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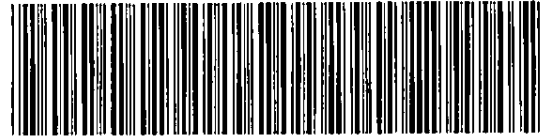
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2023 DEC 28 PM 3:31
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2023

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 12/28/2023

*****WALK IN*****

ENTITY NAME BEI Engineering Group, Inc

DOCUMENT NUMBER _____

*****PLEASE FILE THE ATTACHED AND RETURN*****

XXXXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

*****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY*****

Certified Copy of Arts & Amendments

Certificate of Good Standing

*****APOSTILLE' / NOTARIAL CERTIFICATION*****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$150

ACCOUNT #: I20160000072

E R JH

Please call Tina at the above number for any issues or concerns. Thank you so much!

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

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

The name of the Other Business Entity converting into the Limited Liability Company is **BEI Engineering Group, Inc.**, a Florida corporation (Florida Document Number P05000130187). The Other Business Entity was incorporated under the laws of the State of Florida on September 21, 2005.

The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is **BEI Engineering Group, 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 December 28, 2023.

The Limited Liability Company’s principal address is 10511 Six Mile Cypress Parkway, Suite 101, Fort Myers, Florida 33966.

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

[Signatures appear on next page]

2023

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IN WITNESS WHEREOF, the undersigned have duly executed these Articles of Conversion as of December 28, 2023.

BEI ENGINEERING GROUP, INC., a Florida corporation

By: Thomas R. Lehnert, Jr.
Name: Thomas R. Lehnert, Jr.
Title: President

BEI ENGINEERING GROUP, LLC, a Florida limited liability company

By: Thomas R. Lehnert, Jr.
Name: Thomas R. Lehnert, Jr.
Title: Manager

**ARTICLES OF ORGANIZATION
OF
BEI ENGINEERING GROUP, LLC**

The undersigned executes these Articles of Organization of BEI ENGINEERING GROUP, 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: BEI Engineering Group, LLC.

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the limited liability company is 10511 Six Mile Cypress Parkway, Suite 101, Fort Myers, Florida 33966.

ARTICLE III. INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the limited liability company is 101 East Kennedy Boulevard, Suite 3700, Tampa, Florida 33602, and the name of the limited liability company's initial registered agent at that address is Sara A. Qureshi.

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.



Sara A. Qureshi

ARTICLE IV. MANAGEMENT OF COMPANY

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

EXECUTED: December 28, 2023



Thomas R. Lehnert, Jr.
Authorized Representative

2/23

5:00

BEI ENGINEERING GROUP, INC.
10511 Six Mile Cypress Parkway, Suite 101
Fort Myers, Florida 33966


December 28, 2023

Florida Department of State
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Ladies and Gentlemen:

I, the undersigned, in my capacity as President of BEI Engineering Group, Inc., a Florida corporation, do hereby give consent to the use by and of BEI Engineering Group, LLC, a Florida limited liability company, of the name "BEI Engineering Group" without any restrictions or limitations whatsoever.

Sincerely,

By: 
Thomas R. Lehnert, Jr., President

2023
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5:20