

L22000536125

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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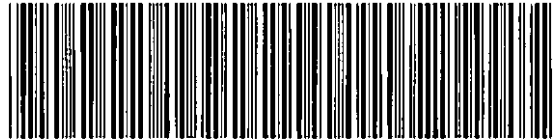
(Business Entity Name)

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DEC 29 2022

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2022.12.29 11:30

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 293521 4340257

AUTHORIZATION :

COST LIMIT : \$ 150.00

ORDER DATE : December 28, 2022

ORDER TIME : 10:25 AM

ORDER NO. : 293521-005

CUSTOMER NO: 4340257

DOMESTIC AMENDMENT FILING

NAME: CORNERSTONE PAINT & DRYWALL,
INC.

EFFECTIVE DATE:

XX ARTICLES OF CONVERSION AND ORGANIZATION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER'S INITIALS: _____

ARTICLES OF CONVERSION

for the conversion of

CORNERSTONE PAINT & DRYWALL, INC.
a Florida corporation

into

CORNERSTONE PAINT & DRYWALL, LLC
a Florida limited liability company

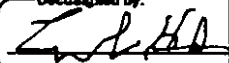
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DocuSign
Envelopes

These Articles of Conversion and the attached Articles of Organization are submitted for the conversion of Cornerstone Paint & Drywall, Inc., a Florida corporation (the "Corporation"), into Cornerstone Paint & Drywall, LLC, a Florida limited liability company (the "Company"), in accordance with §605.1045, Florida Statutes.

1. The name of the Corporation immediately prior to the filing of these Articles of Conversion is Cornerstone Paint & Drywall, Inc.
2. The Corporation is a Florida corporation first incorporated under the laws of the State of Florida on September 15, 2003.
3. The name of the Company as set forth in the attached Articles of Organization is Cornerstone Paint & Drywall, LLC.
4. This Certificate of Conversion shall be effective December 31, 2022.
5. The plan of conversion has been approved in accordance with all applicable statutes.
6. The sole shareholder of the Corporation has waived any appraisal rights related to the conversion.

Signed this 27th day of December, 2022.

CORNERSTONE PAINT & DRYWALL, INC. **CORNERSTONE PAINT & DRYWALL, LLC**

DocuSigned by:

Lockwood F. Holmes, Sr., President

DocuSigned by:

Lockwood F. Holmes, Sr., President

**ARTICLES OF ORGANIZATION
OF
CORNERSTONE PAINT & DRYWALL, LLC**

The undersigned organizer, who is the authorized representative of Cornerstone Paint & Drywall, LLC (the "Company") under the Florida Revised Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the Company is Cornerstone Paint & Drywall, LLC.

ARTICLE II - PRINCIPAL OFFICE

The street address and the mailing address of the principal office of the Company are 1000 Riverside Avenue, Suite 400, Jacksonville, Florida 32204.

ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent are Smith Hulsey & Busey, Professional Association, One Independent Drive, Suite 3300, Jacksonville, Florida 32202.

ARTICLE IV - MANAGEMENT

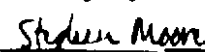
The Company shall be a manager-managed company.

ARTICLE IV - EFFECTIVE DATE

The effective date of the Articles of Organization shall be December 31, 2022.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the 27th day of December, 2022.

DocuSigned by:



STEPHEN D. MOORE, Jr.

Authorized Representative

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DIVISION OF REVENUE

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, CORNERSTONE PAINT & DRYWALL, LLC, A FLORIDA LIMITED LIABILITY COMPANY, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is Cornerstone Paint & Drywall, LLC.
2. The name and the Florida street address of the registered agent and office are Smith Hulsey & Busey, Professional Association, One Independent Drive, Suite 3300, Jacksonville, Florida 32202.

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, Smith Hulsey & Busey, Professional Association hereby accepts the appointment as registered agent and agrees to act in this capacity. Smith Hulsey & Busey, Professional Association further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, F.S.

**SMITH HULSEY & BUSEY, PROFESSIONAL
ASSOCIATION**

DocuSigned by:
By Stephen Moore
Stephen D. Moore, Jr.
Vice President

Date: December 27, 2022

22 DEC 28 PM 3:44
JACKSONVILLE
FLORIDA