

L22000465761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

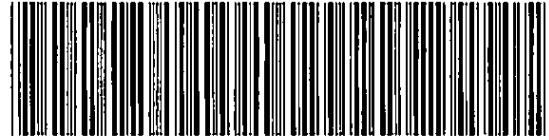
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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S. CHATHAM  
NOV - 1 2022

10/31/22--01005--026 \*\*150.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
22 OCT 21 AM 10: 25

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2022 OCT 31 PM 12: 27  
ALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 31, 2022

CORPORATE ACCESS, INC.

SUBJECT: AERO ACCESSORIES & REPAIR, LLC  
Ref. Number: W22000137223

We have received your document for and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Articles of Conversion must contain the date which the entity was first formed and organized. Please amend the document accordingly.,

If you have any further questions concerning your document, please call (850) 245-6052.

Summer Chatham  
Regulatory Specialist II  
New Filing Section

Letter Number: 122A00024392

2022 OCT 1 - 1 AM 11:24

*Corrected*  
*Please give the*  
*date as the date submitted*

**CORPORATE  
ACCESS,  
INC.**

*When you need ACCESS to the world*

236 East 6th Avenue, Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666, Fax (850) 222-1666

**WALK IN**

**PICK UP:** MISTY 10/31

**CERTIFIED COPY** \_\_\_\_\_

**XX PHOTOCOPY** \_\_\_\_\_

**CUS** \_\_\_\_\_

**XX FILING**

CONVERSION \_\_\_\_\_

**1. AERO ACCESSORIES & REPAIR, INC**

(CORPORATE NAME AND DOCUMENT #)

**2.**

(CORPORATE NAME AND DOCUMENT #)

**3.**

(CORPORATE NAME AND DOCUMENT #)

**4.**

(CORPORATE NAME AND DOCUMENT #)

**5.**

(CORPORATE NAME AND DOCUMENT #)

**6.**

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL  
INSTRUCTIONS:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLES OF CONVERSION  
FOR  
AERO ACCESSORIES & REPAIR, INC.  
INTO  
AERO ACCESSORIES & REPAIR, LLC**

These Articles of Conversion (these "Articles") are submitted to the Florida Department of State to convert **AERO ACCESSORIES & REPAIR, INC.**, a Florida corporation (the "**Florida Corporation**"), into **AERO ACCESSORIES & REPAIR, LLC**, a Florida limited liability company (the "**Florida Limited Liability Company**"), in accordance with Section 607.11933 of the Florida Business Corporations Act.

1. The name of the Florida Corporation converting into the Florida Limited Liability Company is Aero Accessories & Repair, Inc., a Florida corporation, which was formed under the laws of the State of Florida on April 26, 2007.

2. The name of the converted Florida Limited Liability Company is Aero Accessories & Repair, LLC, a Florida limited liability company.

3. The plan of conversion was approved by the Florida Corporation in accordance with the Florida Business Corporations Act.

4. The Florida Corporation has converted into a Florida Limited Liability Company in compliance with Chapters 605 and 607 of the Florida Statutes, which govern Florida limited liability companies and corporations.

5. The Articles of Organization of the Florida Limited Liability Company is attached hereto as Exhibit A.

6. This conversion is effective under the laws governing the Florida Limited Liability Company on the date of filing of these Articles.

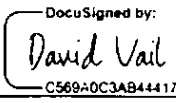
7. The principal office address of the Florida Limited Liability Company is 15501 S.W. 29<sup>th</sup> Street, Miramar, Florida 33027.

**[SIGNATURE PAGE FOLLOWS]**

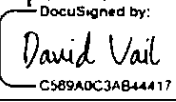
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
22 OCT 31 AM 10:36

Signed this 31st day of October, 2022.

AERO ACCESSORIES & REPAIR, LLC, a  
Florida limited liability company

By:   
C569A0C3AB44417  
David K. Vail

AERO ACCESSORIES & REPAIR, INC., a  
Florida corporation

By:   
C569A0C3AB44417  
David K. Vail

By: \_\_\_\_\_  
Wilson K. Vail

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
22 OCT 31 AM 10:36

Signed this 31st day of October, 2022.

AERO ACCESSORIES & REPAIR, LLC, a  
Florida limited liability company

By: \_\_\_\_\_  
David K. Vail

AERO ACCESSORIES & REPAIR, INC., a  
Florida corporation

By: \_\_\_\_\_  
David K. Vail

By: \_\_\_\_\_  
Wilson K. Vail

DocuSigned by:  
Kevin Vail  
2E8D43BAC006459

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DIVISION OF CORPORATIONS  
22 OCT 31 AM 10:36

**Exhibit A**

Articles of Organization

*(See attached.)*

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DIVISION OF CORPORATIONS  
22 OCT 31 AM 10:36

**ARTICLES OF ORGANIZATION  
OF  
AERO ACCESSORIES & REPAIR, LLC**  
(a Florida Limited Liability Company)

**ARTICLE I**

**Name**

The name of the limited liability company (the "Company") is Aero Accessories & Repair, LLC.

**ARTICLE II**

**Principal Office and Mailing Address**

The address of the principal office and the mailing address of the Company is 15501 SW 29<sup>th</sup> St., Suite 201, Miramar, FL 33027.

**ARTICLE III**

**Registered Agent and Office**

The address of the initial registered office of the Company is 155 Office Plaza Drive, Suite A, Tallahassee, Florida 32301, and the name of the initial registered agent at such office is Registered Agent Solutions, Inc.

**ARTICLE IV**

**Name and Address of Managers**

David K. Vail, AMBR  
3000 SW 189<sup>th</sup> Ter  
Miramar, FL 33029

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
22 OCT 31 AM 10: 96



Signed this 31st day of October, 2022.

AERO ACCESSORIES & REPAIR, LLC, a  
Florida limited liability company

By: DocuSigned by:  
David Vail  
C569A0C3AB44417  
David K. Vail

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DIVISION OF CORPORATIONS  
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CONSENT TO SERVE AS REGISTERED AGENT

October 31, 2022

RE: Aero Accessories & Repair, LLC

I, Registered Agent Solutions, Inc., located at the below address, hereby consent to serve as Registered Agent for the above-referenced entity.

155 Office Plaza Drive,  
Suite A  
Tallahassee, FL 32301

As Registered Agent it will be my responsibility to receive service of process; to forward all mail; and to immediately notify the Office of the Secretary of State in the event of our resignation, or of any changes in the Registered Office address.

Adam Saldana, Assistant Secretary  
Name and Title

A handwritten signature in black ink, appearing to read "Adam Saldana", written over a horizontal line.

Signature

22 OCT 31 AM 10: 36  
SECRETARY OF STATE  
DIVISION OF CORPORATION