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(Re	questor's Name)	<u> </u>		
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SECRETARY OF STATE DIVISION OF SORPORATIONS

J DENINIS

#### COVER LETTER

TO:	New Filing Se Division of Co	rporations			
CIID	HCT. B3 Contru	iction Company, LLC	·		
SUD	JEC1.	(Name of Resu	lting Florida Limite	d Comp	pany)
The e	enclosed Articles ness Entity" into	of Conversion, Article a "Florida Limited Lia	es of Organizations of Organy	on, and	l fees are submitted to convert an "Other cordance with s. 605.1045, F.S.
Pleas	se return all corre	spondence concerning	this matter to:		
Arthu	ır Bagley				
		(Contact Person)			
вз С	onstruction Compa	any, LLC			
		(Firm/Company)			
1544	N. County Highwa	ay 393			
		(Address)			
Sant	a Rosa Beach, FL				
	(0	City, State and Zip Code)			
	yber31@gmail.com			-	
Е	-mail Address: (to b	e used for future annual rep	port notifications)		
For	further information	on concerning this mat	ter, please call:		
Julia	nne Bagley		_at (	) 353-1	
	(Name of Conta		(Area Code)		time 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)					
(\$25 & \$1	150.00 Filing Fees for Conversion 25 for Articles rganization)	S155.00 Filing Fees and Certificate of Status	□\$180.00 Filing and Certified Cop	; Fees py	S185.00 Filing Fees, Certified Copy, and Certificate of Status
	Mailing Add New Filing S Division of C P.O. Box 632 Tallahassee,	ection Corporations 27		New Divis The C 2415	t Address: Filing Section ion of Corporations Centre of Tallahassee N. Monroe Street, Suite 810 hassee, FL 32303

SECRETARY OF STATE CORPORATIONS
2022 MAR 30 AM 9: 17

# Articles of Conversion For

## "Other Business Entity"

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 s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
B3 Construction Company, LLC
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a
Georgia
First organized, formed or incorporated under the laws of
3/9/2020 on
on (date of organization, formation or incorporation)
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:  B3 Construction Company, LLC
(Enter Name of Florida Limited Liability Company)
4. If not effective on the date of filing, enter the effective date:  (The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
5. The plan of conversion has been approved in accordance with all applicable statutes.

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 ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 22nd day of February	20 <i>2</i> 2
Signature of Authorized Representative of Limit	ed Liability Company:
Signature of Authorized Representative:  Printed Name: Arthur Bagley	Title: Owner ('FI)
Signature(s) on behalf of Other Business Entity: [S	See below for required signature(s)]
Signature: E. S. SAGET  Printed Name: ARNWR G. BAGET	_Title: _ <i>CEO</i>
Signature:Printed Name:	_Title:
Signature:Printed Name:	_ Title:
Signature:Printed Name:	Title:
Signature:Printed Name:	
Signature:Printed Name:	_ Title:
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or Officers or Officers have not been selected, an Inc.  If Florida General Partnership or Limited Liability Signature of one General Partner.	corporator must sign.
If Florida Limited Partnership or Limited Liabilit Signatures of ALL General Partners.	ry Limited Partnership:
All others: Signature of an authorized person.	
Fees:  Articles of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liability Company is:	
B3 Construction Company, LLC (Must contain the words "Limited Liability Contains the words")	Company, "L.L.C.," or "LLC.")
ARTICLE II - Address: The mailing address and street address of the prin	cipal office of the Limited Liability Company is:
Principal Office Address:	Mailing Address:
1544 N. County Highway 393  Santa Rosa Beach, FL 32459  ARTICLE III - Registered Agent, Registered (The Limited Liability Company cannot serve as its own Register business entity with an active Florida registration.)	Office, & Registered Agent's Signatures ed Agent. You must designate an individual or another 30
The name and the Florida street address of the re <u>Julianne Bagles</u> Name	gistered agent are:
1544 N. Co. Hwy Florida street address (P.O.	Box NOT acceptable)
S <u>anta Rosa Beach</u> City	FL 32459 Zip

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 as provided for in Chapter 605, F.S.

(CONTINUED)

The name and address of each person authorized to manage and control the Limited Liability Company: Name and Address: Title: "AMBR" = Authorized Member "MGR" = Manager Arthur Bagley MGR 1544 N. County Highway 393 Santa Rosa Beach, FL 32459 (Use attachment if necessary) ARTICLE V: Other provisions, if any. Keep same Federal EIN 84-5125553 REQUIRED SIGNATURE: Signature of a member or an authorized representative of a member This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

. . . . . . . .

ARTICLE IV-

Arthur Bagley

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)

Typed or printed name of signee Filing Fees