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PC  
9-20-25

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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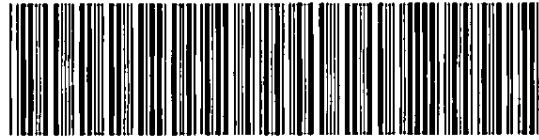
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DIVISION OF CORPORATIONS  
OFFICE OF COMMERCIAL  
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2025 SEP 26 11:33  
OFFICE OF COMMERCIAL  
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BA

# Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 09/26/2025

**\*\*WALK IN\*\***

ENTITY NAME MCNICHOLS COMPANY, 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
- Certified Copy of Arts & Amendments Complete File (Including Annual Reports)
- Certificate of Status
- Certificate of Status Reflecting: \_\_\_\_\_

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WALK IN

**\*\*APOSTILLE' / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED \$ 180.00

ACCOUNT # 120160000072

*Tina*

Please call Tina at the above number for any issues or concerns. Thank you so much!

**ARTICLES OF CONVERSION  
FOR AN  
OHIO CORPORATION  
INTO A  
FLORIDA LIMITED LIABILITY COMPANY**

These Articles of Conversion and attached Articles of Organization are submitted to convert McNichols Company, an Ohio corporation (the "**Other Business Entity**") into McNichols Company, 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 **McNichols Company**, an Ohio corporation (Ohio Entity Number 359735). The Other Business Entity was incorporated under the laws of the State of Ohio on April 1, 1967.

The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is **McNichols Company, 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 was approved by the Other Business Entity in accordance with Chapter 605, Florida Statutes.

The conversion shall be effective as of the date these Articles of Conversion are filed with the Florida Department of State.

The Limited Liability Company's principal address is 2502 Rocky Point Dr., Suite 700, Tampa, FL 33607.

The Limited Liability Company has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under Sections 605.1006 and 605.1061-605.1072 of the Florida Statutes.

[Signatures appear on next page]

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E. S. N.

IN WITNESS WHEREOF, the undersigned have duly executed these Articles of Conversion as of September 26, 2025.

MCNICHOLS COMPANY, an Ohio corporation

*Scott McNichols*

By: \_\_\_\_\_

Name: Scott M. McNichols

Title: President

MCNICHOLS COMPANY, LLC, a Florida limited liability company

By: Patriot McN New Holdeo LLC, a Florida limited liability company, its Manager

By: McNichols Family Holdings, Inc., a Florida corporation

*Scott McNichols*

By: \_\_\_\_\_

Name: Scott M. McNichols

Title: President

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FN

ARTICLES OF ORGANIZATION  
OF  
MCNICHOLS COMPANY, LLC

The undersigned executes these Articles of Organization of McNichols Company, 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 McNichols Company, LLC.

ARTICLE II. ADDRESS

The street address of the principal office of the limited liability company is 2502 Rocky Point Dr., Suite 700, Tampa, FL 33607. The mailing address of the limited liability company is P.O. Box 30300, Tampa, FL 33630-3300.

ARTICLE III. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the limited liability company is 120 Flays Street, Tallahassee, FL 32301, and the name of the limited liability company's initial registered agent at that address is Corporation Service Company.

*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.*

*Tyler Gates*

\_\_\_\_\_  
Corporation Service Company

ARTICLE IV. MANAGEMENT OF COMPANY

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

*Scott McNichols*

\_\_\_\_\_  
Scott M. McNichols,  
Authorized Representative of Member

EXECUTED: Sept. 26, 2025

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