

L22000174886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

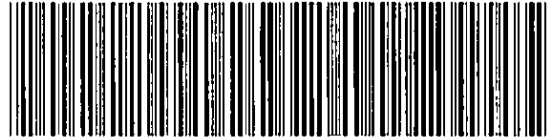
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FL

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TALLAHASSEE, FL 09011

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number

FCA000000017

Date:

4-27-22

Requestor Name:

Carlton Fields

Address:

Post Office Drawer 190
Tallahassee, Florida 32302

Telephone:

(850) 513-3619 - direct
(850) 224-1585

Contact Name:

Kim Pullen, CP, FRP

AUTHORIZED AMOUNT TO
DEDUCT FROM ACCOUNT

\$ 185.00

Corporation Name:

The Feick Corporation → The Feick Company, LLC

Email Address:

Entity Number:

499-199

Authorization:

Kim Pullen

X

Certified Copy

CONVERSION

X

Certificate of Status

New Filings

Plain Stamped Copy

Annual Report

Fictitious Name

Amendments

Registration

(X) Call When Ready

(X) Call if Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

CF Internal Use Only

Client

15462

Matter

22974

Name

B. HART

Office

MLH

9501616

**ARTICLES OF CONVERSION
FOR
OTHER BUSINESS ENTITY
INTO
FLORIDA LIMITED LIABILITY COMPANY**

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SECRETARY OF STATE
TALLAHASSEE, FL

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These 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.

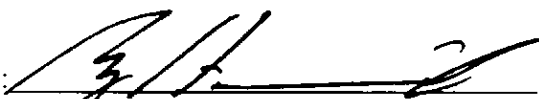
1. The name of the "Other Business Entity" immediately prior to the filing of these Articles of Conversion is: The Feick Corporation
2. The "Other Business Entity" is a corporation first incorporated under the laws of the State of Florida on March 25, 1976.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: The Feick Company LLC.
4. The plan of conversion has been approved in accordance with all applicable statutes.
5. The conversion of the "Other Business Entity" into The Feick Company LLC shall be effective on the date of the filing of these Articles of Conversion with the Florida Secretary of State.
6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061 – 605.1072, Florida Statutes.

[Remainder of page left blank]

The undersigned has executed these Articles of Conversion as of the 26 day of April, 2022.

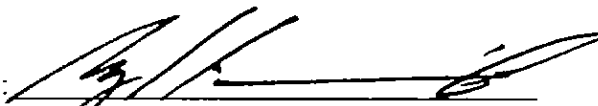
**Signature of Authorized Representative of
Limited Liability Company:**

The Feick Company LLC

By: 
Name: Gary Feick
Title: Manager

Signature on behalf of Other Business Entity:

The Feick Corporation

By: 
Name: Gary Feick
Title: President

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SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF ORGANIZATION
OF
THE FEICK COMPANY LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, pursuant to Chapter 605 of the Florida Statutes, hereby makes, acknowledges and files the following Articles of Organization (the "Articles").

ARTICLE I. NAME

The name of the limited liability company is The Feick Company LLC (the "Company").

ARTICLE II. MAILING AND STREET ADDRESS

The mailing and the street address of the principal office of the Company shall be 8869 SW 131ST ST, 2ND FLOOR, MIAMI, FL 33176.

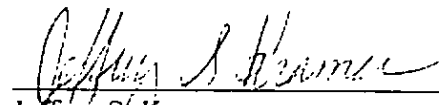
ARTICLE III. REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the registered office of the Company in the State of Florida is Jeffrey S. Kramer, 9990 SW 77 Ave, Suite 315, MIAMI, FL 33156., who upon accepting this designation agrees to comply with the provisions of Chapter 605, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE IV. MANAGEMENT

The Company shall be a manager-managed limited liability company and shall be managed in accordance with the operating agreement adopted by the members for the management of the business and affairs of the Company. The initial manager of the Company shall be Gary Feick.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Organization effective as of April 26, 2022.



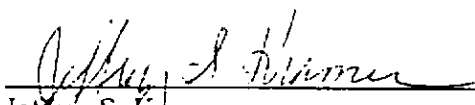
Jeffrey S. Kramer
Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent as provided for in Chapter 605, F.S.

Dated: April 26, 2022.

Registered Agent:



Jeffrey S. Kramer

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