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Fo: Florida Division of Corporation
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From: LESLIE SELLERS C/O Capitol Services, Inc.

Date: 4/26/2022

Trans#: 1292285

Entity Name: <u>DIVERSIFIED ELECTRICAL SYSTEMS, INC.</u> converting into DIVERSIFIED ELECTRICAL SYSTEMS, LLC

Articles Incorporation ()	Articles of Amendment ()
Articles of Dissolution ()	Annual Report ()
Conversion (XXX)	Fictitious Name ()
Foreign Qualification ()	Limited Liability ()
Limited Partnership ()	Merger ()
Reinstatement ()	Withdrawal / Cancellation ()
Other ()	

STATE FEES PREPAID WITH CHECK #2688 FOR \$180.00

PLEASE RETURN:

Certified Copy (XXX) Plain Photocopy ()

Good Standing () Certificate of Fact ()

FILED

2022 APR 26 AM 11: 03

ARTICLES OF CONVERSION FOR

"OTHER BUSINESS ENTITY"

TALLAHASSEE, FLEE

INTO

FLORIDA LIMITED LIABILITY COMPANY

The Articles of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with Section 605.1045, Florida Statutes:

- 1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is Diversified Electrical Systems. Inc. ("<u>DES</u>"), a Florida corporation.
- 2. DES is a corporation, first organized, formed or incorporated under the laws of Florida on July 15, 1996 and filed under document number P96000058992.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Diversified Electrical Systems, LLC.
 - 4. This conversion shall be effective in Florida upon filing.
- 5. The plan of conversion has been approved in accordance with all applicable statutes.
- 6. The Florida Department of State may send any process served on the department pursuant to Section 605.0117 and Chapter 48 of the Florida Statutes to the Registered Agent of the company, Scott B. Eccleston, at the following Registered Agent's address: 4283 SW High Meadow Avenue, Palm City, FL 34990.
- 7. The "Converted or Other Business Entity" has agreed to pay any shareholders of the converting entity having appraisal rights the amount to which such members are entitled under Sections 605,1006 and 605,1061-605,1072 of the Florida Statutes.

[Signature Page to Follow]

IN WITNESS WHEREOF, these Articles of Conversion have been executed by a duly Authorized Representative of the Converted or Other Business Entity and by a duly Authorized Representative of the Member of the Limited Liability Company on this 25th day of April, 2022.

Diversified Electrical Systems, Inc., a Florida corporation

Mighael Tour Decident

Diversified Electrical Systems, LLC, a Florida limited liability company

By: Watt Acquisition, LLC, a Delaware limited liability company

Michael Tew. President

FILED

2022 APR 26 AM 11: 03

ARTICLES OF ORGANIZATION §. FOR DIVERSIFIED ELECTRICAL SYSTEMS, LLCD

STALL AHASSEE, FL

ARTICLE 1 - Name:

The name of the Limited Liability Company is Diversified Electrical Systems, LLC.

ARTICLE II - Address:

The physical street and mailing address of the principal office of the Limited Liability Company are:

4283 SW High Meadow Ave. Palm City, FL 34990

ARTICLE III- Managers:

The Limited Liability Company will be manager-managed. The names, titles and addresses of the initial managers of the Limited Liability Company are:

Title	Name and Address
Manager	Judd Kohn 601 Brickell Key Drive, Suite 700 Miami, FL 33131
Manager	Elie Azar 601 Brickell Key Drive, Suite 700 Miami, FL 33131
Manager	Scott B. Eccleston 4283 SW High Meadow Ave. Palm City, FL 34990
Manager	Samuel Pawliger 5815 SE 60th Ave. Portland, OR 97206
Manager	Michael Tew 3930 Royal Pennon Ct. Norcross. GA 30092

ARTICLE IV - Indemnification:

The Limited Liability Company shall, to the full extent permitted by Section 605.0408, of the Florida Statutes, as amended from time to time, indemnify all persons whom it may indemnify pursuant thereto. The indemnification provided by this Article IV shall not limit or exclude any rights, indemnities or limitations of liabilities to which any person may be entitled, whether as a matter of law, under the regulations of the limited liability company, by agreement or otherwise.

ARTICLE V - Registered Agent and Registered Address

The name and the street address of the registered agent are:

Scott B. Eccleston 4283 SW High Meadow Ave. Palm City, Florida 34990

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 25th day of April, 2022.

Signature of an authorized representative of a member.

(In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in section 817.155, Florida Statutes.)

Michael Tew
Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF CHAPTER 605, FLORIDA STATUTES, THE LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is Diversified Electrical Systems, LLC.
- 2. The name and the Florida street address of the registered agent are:

Scott B. Eccleston 4283 SW High Meadow Ave. Palm City, Florida 34990

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.

Scott B. Ecclestor Registered Agent