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Attorneys at Law Glenridge Highlands One - Suite 800 5555 Glenridge Connector Atlanta, Georgia 30342 Telephone: 404-237-4100 Fax: 404-364-0126

Joel S. Arogeti

Direct Dial: 404-467-7511 Email: jarogeti@kkgpc.com www.kkgpc.com

December 22, 2022

FEDERAL EXPRESS

New Filing Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Re: Amerasian Trading, LLC ("Company"

Our File No 6431.5302

Dear Sir or Madam:

Please find enclosed the following documents for Amerasian Trading, LLC, a Georgia limited liability company to convert to a Florida limited liability company:

- 1. Florida Department of State's Cover Letter:
- 2. Certificate of Conversion for Other Business Entity into Florida Limited Liability Company;
- 3. Articles of Organization for Florida Limited Liability Company; and
- 4. Our firm's check in the amount of \$180.00 representing the filing fee.

Please return the Certificates to me at the address provided on the attached Cover Letter.

Please give me a call at 404-237-4100 if you need any additional information. Thank you.

Yours very truly.

Kitchens Kellev Gaynes, P.C.

Joel 🛭 Arogeti

Enclosures

COVER LETTER

TO: New Filing Section Division of Corporations	
SUBJECT: AmerAsian Trading, LLC	
(Name of R	esulting Florida Limited Company)
	icles of Organization, and fees are submitted to convert an "Other Liability Company" in accordance with s. 605.1045, F.S.
Please return all correspondence concerni	ng this matter to:
Joel S. Arogeti	
(Contact Person)	
Kitchens Kelley Gaynes PC	
(Firm/Company)	
5555 Glenridge Connector Suite 800	
(Address)	
Atlanta, GA 30342	
(City, State and Zip Code)
jargeti@kkgpc.com	
E-mail Address: (to be used for future annual	report notifications)
For further information concerning this m	natter, please call:
Kelly Moore	at (404)554-1929
(Name of Contact Person)	(Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amodollars and drawn on a bank located in the	ount: (All checks processed by this office must be payable in US e United States)
☐ \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) ☐ \$155.00 Filing Fees and Certificate of Status	■\$180.00 Filing Fees and Certified Copy Certified Copy, and Certificate of Status
Mailing Address: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: New Filing Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

INHS11 (7/17)

PLAN OF CONVERSION

WHEREAS, AmerAsian Trading, LLC is a Georgia limited liability company ("Company"), and the laws of the State of Georgia and of the State of Florida permit a Georgia limited liability company to convert to a Florida limited liability company; and

WHEREAS, it would be in the best interests of Company and its members for Company to convert to a Florida limited liability company in accordance with this Plan of Conversion (the "Plan).

NOW, THEREFORE, for and in consideration of good and valuable consideration, the receipt and sufficiency of which is acknowledged. it is agreed as follows:

- 1. **The Company.** Company is a limited liability company that is duly organized, validly existing, and in good standing under the Georgia Limited Liability Company Act (the "Act") and the laws of the State of Georgia. Company is operating under the articles of organization filed with, and the certificate of organization issued by, the Secretary of State of the State of Georgia on April 26, 2006.
- 2. **The Conversion.** The members of Company desire to convert Company to a Florida limited liability company (the "Conversion") as authorized under the Act and pursuant to this Plan. The resulting entity (the "Florida Company") will be organized under the laws of the State of Florida.
- 3. Name, Address and Registered Agent of Converted Entity. The Florida Company will operate under the name of AmerAsian Trading, LLC. The initial street address of the Florida Company will be 9751 Eagle Preserve Drive Englewood, Florida 34224-8969, and the initial mailing address will be 9751 Eagle Preserve Drive Englewood, Florida 34224-8969, and the initial registered agent name and office of such registered agent shall be URS AGENTS LLC, 3458 Lakeshore Drive, Tallahassee, Florida 32312.
- 4. **Terms of Conversion.** Upon the Effective Date (as defined below), all of the outstanding membership interests of Company owned by the members of Company will be converted, without further action, into membership interests of Florida Company on a 1:1 basis. Company's members shall, upon request by Company or Florida Company, deliver such assignments and other documents as may be necessary in order to effect the aforementioned conversion of the membership interests.
- 5. Continuation of Business and Governing Documents. From and after the Effective Date (as defined below), the business of Company will continue to be carried on by Florida Company, all the rights and property of Company will be vested in Florida Company, and all debts, liabilities, and obligations of Florida Company.
- 6. Approval of Plan. The principal terms of this Plan have been approved by the mañager of Company and by a vote of Company's members as required under the Act, the applicable provisions of Company's certificate of organization, and any other agreement between the members and Company.

CERTIFICATE OF CONVERSION OF AMERASIAN TRADING, LLC

I.

The name of the limited liability company is AmerAsian Trading, LLC (the "Company"), and its Georgia Secretary of State's control number is **0635298**.

11.

Company elects to become a limited liability company organized under the laws of the State of Florida effective as of the filing of this Certificate of Conversion, and its name will be AmerAsian Trading, LLC.

Ш.

A plan of conversion was approved and adopted as required by O.C.G.A. §14-11-906 (c).

IV.

The authority of Company's registered agent to accept service on its behalf is revoked, and the Secretary of State is irrevocably appointed as the agent for service of process on the resulting entity in any proceeding to enforce an obligation of Company arising before the effective time of this conversion, including the rights, if any, of dissenting members.

V.

The mailing address to which a copy of any process served on the Secretary of State may be mailed to is 9751 Eagle Preserve Drive Englewood, Florida 34224-8969.

VI.

The Secretary of State shall be notified of any change in the resulting entity's mailing address.

IN WITNESS WHEREOF, Company has caused this Certificate of Conversion to be executed and attested by its duly authorized agent as of the <u>20</u> day of December 2022.

AMERASIAN TRADING, LLC

Robert F Melcher Manage

E-mail address: bob@renewable-materials.com

Articles of Conversion For

"Other Business Entity" Into

Florida Limited Liability Company

	and attached Articles of Organization are submitted to convert the following to a Florida Limited Liability Company in accordance with s.605.1045, Florida
The name of the "Other E AmerAsian Trading, LLC	Business Entity" immediately prior to the filing of the Articles of Conversion is:
	(Enter Name of Other Business Entity)
2. The "Other Business Ent	ty" is a
(Enter entity type.	Example: corporation, limited partnership, general partnership, common law or business trust, etc.
First organized formed or in	Georgia Corporated under the laws of
i iist organized, formed or ii	(Enter state, or if a non-U.S. entity, the name of the country)
April 26, 2006 on _	
(date of organization, formati	on or incorporation)
	Limited Liability Company as set forth in the attached Articles of Organization:
AmerAsian Trading, LLC	·
(Ent	r Name of Florida Limited Liability Company)
	e of filing, enter the effective date:
	t be prior to date of receipt or filed date nor more than 90 calendar days after
	iled by the Florida Department of State.) lock does not meet the applicable statutory filing requirements, this date will not be listed as the
document's effective date on the I	
5. The plan of conversion ha	s been approved in accordance with all applicable statutes.
	dusiness Entity" has agreed to pay any members having appraisal rights the amount to antitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 20 day of December	20
Signature of Authorized Representative of Li	··
Signature of Authorized Representative: Printed Name: Robert F. Melcher	bed & Melah Title: Manager
Signature(s) on behalf of Other Business Entity	-
Signature: Robert F. Melcher Printed Name: Robert F. Melcher	Kahart & Shelshi
Printed Name: Robert F. Melcher	Title: Manager
Signature:	
Printed Name:	Title:
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Printed Name:	Title:
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Printed Name:	Title:
Signature:	
Printed Name:	Title:
M Fileda Compositor	
If Florida Corporation: Signature of Chairman, Vice Chairman, Director,	or Officer
If Directors or Officers have not been selected, an	
AT DECOMES OF CHICAGO HE POR COOK SOLDERS AND	moorporator moorpogn
If Florida General Partnership or Limited Liab	oility Partnership:
Signature of one General Partner.	
If Florida Limited Partnership or Limited Liab	oility Limited Partnership:
Signatures of ALL General Partners.	
411 41	
All others: Signature of an authorized person.	
Signature of an authorized person.	
Fees:	
Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization	
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLES OF O	NGANIZATION FOR FIX	MIDA ERMITED EADIERT E	
ARTICLE I - Nam The name of the Lit	e: mited Liability Company is:		
AmerAsian Trading.	LLC t contain the words "Limited Liability	Company, "L.L.C.," or "LLC.")	 -
ARTICLE II - Ad The mailing address		ncipal office of the Limited Liabili	ty Company is:
Principal Office A		Mailing Address:	
9751 Eagle Preserve	Drive	9751 Eagle Preserve Drive	
Englewood, Florida 3	4224-8969	Englewood, Florida 34224-8969	
(The Limited Liability Co business entity with an a	gistered Agent, Registered mpany cannot serve as its own Registerive Florida registration) lorida street address of the re	Office, & Registered Agent's Signed Agent. You must designate an individual of gistered agent are:	nature: or another
	URS Agents LLC		
	Name		
	3458 Lakeshore Drive Florida street address (P.O.	Box NOT acceptable)	
	Tallahassee	FL 32312	
	City	Zip	
liability compo registered agent o statutes relating	my at the place designated in ind agree to act in this capacit to the proper and complete p	accept service of process for the aboth is certificate, I hereby accept the aboy. I further agree to comply with the erformance of my duties, and I am fistered agent as provided for in Characterist (REQUIRED)	appointment as ne provisions of all amiliar with and
	(CONTINU	JED)	

<u> Fitle:</u>	Name and Address:
'AMBR" = Authorized Member	
'MGR" = Manager MGR	Robert F. Melcher
WIGH	9751 Eagle Preserve Drive
	Englewood, Florida 34224-8969
	21.910.10031110.1003
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(Use attachment if necessary)	
LE V: Other provisions, if any.	
•	
REQUIRED SIGNATURE:	2 2
REQUIRED SIGNATURE:	Rulchen
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REQUIRED SIGNATURE:	
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