

L23000273455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

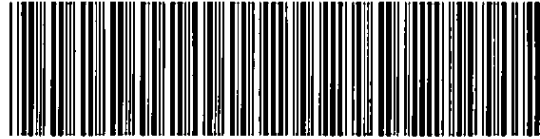
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 2, 2023

CORPORATION SERVICE COMAPNY

SUBJECT: STAR FABRICATORS, LLC  
Ref. Number: W23000077411

**RESUBMIT**

Please give original  
submission date as file date

We have received your document for STAR FABRICATORS, LLC. However, the document has not been filed and is being returned for the following:

The titles you have listed for the individuals or business entities which will manage the limited liability company are not acceptable. We cannot accept the terms: partner, officer, owner or member. You must insert the letters "MGRM" for each individual or business entity that is a member and will serve in a managerial capacity. If the individual or business entity is not a member, but will serve in a managerial capacity, you must insert the letters "MGR." We will also accept "Authorized Representative", "Authorized Person", and "Authorized Member".

If you have any further questions concerning your document, please call (850) 245-6000.

Summer Chatham  
Regulatory Specialist III  
Director's Office

Letter Number: 323A00012530

2023 JUN 7 AM 11:17

2023 JUN 7 AM 11:17

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

ACCOUNT NO. : I20000000195

REFERENCE : 785117 4367853

AUTHORIZATION :

COST LIMIT : \$ 180.00

ORDER DATE : June 1, 2023

ORDER TIME : 1:52 PM

ORDER NO. : 785117-010

CUSTOMER NO: 4367853

DOMESTIC AMENDMENT FILING

NAME: STAR FABRICATORS, LLC

EFFECTIVE DATE:

XX ARTICLES OF *conversion & organization*  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland-sorenson -- EXT#

EXAMINER'S INITIALS: \_\_\_\_\_

2023 JUN 1 1:52 PM

**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.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is Star Fabricators, LLC.
2. The "Other Business Entity" is a limited liability company first organized under the laws of Delaware on July 28, 2003.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Star Fabricators, LLC.
4. This conversion shall be effective on the date it is filed with the Florida Secretary of State.
5. The plan of conversion has been approved in accordance with all applicable laws.
6. The "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 1<sup>st</sup> day of June, 2023.

Signature of Authorized Representative of Limited Liability Company:



\_\_\_\_\_  
Peter J. Gibson,  
Authorized Representative

2023

Signature on behalf of Other Business Entity:



\_\_\_\_\_  
Peter J. Gibson,  
Authorized Representative

10:30:01

**ARTICLES OF ORGANIZATION  
OF  
STAR FABRICATORS, LLC**

The undersigned, being a duly authorized representative of the Member, desiring to form a limited liability company under and pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes (the "Act"), does hereby adopt the following Articles of Organization:

**ARTICLE I. NAME**

The name of the limited liability company is STAR FABRICATORS, LLC (the "Company").

**ARTICLE II. ADDRESS**

The principal and mailing address office of the Company is:

3015 Hartley Road  
Jacksonville, Florida 32217

**ARTICLE III. REGISTERED AGENT AND OFFICE**

The Company designates 1201 Hays Street, Tallahassee, FL 32301 as the street address of the initial registered office of the Company and names Corporation Service Company as the Company's initial registered agent at that address to accept service of process within this state.

**ARTICLE IV. DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated in accordance with the Company's Operating Agreement or pursuant to the Act, as amended from time to time.

**ARTICLE V. MANAGEMENT AND AUTHORITY**

The Company shall be conducted, carried on, and managed by at least one (1) Manager and is, therefore, a manager-managed Company. The name and address of the initial person authorized to manage and control the Company are:

**Title:**  
Manager

**Name and Address:**  
Stellar Energy Americas, Inc.  
3015 Hartley Road  
Jacksonville, FL 32217

2000

10:00  
10:00  
10:00

Pursuant to Section 605.04074, Florida Statutes, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

#### **ARTICLE VI. PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

**IN WITNESS WHEREOF**, the undersigned has hereunto set his hand and seal this 1<sup>st</sup> day of June, 2023.



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Peter J. Gibson, Duly Authorized  
Representative of the Member

## ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for Star Fabricators, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 1 day of June, 2023.

Corporation Service Company

By: Alexxis Weiland-Jorgensen, ACP  
Name: Alexxis Weiland-Jorgensen  
Title: Assistant Vice President

2023 JUN 10 8:01 AM  
CORPORATION SERVICE COMPANY