

L23000337778

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

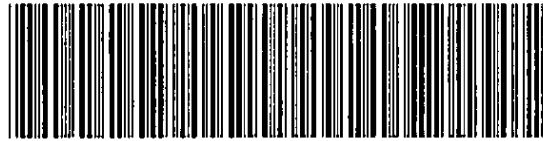
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2023 JUL 14 AM 10:27

2023

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MS

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

180

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: BROOK 7/14

XX CERTIFIED COPY

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CONVERSION

1. **INFRASTRUCTURE REPAIR SYSTEMS, 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:**

Corrected



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 14, 2023

CORPORATE ACCESS, INC.

SUBJECT: INFRASTRUCTURE REPAIR SYSTEMS, INC.
Ref. Number: W23000096600

2023 JUL 18 AM 10:57

We have received your document for and your check(s) totaling \$540.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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

KAIN COSTELLO
Regulatory Specialist II
New Filing Section

Letter Number: 423A00015671

Please Give
Original
File
date
of 7-14-23

2023 JUL 18 PM 12:14

**ARTICLES OF CONVERSION
FOR
FLORIDA CORPORATION
INTO
FLORIDA LIMITED LIABILITY COMPANY**

These Articles of Conversion and attached Articles of Organization are submitted to convert Infrastructure Repair Systems, Inc., a Florida corporation (the "**Other Business Entity**") into Infrastructure Repair Systems, LLC, a Florida limited liability company (the "**Limited Liability Company**") in accordance with Section 605.1045 of the Florida Statutes.

The name of the Other Business Entity converting into the Limited Liability Company is **Infrastructure Repair Systems, Inc.**, a Florida corporation (Florida Document Number P97000009683). The Other Business Entity was incorporated under the laws of the State of Florida on January 27, 1997.

The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is **Infrastructure Repair Systems, LLC**, a Florida limited liability company.

The Other Business Entity has converted into the Limited Liability Company in compliance with Chapter 605, Florida Statutes, and the conversion complies with the applicable laws governing the Limited Liability Company.

The plan of conversion was approved by the Other Business Entity in accordance with Chapter 605, Florida Statutes.

The conversion shall be effective as of July 13, 2023.

The Limited Liability Company's principal address will be 4301A 34th Street North, Saint Petersburg, FL 33714.

The Limited Liability Company will pay any shareholders having appraisal rights the amount to which they are entitled under the Florida Statutes.

[Signatures appear on next page]

2023

1

7/12/23

IN WITNESS WHEREOF, the undersigned have duly executed these Articles of Conversion as of July 13, 2023.

INFRASTRUCTURE REPAIR SYSTEMS, INC., a
Florida corporation

By: Rosetta M. Higman
Name: Rosetta M. Higman
Title: President

INFRASTRUCTURE REPAIR SYSTEMS, LLC, a
Florida limited liability company

By: IRSI Holdco, Inc., a Florida corporation, its
Manager

By: Rosetta M. Higman
Name: Rosetta M. Higman
Title: President

2023 : : 12:15

**ARTICLES OF ORGANIZATION
OF
INFRASTRUCTURE REPAIR SYSTEMS, LLC**

The undersigned executes these Articles of Organization of INFRASTRUCTURE REPAIR SYSTEMS, LLC to form a limited liability company pursuant to the Florida Revised Limited Liability Company Act:

ARTICLE I. NAME

The name of the limited liability company is Infrastructure Repair Systems, LLC.

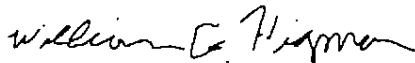
ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the limited liability company is 4301A 34th Street North, Saint Petersburg, FL 33714.

ARTICLE III. INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the limited liability company is 4301A 34th Street North, Saint Petersburg, FL 33714 and the name of the limited liability company's initial registered agent at that address is William G. Higman.

Having been named to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



William G. Higman

ARTICLE IV. MANAGEMENT OF COMPANY

The limited liability company is a manager-managed limited liability company.

EXECUTED: July 13, 2023

Rosetta M. Higman,
Authorized Representative

2023 JUL 13 PM 12:15

**ARTICLES OF ORGANIZATION
OF
INFRASTRUCTURE REPAIR SYSTEMS, LLC**

The undersigned executes these Articles of Organization of INFRASTRUCTURE REPAIR SYSTEMS, LLC to form a limited liability company pursuant to the Florida Revised Limited Liability Company Act:

ARTICLE I. NAME

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ARTICLE II. ADDRESS

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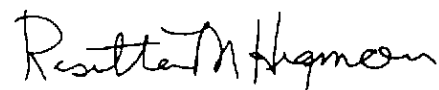
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William G. Higman

ARTICLE IV. MANAGEMENT OF COMPANY

The limited liability company is a manager-managed limited liability company.

EXECUTED: July 13, 2023



Rosetta M. Higman,
Authorized Representative

2023 JUL 11 PM 12:15