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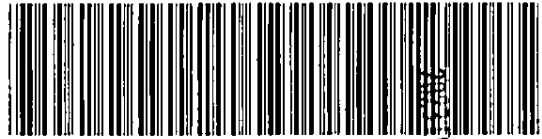
(Business Entity Name)

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Sunbiz Prepaid Account # I20160000017

To: Florida Division of Corporations

From: LESLIE SELLERS C/O Capitol Services, Inc.

Date: 12/30/2024

Trans#: 1523215

Entity Name: UNIVERSAL ROOFING GROUP, LLC

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FILED

Articles of Organization ()

Amendment ()

Articles of Dissolution ()

Annual Report ()

Conversion (XXX)

Fictitious Name ()

Foreign Qualification ()

Limited Liability ()

Limited Partnership ()

Merger ()

Reinstatement ()

Withdrawal / Cancellation ()

Other ()

Partnership Registration ()

STATE FEES PREPAID WITH SUNBIZ ACCT #I20160000017 in the amount of \$180.00

PLEASE RETURN:

Certified Copy (XXX) Plain Stamped Copy ()

Good Standing () Certificate of Fact ()

ARTICLES OF CONVERSION
OF
UNIVERSAL ROOFING GROUP, INC.
INTO
UNIVERSAL ROOFING GROUP, LLC

These Articles of Conversion and attached Articles of Organization are submitted to convert the following Florida business corporation into a Florida limited liability company in accordance with §605.1045, Florida Statutes.

1. The name of the converting entity immediately prior to filing these Articles of Conversion is UNIVERSAL ROOFING GROUP, INC. ("Converting Entity"), which filed Articles of Incorporation with the Florida Department of State on February 22, 1993, Document No. P93000013124.
2. The name of the Florida limited liability company into which the Converting Entity is being converted is UNIVERSAL ROOFING GROUP, LLC, and its principal office and mailing address is 5655 Carder Road, Orlando, Florida 32810.
3. The conversion is to be effective as of the close of business on December 31, 2024.
4. The Plan of Conversion was approved in accordance with applicable Florida law.
5. The Converted Entity has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-1072.

Executed as of the 30th day of December, 2024.

UNIVERSAL ROOFING GROUP, INC.

UNIVERSAL ROOFING GROUP, LLC

By: _____

Jared L. Mellick, President

By: _____

Jared L. Mellick, Manager

ARTICLES OF ORGANIZATION
OF
UNIVERSAL ROOFING GROUP, LLC

ARTICLE I
NAME

The name of the Company shall be: **UNIVERSAL ROOFING GROUP, LLC.**

ARTICLE II
ADDRESS AND PLACE OF BUSINESS

The mailing and street address for the Company's principal office is 5655 Carder Road, Orlando, Florida 32810.

ARTICLE III
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Company's initial registered office in Florida is 5655 Carder Road, Orlando, Florida 32810, and the name of its initial registered agent is Jared L. Mellick. The Company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Chapter 605, Florida Statutes.

ARTICLE IV
ACKNOWLEDGMENT

The members of the Company, through their undersigned authorized representative, do hereby certify that the foregoing constitutes the proposed Articles of Organization of **UNIVERSAL ROOFING GROUP, LLC.** These Articles of Organization may be amended from time to time by consent of the members holding a majority of the voting interests of the Company, or otherwise in the manner now or hereafter prescribed in the Company's Operating Agreement, consistent with the laws of the State of Florida.


ARTICLE V
MANAGEMENT

The Company will be a manager-managed limited liability company under the Act.

**ARTICLE V
EFFECTIVE DATE**

The Effective Date of these Articles of Organization shall be December 31, 2024.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 30th day of December 2024.


Jared L. Mellick, Authorized Agent

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of **UNIVERSAL ROOFING GROUP, LLC**, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Chapter 605, Florida Statutes.

EXECUTED this 30th day of December 2024.


Jared L. Mellick