

L24000216866

(Requestor's Name)

(Address)

(Address)

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☐ PICK-UP

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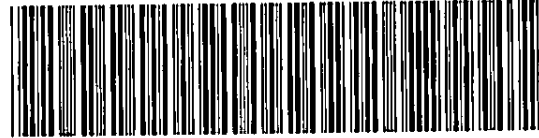
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

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TALLAHASSEE, FLORIDA

MS

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 05/15/2024

****WALK IN****

ENTITY NAME Star Group Solutions, LLC

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 _____

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CLERK OF STATE
TALLAHASSEE, FL

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TOTAL OWED \$150

ACCOUNT #: I20160000072

S R JAO

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 Star Group Solutions Inc., a Florida corporation (the "**Other Business Entity**") into Star Group Solutions, 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 **Star Group Solutions Inc.**, a Florida corporation (Florida Document Number P19000077146). The Other Business Entity was incorporated under the laws of the State of Florida on October 1, 2019.

The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is **Star Group Solutions, 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 (the "**Plan**") was approved by the Other Business Entity and its sole shareholder in accordance with Chapter 605, Florida Statutes.

The conversion shall be effective upon the filing of these Articles of Conversion.

The Limited Liability Company's principal address is 3709 W. Jetton Ave., Ste. 203, Tampa, FL 33629.

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]

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IN WITNESS WHEREOF, the undersigned have duly executed these Articles of Conversion as of May 15, 2024.

STAR GROUP SOLUTIONS INC., a Florida corporation

Luke Baldacchino

By: _____
Name: Luke Baldacchino
Title: President

STAR GROUP SOLUTIONS, LLC, a Florida limited liability company

Luke Baldacchino

By: _____
Name: Luke Baldacchino
Title: Authorized Representative

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ARTICLES OF ORGANIZATION
OF
STAR GROUP SOLUTIONS, LLC

The undersigned executes these Articles of Organization of Star Group Solutions, 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 Star Group Solutions, LLC.

ARTICLE II. ADDRESS

The mailing and street address of the principal office of the limited liability company is 3709 W. Jetton Ave., Ste. 203, Tampa, FL 33629.

ARTICLE III. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the limited liability company is 3709 W. Jetton Ave., Ste. 203, Tampa, FL 33629, and the name of the limited liability company's initial registered agent at that address is Justin Rosen.

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.

Justin Rosen

Justin Rosen

ARTICLE IV. MANAGEMENT OF COMPANY

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

Luke Baldacchino

EXECUTED: May 15, 2024

Luke Baldacchino,
Authorized Representative of Member

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TALLAHASSEE, FL

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