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# CT CORP

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Thank you!

## ARTICLES OF CONVERSION FOR PHILLIPS INTERNATIONAL, INC. INTO PHILLIPS INTERNATIONAL, LLC

These Articles of Conversion (these "Articles") are submitted to the Florida Department of State to convert PHILLIPS INTERNATIONAL, INC., a Florida corporation (the "Florida Corporation"), into PHILLIPS INTERNATIONAL, 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 Phillips International, Inc., a Florida corporation, which was formed under the laws of the State of Florida on April 26, 1977.
- 2. The name of the converted Florida Limited Liability Company is Phillips International, 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 621 of the Florida Statutes, which govern Florida limited liability companies and professional associations.
- 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 717 NW 2<sup>nd</sup> Street, Hallandale, FL 33009.

[SIGNATURE PAGE FOLLOWS]

Signed this 28th day of June, 2023.

PHILLIPS INTERNATIONAL, LLC, a Florida limited liability company

By: Arthur Phillips
Arthur Phillips

Docusigned by:

PHILLIPS INTERNATIONAL, INC., a Florida corporation

By: Arthur Phillips
Arthur Phillips

By: Occusioned by:

By: Arry Buly
Sandy Phillips

(

# Exhibit A

Articles of Organization

(See attached.)

# ARTICLES OF ORGANIZATION OF

### PHILLIPS INTERNATIONAL, LLC

(a Florida Limited Liability Company)

### ARTICLE I

### <u>Name</u>

The name of the limited liability company (the "Company") is Phillips International, LLC.

### ARTICLE II

### Principal Office and Mailing Address

The address of the principal office and the mailing address of the Company is 717 NW 2nd Street, Hallandale, FL 33009.

### ARTICLE III

### Registered Agent and Office

The street address of the initial registered office of the Company is 1200 South Pine Island Road Plantation, FL 33324. The name of the initial registered agent of the Company at that office is CT Corporation System.

# ARTICLE IV

### Manager-Managed

The Company shall be manager-managed.

### Name and Address of the Managers

Arthur Phillips and Sandy Phillips 580 Carrotwood Terrace Plantation, Florida 33324

Signed this 28th day of June 2023.

Phillips International, LLC, a Florida limited liability company

By: Arthur Phillips
Arthur Phillips

### Acceptance of Duties of Registered Agent

Having been named as registered agent to accept service of process for the above stated company at the place designated in these Articles of Organization, CT Corporation Systems is familiar with and accept the appointment as registered agent and agree to act in this capacity. CT Corporation System 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 the position as registered agent as provided for in Chapter 605. F.S.

Stephanie Honey 6/28/23

Required Signature/Registered Agent Date