200292612

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
L



05/79/72--010;8-000; **180.00



Office Use Only



Filing Cover Sheet

To: Florida Division of Corporations

From: LESLIE SELLERS C/O Capitol Services, Inc.

Date: 6/29/2022

Trans#: 1304132

Entity Name: SCHULTE (USA), INC. CONVERTING INTO SCHULTE (USA) LLC

Articles of Incorporation ()

Articles of Dissolution ()

Conversion (XXX)

Foreign Qualification ()

Limited Partnership ()

Reinstatement ()

Other ()

Articles of Amendment ()

Annual Report ()

Fictitious Name ()

Limited Liability ()

Merger ()

;

Withdrawal / Cancellation ()

STATE FEES PREPAID WITH CHECK #2837 FOR \$180.00

PLEASE RETURN:

Certified Copy (XXX) Plain Photocopy ()

Good Standing () Certificate of Fact ()

FILED 2022 JUN 29 AH 10: 01 SECINE MALL OF STATE TALLAHASSEE, FL

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.

4. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: P98000078737 Schulte (USA), Inc.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a _____ (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

Florida First organized, formed or incorporated under the laws of

(Enter state, or if a non-U.S. entity, the name of the country)

August 28, 1998

(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

Schulte (USA) LLC

on

(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 1st day of June	20 22
Signature of Authorized Representative of Line	ted Liability Company:
Signature of Authorized Representative:	Tille Manager
Signature(s) on behalf of Wither Business Entity: [
Signature: Printed Name: Edward T/Bizzuti	Title: Director & Executive VP
Signature:	
Printed Name:	_ Title:
Signature:	
Printed Name:	_ Title:
Signature:	
Printed Name:	_ Title:
Signature:	
Printed Name:	_ 1)tle:
Signature: Printed Name:	Tiels,
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or 0 If Directors or Officers have not been selected, an Inc	
If Florida General Partnership or Limited Liability Signature of one General Partner.	y <u>Partnership:</u>

If Florida Limited Partnership or Limited Liability Limited Partnership: Signatures of ALL General Partners.

· · · · ·

<u>All others:</u> Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1 - Name:

The name of the Limited Liability Company is:

Schulte (USA) LLC

(Must contain the words "Limited Liability Company, "L.L.C.," or "LI.C.")

ARTICLE II - Address:

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

Principal Office Address:	Mailing Address:
1627 E Walnut St, Seguin, Texas 78155	1627 E Walnut St, Seguin, Texas 78155

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Fl	orida street address of t	he registered agent are:	TA TA	022	
(CT CORPORATION SYS	ТЕМ		JUN	1
-	N	lame	HAS	29	
-	200 SOUTH PINE ISLAN	- 	SSE	AM	900
	Florida street address (P.O. Box <u>NOT</u> acceptable)	יש רי <u>ה</u> רוד	١ <u></u>	\mathbf{O}
F -		FL 33324		01	
	City	Zip			

 \sim

10

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.

Kel___

Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

	Name and Address:	<u>Title:</u> "AMBR" = Authorized Member
		"MGR" = Manager
	Richard H. Raborn	MGR
	1627 E Walnut St, Seguin, Texas 78155	
	Edward T. Rizzuti	MGR
	1627 E Walnut St, Seguin, Texas 78155	
	Richard J. Wehrle	MGR
2022	1627 E Walnut St, Seguin, Texas 78155	
2022 JUN 29		
29		
AM		
0:0		(Use attachment if necessary)
		(Use attachment if necessary)

٦Ţ

ARTICLE V: Other provisions, if any.

Filed to be effective as of July 1, 2022 upon the conversion of Schulte (USA). Inc. into the Limited Liability Company.

REQUIRED AGNATURE Signature of a member or an authorized representative of a member

This document is executed in accordance with section 605.0203 (i) (b), Florida Statutes. I am eware 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.

Edward T. Rizzuti

 Typed or printed name of signee

 Filing Fees

 S125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

 \$ 30.00 Certified Copy (Optional)
 \$ 5.00 Certificate of Status (Optional)