

L24000175551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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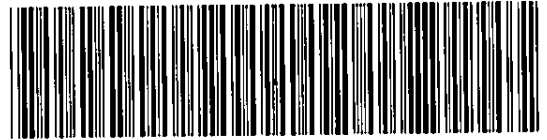
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32301  
P: 866.625.0838  
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COGENCYGLOBAL.COM

Account#: I20000000088  
If there are any issues  
please contact Patrice at  
850-202-9071

Date: 04/16/2024

Name: Patrice Rush

Reference #: 2332711

Entity Name: M.D.M. COMMERCIAL ENTERPRISES, LLC

- ☒ Articles of Incorporation/Authorization to Transact Business
- ☐ Amendment
- ☐ Change of Agent
- ☐ Reinstatement
- ☒ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other \_\_\_\_\_

Authorized Amount: \$150.00

Signature: 

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Signature: 

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EXECUTION VERSION

ARTICLES OF CONVERSION

for

**M.D.M. COMMERCIAL ENTERPRISES, INC.**

a Florida corporation

into

**M.D.M. COMMERCIAL ENTERPRISES, LLC**

a Florida limited liability company

**THESE ARTICLES OF CONVERSION** and attached Articles of Organization are submitted to convert M.D.M. Commercial Enterprises, Inc., a Florida corporation, into Florida M.D.M. Commercial Enterprises, LLC, a Florida limited liability company, in accordance with Section 605.1045, *Florida Statutes*.

**FIRST:** The name of the converting entity immediately prior to the filing of the Articles of Conversion is **M.D.M. Commercial Enterprises, Inc.** (the "*Converting Entity*"). The Converting Entity is a Florida corporation first incorporated under the laws of the State of Florida on October 18, 1990.

**SECOND:** The name of the Florida limited liability company, as the converted entity, as set forth in the Articles of Organization attached hereto as **Exhibit A** is **M.D.M. Commercial Enterprises, LLC** (the "*Converted Entity*").

**THIRD:** The effective date and time of the conversion shall be upon the filing of these Articles of Conversion with the Secretary of State of the State of Florida.

**FOURTH:** The Plan of Conversion relating to the foregoing has been approved in accordance with all applicable statutes.

**FIFTH:** The Converted Entity has agreed to pay any members having appraisal rights the amount to which they are entitled under Sections 605.1006 and 605.1061–605.1072, *Florida Statutes*.

*[signatures on next page]*

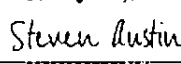
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CLERK OF THE COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE SEVENTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA

**EXECUTION VERSION**

Signed this 17th day of April, 2024.

FLORIDA CORPORATION:

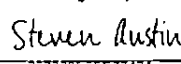
**M.D.M. COMMERCIAL ENTERPRISES,  
INC.**

By:   
Name: Steven E. Austin  
Title: President

FLORIDA LIMITED LIABILITY COMPANY:

**M.D.M. COMMERCIAL ENTERPRISES, LLC**

By: M.D.M. Parent, Inc., the sole member

By:   
Name: Steven E. Austin  
Title: President

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EXECUTION VERSION

EXHIBIT A

ARTICLES OF ORGANIZATION

[Attached.]

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CLERK OF COURT

## ARTICLES OF ORGANIZATION

OF

### M.D.M. COMMERCIAL ENTERPRISES, LLC

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

1. Name. The name of the limited liability company is **M.D.M. Commercial Enterprises, LLC** (the "Company").
2. Duration. The period of duration for the Company shall be perpetual, unless terminated in accordance with the Florida Revised Limited Liability Company Act.
3. Address. The mailing address and the street address of the principal office of the Company is 1102 A1A North, Suite 205, Ponte Vedra Beach, FL 32082.
4. Management. The Company shall be a member-managed company.
5. Registered Agent and Office. The name of the initial registered agent of the Company is Steven E. Austin. The street address of the initial registered agent of the Company is 1102 A1A North, Suite 205, Ponte Vedra Beach, FL 32082.
6. Operating Agreement. The members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned has executed these Articles of Organization on the 17<sup>th</sup> day of April, 2024.

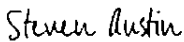
M.D.M. Parent, Inc., the sole member of the Company

DocuSigned by:  
By: Steven Austin  
Name: Steven E. Austin  
Title: President

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### ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DocuSigned by:  
  
237382E8FE77424  
Steven E. Austin

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