**  
**R3 SECURITY INC.,**  
**A FLORIDA CORPORATION**  
**INTO**  
**R3 SECURITY LLC,**  
**A FLORIDA LIMITED LIABILITY COMPANY**

These Articles of Conversion and attached Articles of Organization are submitted to convert **R3 SECURITY INC.**, a Florida corporation (the "Corporation"), into **R3 SECURITY LLC**, a Florida limited liability company (the "LLC"), in accordance with Section 605.1045 of the Florida Revised Limited Liability Company Act (the "Act").

1. The Corporation was formed under the Florida Business Corporation Act by the filing of its Articles of Incorporation with the Florida Department of State on August 6, 2008 under Document Number P08000073903, as amended by that certain Articles of Amendment to Articles of Organization filed with the Florida Department of State on November 24, 2008.
2. The name of the Corporation immediately prior to the filing of these Articles of Conversion is R3 Security Inc.
3. The name of the LLC as set forth in the attached Articles of Organization filed in accordance with Section 605.1045 of the Act is R3 Security LLC.
4. The plan of conversion was approved by the Corporation and the LLC as required by Section 607.11931 and Sections 605.1041 – 605.1046 of the Act.
5. The converted entity has agreed to pay to the members of any limited liability company with appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072 of the Act.
6. The effective date of the conversion shall be upon its filing with the Florida Department of State.

Signed this 27<sup>th</sup> day of December, 2021.

**CONVERTING ENTITY:**

**R3 SECURITY INC.,**  
a Florida corporation

By:                     

Name: Ross Manfredi

Title: President

**CONVERTED ENTITY:**

**R3 SECURITY LLC,**  
a Florida limited liability company

By:                     

Name: Ross Manfredi

Title: Manager

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ARTICLES OF ORGANIZATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FL

R3 SECURITY LLC

ARTICLE I - NAME

The name of this limited liability company is R3 SECURITY LLC (the "Company").

ARTICLE II - PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Company is 12001 Science Drive, Suite 135, Orlando, Florida 32826.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 215 N. Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of the Company at that address is Amanda F. Wilson.

ARTICLE IV - MANAGEMENT

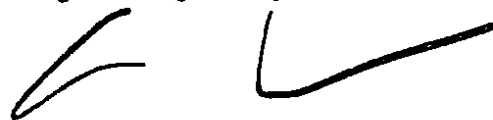
The Company is a manager-managed limited liability company and the initial managers of the Company are Ross Manfredi and Ross Linville, both located at 12001 Science Drive, Suite 135, Orlando, Florida 32826.



Amanda F. Wilson, Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

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, Florida Statutes.



Amanda F. Wilson