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ARTICLES OF CONVERSION OF MRE, LLC

These Articles of Conversion and the attached Articles of Organization are submitted to convert MRE, LLC, an Alaska limited liability company (the "Converting Entity"), to a Florida limited liability company in accordance with Section 605.1045, *Florida Statutes*.

- 1. The name of the Converting Entity immediately prior to filing of these Articles of Conversion is MRE, LLC.
- 2. The Converting Entity is a limited liability company first organized under the laws of the State of Alaska on March 19, 2007.
- 3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is Wesley J. Madden, LLC (the "Converted Entity").
- 5. The Plan of Conversion and Domestication has been approved in accordance with Alaska Statutes 10.55.501 10.55.506 and the Florida Revised Limited Liability Company Act and has been approved by the sole member of the Converting Entity. The member is not entitled to appraisal rights as the member of the Converting Entity has approved the Plan of Conversion and Domestication and remains the sole member of the Converted Entity.
- 6. The effective date of these Articles of Conversion and the attached Articles of Organization shall be the date these Articles of Conversion and Articles of Organization are filed with the Florida Department of State.
- 7. The conversion is permitted by and complies with all requirements set forth in Alaska Statutes 10.55.501 10.55.506 and the Florida Revised Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned authorized representative of the Company has executed these Articles of Conversion on the date set forth below.

MRE, LLC

BocuSigned by:

Wesley J. Madden
Wesley J. Madden. Authorized Representative

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ARTICLES OF ORGANIZATION OF WESLEY J. MADDEN, LLC

The undersigned, Wesley J. Madden, a natural person competent to contract and an authorized representative of Wesley J. Madden, L.L.C., hereby presents these Articles of Organization as the Articles of Organization of Wesley J. Madden, L.L.C., a limited liability company formed under the provisions of Chapter 605. *Florida Statutes*.

<u> ARTICLE I – NAME</u>

The name of the limited liability company is Wesley J. Madden, LLC. This limited liability company is referred to in these Articles of Organization as the "Company."

ARTICLE II - PRINCIPAL OFFICE ADDRESS

The street and mailing address of the Company's initial principal office is 151 Hewett Point Road. Santa Rosa Beach, Florida 32459.

ARTICLE III - PURPOSE AND POWERS

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized and shall have all powers and rights which a limited liability company may exercise pursuant to Chapter 605, *Florida Statutes*.

ARTICLE IV - COMMENCEMENT AND TERM OF EXISTENCE

The date for commencement of the Company's existence shall be the date these Articles of Organization are filed with the Florida Department of State. The Company shall have a perpetual existence unless the Company is terminated as provided in its Operating Agreement.

ARTICLE V - REGISTERED OFFICE AND AGENT

The initial registered office of the Company is 151 Hewett Point Road, Santa Rosa Beach, Florida 32459 and the name of the initial registered agent at that address is Wesley J. Madden.

ARTICLE VI - MANAGEME<u>NT</u>

The Company shall be managed by a manager in accordance with the terms of the Operating Agreement for the Company. The name and address of the initial manager of the Company is as follows:

Wesley J. Madden 151 Hewett Point Road Santa Rosa Beach, Florida 32459 FILED

IN WITNESS WHEREOF, the undersigned authorized representative of the Company has executed these Articles of Organization on the date set forth below.

AUTHORIZED REPRESENTATIVE:

Wesley J. Madden
WESLEY J. MADDEN

Date: <u>1/31/2022</u>

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of WESLEY J. MADDEN. LLC. I am familiar with and accept the duties and obligations of such designation.

Date: 1/31/2022

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