

L24000294836

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

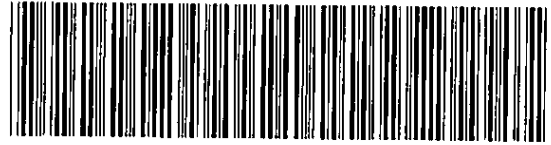
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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To: Florida Division of Corporations

From: Merritt

Date: 7/2/2024

Trans#: 1475690

Entity Name: BRKA INVESTMENTS, LLC

Articles Incorporation ()

Articles of Dissolution ()

Conversion (✓)

Foreign Qualification ()

Limited Partnership ()

Reinstatement ()

Other ()

Articles of Amendment ()

Annual Report ()

Fictitious Name ()

Limited Liability ()

Merger ()

Withdrawal / Cancellation ()

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STATE
CORPORATION

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STATE FEES PREPAID WITH CHECK# 3998 FOR \$155.00

PLEASE RETURN:

Certified Copy (✓)

Plain Photocopy ()

Good Standing ()

Certificate of Fact ()



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SERVICES**

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PLEASE RETURN:

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Certificate of Fact ()

**ARTICLES OF CONVERSION
OF
3601 INVESTMENTS, LLC
an Oklahoma limited liability company
TO
BRKA INVESTMENTS, LLC
a Florida limited liability company**

The undersigned, for the purpose of converting 3601 Investments, LLC, an Oklahoma limited liability company ("Converting Entity"), into BRKA Investments, LLC, a Florida limited liability company ("Converted Entity"), pursuant to Title 18, Section 2054.2 of the Oklahoma Limited Liability Company Act and Sections 605.1041 – 605.1046 of the Florida Revised Limited Liability Company Act, hereby certifies that each is a Manager of 3601 Investments, LLC and executes the following Articles of Conversion:

1. The name of the Converting Entity, which has not been changed since it was formed, is 3601 Investments, LLC.
2. The Converting Entity is a limited liability company first formed in the State of Oklahoma on July 9, 2009.
3. The name and jurisdiction of the Converted Entity as set forth in the attached Articles of Organization is BRKA Investments, LLC, a Florida limited liability company.
4. The conversion has been approved by the Converting Entity as required by Section 2054.2 of the Oklahoma Limited Liability Company Act and Section 605.1043 of the Florida Revised Limited Liability Act.
5. The Converted Entity has agreed to pay any members having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072 of the Florida Revised Limited Liability Act.
6. The Converted Entity agrees that it may be served with process in Oklahoma in any action, suit, or proceeding for enforcement of any obligation of the Converted Entity arising while it was a Oklahoma domestic limited liability company, and irrevocably appoints the Secretary of State as its agent to accept service of process in any such action, suit, or proceeding. The Secretary of State may mail a copy of the process to 2065 Panama Blvd., Englewood, FL 34224.


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STATE OF FLORIDA

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7. The effective time and date of these Articles of Conversion shall be

EXECUTED as of July 1, 2024.

3601 INVESTMENTS, LLC,
an Oklahoma limited liability company

By: 
Name: Thomas Dale Hosman
Title: CEO-Manager

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2024 JUL -2 PM 0:17

ARTICLES OF ORGANIZATION

[attached]

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2024 JUL -2 PM 0:17
CLERK OF SUPERIOR COURT
STATE OF MICHIGAN

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BRKA INVESTMENTS, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matthew B. Hickey
Name of Person

McAfee & Taft
Firm/Company

211 N. Robinson Ave., Two Leadership Square, 8th Floor
Address

Oklahoma City, OK 73102
City/State and Zip Code

agentservices@mcafeetaft.com
E-mail address: (to be used for future annual report notification)

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NEW FILING SECTION

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For further information concerning this matter, please call:

Matthew B. Hickey 405 552-2264
Name of Person at () Daytime Telephone Number

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

BRKA INVESTMENTS LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

2065 Panama Blvd.
Englewood, FL 34224

2065 Panama Blvd.
Englewood, FL 34224

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Thomas Hosman
Name

2065 Panama Blvd.
Florida street address (P.O. Box **NOT** acceptable)

Englewood FL 34224
City State Zip

2024.11.11 - 2:11 PM
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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, F.S..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

Name and Address:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR/ MGR

Thomas Dale Hosman
2065 Panama Blvd.
Englewood, FL 34224

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

2011, 11
11/17
11/17

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.
This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.
I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Thomas Dale Hosman

Typed or printed name of signee

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)