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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

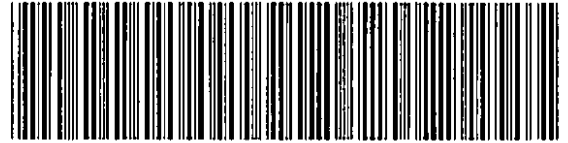
(Business Entity Name)

(Document Number)

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**ARTICLES OF CONVERSION
FOR
EAGLE FINISHES, INC.
INTO
FLORIDA LIMITED LIABILITY COMPANY**

The Articles of Conversion and attached Articles of Organization are submitted to convert "Other Business Entity" known as EAGLE FINISHES, INC. a Florida corporation into a Florida Limited Liability Company in accordance with Section 605.1045, *Florida Statutes*.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:

EAGLE FINISHES, INC.

2. The "Other Business Entity" is a Florida corporation first organized, formed or incorporated under the laws of the State of Florida on September 9, 2003.

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization** shall be:

EAGLE FINISHES, LLC

4. If not effective on the date of filing, enter the effective date: N/A.
5. The plan of conversion has been approved in accordance with all applicable statutes.
6. The "Converted or Other Business Entity" has agree to pay any members having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072, *Florida Statutes*.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: _____

Print Name: Thomas R. Reedy, II

Title: Co-Manager

Signature(s) on behalf of Other Business Entity:

Signature of Authorized Representative: _____

Print Name: Brandie L. Reedy

Title: President

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ARTICLES OF ORGANIZATION
OF
EAGLE FINISHES, LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I
Name

The name of this limited liability company ("Limited Liability Company") is: **EAGLE FINISHES, LLC.**

ARTICLE II
Address

The mailing address and street address of the principal office of the Limited Liability Company is: 3815 N. US Highway 1, Suite 6, Cocoa, Florida 32926.

ARTICLE III
Duration

The Limited Liability Company shall exist for a perpetual duration.

ARTICLE IV
Management

The Limited Liability Company is to be managed by one or more managers, and the names and addresses of the initial managers who are to serve as co-managers pursuant to the Operating Agreement of the Limited Liability Company ("Managers") until their successors are elected is:

THOMAS R. REEDY, II
3815 N. US Highway 1, Suite 6
Cocoa, Florida 32926

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BRANDIE L. REEDY
3815 N. US Highway 1, Suite 6
Cocoa, Florida 32926

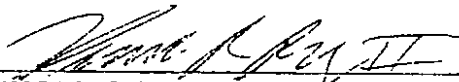
ARTICLE V
Admission of Additional Members

Additional members will be admitted only upon the consent of the Members owning a majority of the Membership Units upon such terms as provided in the Operating Agreement.

ARTICLE VI
Members' Rights to Continue Business

The remaining members of the Limited Liability Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 27th day of September, 2023.



THOMAS R. REEDY, II, Co-Manager



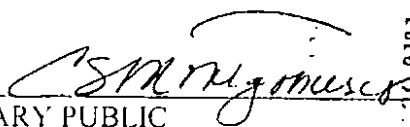
BRANDIE L. REEDY, Co-Manager

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me in my physical presence this 27th day of September, 2023, by THOMAS R. REEDY, II and BRANDIE L. REEDY, who are personally known to me or have produced FLDA as identification.



CRYSTAL S. MONTGOMERY
Commission # HH 342501
Expires April 16, 2027



NOTARY PUBLIC

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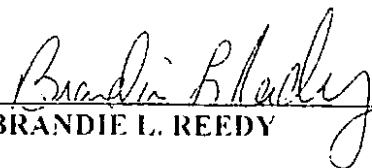
**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

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: **EAGLE FINISHES, LLC.**
2. The name and the Florida street address of the registered agent are:

BRANDIE L. REEDY
3815 N. US Highway 1, Suite 6
Cocoa, Florida 32926

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.



BRANDIE L. REEDY

**WRITTEN ACTION OF SHAREHOLDERS
AND MEMBERS OF BOARD OF DIRECTORS
OF
EAGLE FINISHES, INC.**

The undersigned, being all the members of the board of directors and all the shareholders of the above-referenced corporation, hereby take the following written action in lieu of holding a meeting regarding same, all pursuant to the terms of Section 607.0704 and Section 607.0821, *Florida Statutes*:

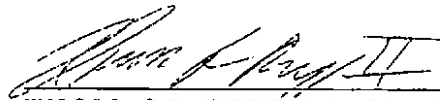
WHEREAS, the members of the board of directors of the corporation believe it to be in the best interest of the corporation to convert to being a limited liability company and to change the corporate name to **EAGLE FINISHES, LLC**; and

WHEREAS, the members of the board of directors have submitted this conversion to a limited liability company and name change to the shareholders of the corporation for their approval; and

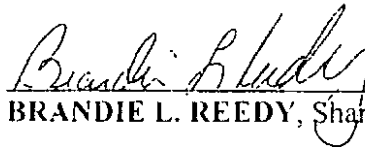
WHEREAS, both shareholders of the corporation believe it to be in the best interest of the corporation to convert to a limited liability company and change the entity's name to **EAGLE FINISHES, LLC**.

NOW THEREFORE, IT IS HEREBY RESOLVED THAT the members of the board of directors and the shareholders of this corporation hereby ratify, adopt and confirm the conversion of this entity into a Florida limited liability company and to change the name to **EAGLE FINISHES, LLC**. The officers of the corporation are hereby authorized, empowered and directed to take any and all actions that are or may become necessary to implement and effectuate said conversion and name change.

Dated: September 27, 2023.



THOMAS R. REEDY, II, Shareholder & Director



BRANDIE L. REEDY, Shareholder & Director

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