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DATE:

, :

08/15/2023

NAME:

SORD FISHING PRODUCTS LLC

TYPE OF FILING: CONVERSION

COST:

150.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA00000015

AUTHORIZATION: ABBIE/PAUL HODGE

COVER LETTER

To: New Filing Section
Division of Corporation

Subject: SORD Fishing Products, LLC

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert SORD Fishing Products, LLC, a Texas company registered as a foreign company in Florida, into a Florida limited liability company in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Counsel McCullen
DBM Legal Services LLC
H5 Vannoy Street SE
Atlanta, Georgia 30317
Counsel.mccullen@dbmlegalservices.com

For further information concerning this matter, please call Counsel McCullen at (678) 227-8920.

Enclosed is a check for the following amount: \$150.00 filing fees (\$25 for Conversion and \$125 for Articles of Organization).

ARTICLES OF CONVERSION FOR "OTHER BUSINESS ENTITY" INTO FLORIDA LIMITED LIABILITY COMPANY

Pursuant to Section 605.1045 of the Florida Revised Limited Liability Company Act (the "Florida Act"):

- 1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is SORD FISHING PRODUCTS LLC (the "Converting Entity").
- 2. The Converting Entity is a Texas limited liability company and was formed under the laws of the State of Texas on July 9, 2019.
- 3. The Converting Entity obtained a certificate to transact business in the State of Florida on or about May 11, 2019. The Document Number of the Converting Entity on file with the Florida Division of Corporations is M20000004526.
- 4. The Converting Entity has been converted into SORD FISHING PRODUCTS LLC, a Florida limited liability company (the "Converted LLC").
- 5. The text of the Converted LLC's public organic record and Articles of Organization is attached hereto as Exhibit A.
- 6. The plan of conversion has been approved in accordance with all applicable statutes as required by the Texas Business Organizations Code.
 - 7. This conversion has been approved by the Converted LLC's sole Member.
- 8. The Converted LLC has agreed to pay the members of any limited liability company with appraisal rights the amount to which such members are entitled under §§605.1006 and 605.1061-605.1072 of the Florida Act.
- 9. The effective date and time of such conversion shall be the date and time of the filing of the Articles of Organization with the Florida Department of State, Division of Corporations as required by the Florida Act.
 - 10. The Converted LLC has a certificate of authority to transact business in the State of Florida.

IN WITNESS WHEREOF, the undersigned, being duly authorized to sign on behalf of the converting limited liability company, has exercised these Article of Conversion as of the date set forth below.

SORD FISHING PRODUCTS LLC

By: Steven Vanden Heuvel

Name: Steven Vanden Heuvel

Title: Manager
Date: June 22, 2023

EXHIBIT A

ARTICLES OF ORGANIZATION OF SORD FISHING PRODUCTS LLC

ARTICLE I: NAME

The name of the limited liability company is SORD FISHING PRODUCTS LLC (the "LLC").

ARTICLE II: ADDRESS

The street of the principal office of the LLC is 605 N County HWY 393, Unit 11B, Santa Rosa Beach, FL 32459.

The mailing address of the LLC is 605 N County HWY 393, Unit 11B, Santa Rosa Beach, FL 32459.

ARTICLE III: REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the initial registered agent of the LLC is:

FIRST CORPORATE SOLUTIONS, INC. 155 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, 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 as provided for in Chapter 605 of the Florida Statutes.

- Sienra Campos, Secretary

FIRST CORPORATE SOLUTIONS, INC.

ARTICLE IV: EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Organization shall be the date and time that these Articles of Organization are filed with the Florida Department of State, Division of Corporations.

ARTICLE V: PURPOSE

The LLC is being formed for the purpose of transacting any and all lawful business for which a limited liability company may be organized under the Florida Revised Limited Liability Company Act.

ARTICLE VI: DURATION

The LLC is formed for an indefinite duration.

ARTICLE VII: MANAGEMENT

The LLC will be member-managed.

ARTICLE VIII: MEMBERS

The name and address of each person authorized to manage and control the LLC:

Title: Name and Address:

DocuSign Envelope ID: A045DFAC-DE34-4C13-98F3-E5A9F8CA390D

MEM

Steven Vanden Heuvel 605 N County HWY 393, Unit 11B Santa Rosa Beach, FL 32459

— Docusigned by:

Steven Vanden Heuvel

83E50256A2CD45A.

STEVEN VANDEL HEUVEL

In accordance with Section 605.0203(1)(b) of the Florida Revised Limited Liability Company Act, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Florida Department of State constitutes a third-degree felony as provided for in Section 817.155 of the Florida Statutes.

Struen Vanden Hewel

STEVEN VANDEN HEUVEL