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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

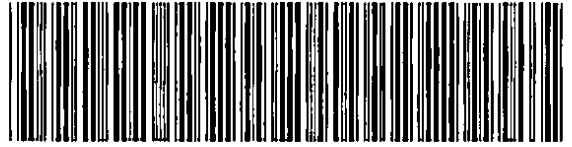
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL
TALLAHASSEE, FLORIDA

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Filing Cover Sheet

To: Florida Division of Corporations

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

Date: 12/29/2021

Trans#: 1261805

Entity Name: **ELECTRIC HOLDINGS, INC. (FL) CONVERTING INTO ELECTRIC HOLDINGS, 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 #2498 FOR \$180.00

PLEASE RETURN:

Certified Copy (xxx) Plain Stamped Copy ()

Good Standing () Certificate of Fact ()

** eff. 12/31/2021*



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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 Electric Holdings, Inc., a Florida corporation (the “**Other Business Entity**”) into Electric Holdings, 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 **Electric Holdings, Inc.**, a Florida corporation (Florida Document Number P21000030583). The Other Business Entity was incorporated under the laws of the State of Florida on April 6, 2021.

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

The conversion shall be effective on December 31, 2021.

The plan of conversion has been approved in accordance with all applicable statutes.

The Limited Liability Company’s principal address is 4407 North Manhattan Avenue, Tampa, FL 33614.

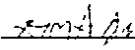
The Limited Liability Company has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under the Florida Statutes.

[Signatures appear on next page]

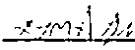
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TALLAHASSEE, FL

IN WITNESS WHEREOF, the undersigned have duly executed these Articles of Conversion as of December 29, 2021.

ELECTRIC HOLDINGS, INC.

By: 
Name: George M. Adams, Jr.
Title: President

ELECTRIC HOLDINGS, LLC

By: 
Name: George M. Adams, Jr.
Title: Authorized Representative

**ARTICLES OF ORGANIZATION
OF
ELECTRIC HOLDINGS, LLC**

The undersigned executes these Articles of Organization of ELECTRIC HOLDINGS, 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: Electric Holdings, LLC.

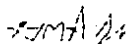
ARTICLE II. ADDRESS

The street address of the principal office of the limited liability company is 4407 North Manhattan Avenue, Tampa, FL 33614. The mailing address of the limited liability company is PO Box 151657, Tampa, FL 33684.

ARTICLE III. INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the limited liability company is 4407 North Manhattan Avenue, Tampa, FL 33614, and the name of the limited liability company's initial registered agent at that address is George M. Adams, Jr.

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.

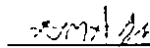


George M. Adams, Jr.

ARTICLE IV. MANAGEMENT OF COMPANY

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

EXECUTED: December 29, 2021



George M. Adams, Jr.
Authorized Representative

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