

L24000365000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

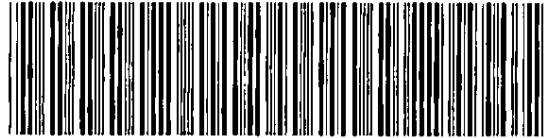
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/14/24--01023--022 ++155.00

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T.J.H
8/23/24

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MetalMart International, LLC

(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Jeanette West

(Contact Person)

Taft Stettinius & Hollister LLP

(Firm/Company)

200 Public Square, Suite 3500

(Address)

Cleveland, OH 44114

(City, State and Zip Code)

jwest@taftlaw.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Jeanette West at (216) 706-3937

(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

- \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)
- \$155.00 Filing Fees and Certificate of Status
- \$180.00 Filing Fees and Certified Copy
- \$185.00 Filing Fees, Certified Copy, and Certificate of Status

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

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

RECEIVED
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA
 11/17/01

Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

The Articles of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity"** into a **Florida Limited Liability Company** in accordance with s.605.1045, Florida Statutes.

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

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a corporation
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of California
(Enter state, or if a non-U.S. entity, the name of the country)

on October 4, 2002
(date of organization, formation or incorporation)

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

MetalMart International, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____

(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)

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.

5. The plan of conversion has been approved in accordance with all applicable statutes.

6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

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STATE

Signed this 13th day of August 2024.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: /s/ Cory Gaffney
Printed Name: Cory Gaffney Title: Authorized Representative

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature: /s/ Andrew M. Lippman
Printed Name: Andrew M. Lippman Title: CEO/President

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.
If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

STATE OF FLORIDA
FILED

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

The Anderson Group, LLC

2151 Central Avenue

St. Petersburg, Florida 33713

AMBR

CTCOA MetalMart Holdings, LLC

2151 Central Avenue

St. Petersburg, Florida 33713

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:

/s/ Cory Gaffney

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.

Cory Gaffney, Authorized Representative of Member

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)

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Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name: METALMART INTERNATIONAL, INC.
Entity No.: 2469963
Registration Date: 10/04/2002
Entity Type: Stock Corporation - CA - General
Formed In: CALIFORNIA
Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 13, 2024.

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 237653029

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.

FILED

Taft/

200 Public Square, Suite 3500
Cleveland, OH 44114-2302
Tel: 216.241.2838 | Fax: 216.241.3707
taftlaw.com

Jeanette E. West
216.706.3937
JWest@taftlaw.com

August 13, 2024

Via FedEx No. 7779 5341 4212

COPY

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

Re: Articles of Conversion of MetalMart International, LLC

Dear New Filing Section:

Enclosed please find the following documents for filing on behalf of MetalMart International, LLC:

1. Articles of Conversion of MetalMart International, LLC;
2. Articles of Organization of MetalMart International, LLC;
3. Certificate of Status of MetalMart International, Inc. in California; and
4. Filing fee in the amount of \$155, which includes a \$5.00 fee for a Certificate of Status once the above documents have been filed.

Please return the evidence of filing the Articles of Conversion and Articles of Organization to me in the FedEx envelope enclosed for your convenience.

Should you have any questions, please do not hesitate to contact me. Thank you for your assistance.

Sincerely,

Taft Stettinius & Hollister LLP

Jeanette West

Jeanette E. West

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