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VIA FEDERAL EXPRESS

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

Re: Articles of Conversion - The Dekins Corporation to The Dekins, LLC

Dear Sir/Madam:

Please find enclosed the following:

- 1. Articles of Conversion for The Dekins Corporation, a Florida corporation into The Dekins, LLC;
- 2. Articles of Organization for The Dekins, LLC; and
- 3. Firm check for the filing fee of \$150.00

Please contact me directly should there be any questions with regard to the conversion. Enclosed is a Federal Express return envelope. We appreciate your assistance in this regard.

Leigh T. Flood Paralegal

Enclosures 01294742.DOCX

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ARTICLES OF CONVERSION OF THE DEKINS CORPORATION INTO FLORIDA LIMITED LIABILITY COMPANY

The Articles of Conversion and attached Articles of Organization are submitted to convert **THE DEKINS CORPORATION**, a Florida corporation into a Florida limited liability company in accordance with Sections 607.11930, et seq. and 605.1041, et seq., Florida Statutes:

ARTICLE I Converting Corporation

The "Converting Corporation" immediately prior to the filing of the Articles of Conversion is **THE DEKINS CORPORATION**, a corporation organized under the laws of the State of Florida on June 13, 1996 (Document #: P96000050684).

ARTICLE II Converted Limited Liability Company

The name of the Florida Limited Liability Company to which the corporation is being converted, as set forth in the attached Articles of Organization, is **THE DEKINS**, LLC.

ARTICLE III Manner and Basis of Converting Shares

Each voting share of outstanding common stock of The Dekins Corporation shall be converted into a voting unit of membership interest in The Dekins, LLC, and each non-voting share of outstanding common stock of the Dekins Corporation shall be converted into a non-voting unit of membership interest in The Dekins, LLC.

ARTICLE IV Effective Date

The effective date of conversion is the date of filing of these Articles of Conversion.

ARTICLE V Plan of Conversion

The plan of conversion has been approved in accordance with all applicable statutes.

ARTICLE VI Appraisal Rights

THE DEKINS CORPORATION has agreed to pay any shareholders and members having appraisal rights the amount to which such shareholders or members are entitled under Sections 607.1301 – 607.1340 and Sections 605.1061 – 605.1072, Florida Statutes.

DocuSign Envelope ID: 43C9482C-C2E7-4776-B060-FB83E1FB19BB

10/3/2023 Signed	<u> </u>
THE DEKINS CORPORATION a Florida corporation	THE DEKINS, LLC a Florida limited liability company
Dan Dekay By: Daniel R. DeKay, President	Dan Dekay By: Daniel R. DeKay, Manager

AE 9:43

ARTICLES OF ORGANIZATION OF THE DEKINS, LLC

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, adopts the following Articles of Organization:

Article I Name

The name of this limited liability company shall be:

THE DEKINS, LLC

Article II Principal Office and Mailing Address

The principal office and mailing address of this limited liability company shall be:

1361 13TH AVENUE SOUTH, SUITE 235 JACKSONVILLE BEACH, FLORIDA 32250

Article III Initial Registered Agent and Address

The name and street address of the initial registered agent of this limited liability company are:

DANIEL R. DEKAY 1361 13TH AVENUE SOUTH, SUITE 235 JACKSONVILLE BEACH, FLORIDA 32250

Article IV Authorized Managers

The name and street address of each Manager who is initially authorized to manage and control the limited liability company are:

DANIEL R. DEKAY
1361 13TH AVENUE SOUTH, SUITE 235
JACKSONVILLE BEACH, FLORIDA 32250

Jonathan L. Hay, Esq. Purcell, Flanagan, Hay & Greene, P.A. 1548 Laneaster Terrace Jacksonville, Florida 32204 (904) 355-0355 Fla. Bar No.: 456586

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Article V Effective Date

The existence of this limited liability company shall commence on the date these Articles are signed.

Article VI Purposes

This limited liability company is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VII Operating Agreement

The initial Operating Agreement of this limited liability company shall be adopted by the members. The Operating Agreement shall be adopted, altered, amended, or repealed from time to time as provided in the Operating Agreement.

Article VIII Amendment

The members, by vote of members holding a majority of the interests in the limited liability company, shall have the right to amend or repeal any provision contained in these Articles of Organization.

The undersigned has executed	d these Articles of Organization
	Dan Dekay
	DANIEL R. DEKAY
	Authorized Representative

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

THE DEKINS, LLC

2. The name and the Florida street address of the registered agent are:

DANIEL R. DEKAY 1361 13TH AVENUE SOUTH, SUITE 235 JACKSONVILLE BEACH, FLORIDA 32250

Having been named as registered agent and 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 as provided for in Chapter 605, Florida Statutes.

Dan Dekay

DANIEL R. DEKAY, Registered Agent