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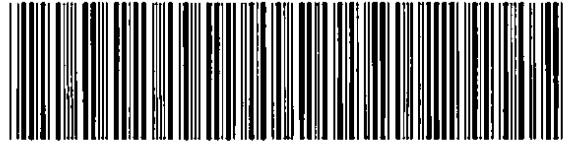
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Date: 07/27/2022

Name: Merritt Walker

Reference #: 1746123

Entity Name: EARTH SYSTEMS, INC.

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☒ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

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Authorized Amount: \$180

Signature: 

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

These Articles of Conversion and the 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 this Certificate of Conversion is Earth Systems, Inc. (the "Corporation").
2. The "Other Business Entity" is a Florida profit corporation first incorporated under the laws of the State of Florida effective April 16, 1999 (Document No.: P99000035588).
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: Earth Systems, LLC.
4. The conversion is permitted by the applicable law(s) governing the "Other Business Entity" and the conversion complies with such law(s) and the requirements of Section 605.1043, Florida Statutes, in effecting the conversion.
5. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently incorporated.
6. The conversion shall be upon the filing of these Articles of Conversion with the Department of State of the State of Florida.

Executed this 26th day of July, 2022.

EARTH SYSTEMS, INC.

By: Samuel P. Pratt
Name: Samuel P. Pratt
Title: President

EARTH SYSTEMS, LLC

By: Richard M. Ofsanko
Name: Richard M. Ofsanko
Title: Manager

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**ARTICLES OF ORGANIZATION
FOR
EARTH SYSTEMS, LLC
(A Florida Limited Liability Company)**

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida pursuant to the Florida Revised Limited Liability Company Act (the "Act"), hereby adopts the following Articles of Organization:

**ARTICLE I -
Name**

The name of the Limited Liability Company is Earth Systems, LLC (the "Company").

**ARTICLE II -
Address**

The initial principal office address of the Company is 445 Lantana Road, Lantana, FL 33462.

The initial mailing address of the Company is 445 Lantana Road, Lantana, FL 33462.

**ARTICLE III -
Initial Registered Agent and Registered Office**

The street address of the initial registered office of the Company is 445 Lantana Road Lantana, FL 33462 and the name of the initial registered agent of this Company at that address is Richard M. Ofsanko.

**ARTICLE IV -
Management**

The Company shall be manager-managed in accordance with the Operating Agreement of the Company. The initial managers of the Company are:

RICHARD M. OFSANKO
445 Lantana Road
Lantana, FL 33462

SAMUEL P. PRATT
445 Lantana Road
Lantana, FL 33462

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IN WITNESS WHEREOF the undersigned has executed these Articles as of the 26th day of July, 2022.

/s/ Milton Vescovacci

Milton Vescovacci, Authorized Representative

(In accordance with Section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in these Articles, Richard M. Ofsanko hereby accepts the appointment as registered agent and agrees to act in this capacity. Richard M. Ofsanko further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and states that he is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, F.S.

/s/ Richard M Ofsanko

RICHARD M OFSANKO

Dated: July 26, 2022

22 JUL 27 AM 8:56