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(Business Entity Name)

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2022 MAY 27 AM 8:47  
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2022 MAY 27 AM 8:30  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

D. O'KEEFE

MAY 27 2022

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** KEYES COVERAGE, LLC

(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

DEBORAH FANICH

(Contact Person)

BERGER SINGERMANN LLP

(Firm/Company)

201 EAST LAS OLAS BOULEVARD, SUITE 1500

(Address)

FORT LAUDERDALE, FLORIDA 33301

(City, State and Zip Code)

ken@keyescorverage.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

BRYAN APPEL

at ( 954 )

712-5186

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

☐ \$150.00 Filing Fees  
(\$25 for Conversion  
& \$125 for Articles  
of Organization)

☐ \$155.00 Filing Fees  
and Certificate of  
Status

☐ \$180.00 Filing Fees  
and Certified Copy

☒ \$185.00 Filing Fees,  
Certified Copy, and  
Certificate of Status

**Mailing Address:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

New Filing Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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

Date: May 27, 2022

The Articles of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" (which is a Florida Profit Corporation) into a Florida Limited Liability Company in accordance with Section 605.1045 and Section 607.11933, Florida Statutes.

1. Name, Jurisdiction, and Type of Entity of the Converting Eligible Entity. The name of the converting eligible entity immediately prior to the filing of these Articles of Conversion is KEYES COVERAGE, INC., a corporation formed under the laws of the State of Florida on January 7, 1975 under Document Number 467185 (the "Converting Eligible Entity"). Each shareholder of the Converting Eligible Entity has approved these Articles of Conversion.
2. Name, Jurisdiction, and Type of Entity of the Converted Eligible Entity. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is KEYES COVERAGE, LLC (the "Converted Eligible Entity").
3. Approval of Plan. The plan of conversion was approved in accordance with Chapter 607, Florida Statutes.
4. Public Organic Record. A copy of the Converted Eligible Entity's public organic record, as filed with the Florida Department of State, Division of Corporations, is attached hereto as Exhibit A.
5. Appraisal Rights. The Converted Eligible 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.
6. Effective Date. This conversion shall be effective when these Articles of Conversion are filed with the Florida Department of State, Division of Corporations.

*[Balance of page intentionally left blank; signature blocks appear on following page.]*

2022 MAY 27 AM 8:32  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

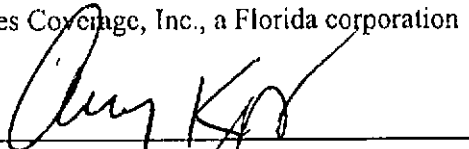
FILED

IN WITNESS WHEREOF, the undersigned, being duly authorized, has executed these Articles of Conversion as of the date first set forth above.

CONVERTING ELIGIBLE ENTITY

Keyes Coverage, Inc., a Florida corporation

By:

  
Carcy Keyes, President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



EXHIBIT A  
ARTICLES OF ORGANIZATION

(See attached document)

**ARTICLES OF ORGANIZATION  
OF  
KEYES COVERAGE, LLC  
(a Florida limited liability company)**

Dated: May 27, 2022

The undersigned, in forming a Florida limited liability company under the Florida Revised Limited Liability Company Act, Chapter 605 of the Florida Statutes, hereby adopts the following Articles of Organization:

**ARTICLE I  
NAME**

The name of the limited liability company is Keyes Coverage, LLC (hereinafter, the "Company").

**ARTICLE II  
MAILING AND PRINCIPAL ADDRESS**

The mailing address and street address of the principal office of the Company is 5900 Hiatus Road, Tamarac, Florida 33321.

**ARTICLE III  
REGISTERED AGENT AND REGISTERED OFFICE**

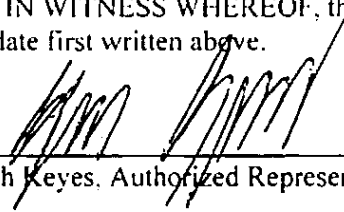
The name and street address of the Company's registered agent is Kenneth Keyes, 5900 Hiatus Road, Tamarac, Florida 33321.

**FILED**

**2022 MAY 27 AM 8:32**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the date first written above.

  
\_\_\_\_\_  
Kenneth Keyes, Authorized Representative

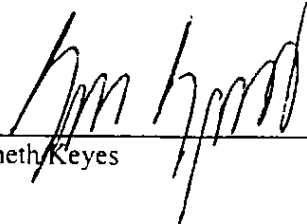
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TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for Keyes Coverage, LLC at the place designed in Article III of the Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 605, F.S.

  
Kenneth Keyes

Dated: May 27, 2022

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

