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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Fire Protection, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Nikki Dames

Name of Person

CHA

Firm/Company

3 Winners Circle

Address

Albany, NY 12205

City/State and Zip Code

kim@americanfireprotectioninc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nikki Dames

Name of Contact Person

at (518)

Area Code

453-3964

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. American Fire Protection, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Alabama 3. 20-0549480
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 5525 Eastcliff Industrial Loop
Birmingham, AL 35210
(Street Address of Principal Office)

6. 5525 Eastcliff Industrial Loop
Birmingham, AL 35210
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: InCorp Services, Inc.
Office Address: 17888 67th Court North
Loxahatchee, Florida 33470
(City) (Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Josie A. Sorensen on behalf of InCorp Services, Inc.
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Joshua Whaley - Chief Executive Officer Address for all
Joshua Crow - Chief Operations Officer 5525 Eastcliff Industrial Loop
Randall Tregalown - Executive Vice President Birmingham, AL 35210
Matthew Mullmax - Executive Vice President
Don Bernardo - Chief Financial Officer
Michael Platt - General Counsel and Corporate Secretary

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

Nikki C. Dames
Signature of an authorized person

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.

Nikki C. Dames
Typed or printed name of signee

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that American Fire Protection, LLC
was formed in Jefferson County, Alabama on January 9, 2004. The Alabama
Entity Identification number for this entity is 232-844. I further certify that the
records do not disclose that said entity has been dissolved, cancelled or terminated.

In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.

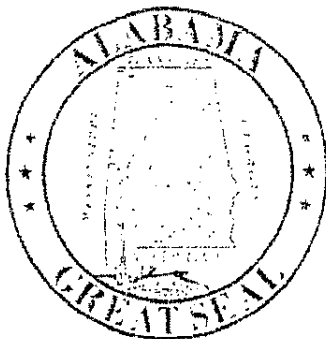
2/6/2017

Date



John H. Merrill

Secretary of State



20170206000014082

STATE OF ALABAMA

CONVERSION OF A DOMESTIC ENTITY

Business Corporation to Limited Liability Company

PURPOSE: In order to change the entity type of a domestic entity (any entity formed in Alabama), the entity must deliver the documentation in this form pursuant to Section 10A, Chapter 1, Article 8, and Chapter 5A, Code of Alabama 1975.

INSTRUCTIONS: Mail one (2) signed copies of the completed Conversion package, the filing fee of \$25.00 (credit card, check, or money order) to the **Secretary of State, Business Services, P.O. Box 5616, Montgomery, Alabama, 36103-5616**, and a check or money order made out to the Judge of Probate in the county where the converting entity's formation documents were recorded (contact the Office of the Judge of Probate for the fees). The Secretary of State will file and transmit a certified copy to the Judge of Probate in accordance with 10A-1-4.02(g). The Conversion will not be registered if the credit card does not authorize and will be removed from the index if the check is dishonored. If you desire a stamped copy returned to you, supply a third copy and a pre-addressed postage paid return envelope. All information required to file this conversion is provided in the form or may be attached per Code. Cover letters are not required and will be disregarded since they are not part of the filing.

Alabama	
Sec. Of State	
Entity Change	D/C
232-844	
Date	12/28/2016
Time	14:49
1612:48	3 Pg
File	\$25.00
Acctn	\$1.00
Exp	\$100.00
Total	\$125.00
WB/mtj	

(For SOS Office Use Only)

This form must be typed or laser printed.

Faxed and emailed transmissions will not be acknowledged, processed, or returned.

1. **Information on the converting entity (entity will change entity type at conversion and will retain the unique AL Entity ID Number originally assigned):**

Alabama entity id number of converting entity: 232 - 844 (Format 000-000) *

***INSTRUCTION TO OBTAIN ID NUMBER TO COMPLETE FORM:** If you do not have this number immediately available, you may obtain it on our website at www.sos.alabama.gov under the Government Records tab. Click on Business Entity Records, click on Entity Name, enter the registered name of the entity in the appropriate box, and enter. The six (6) digit number containing a dash to the left of the name is the entity ID number. If you click on that number, you can check the details page to make certain that you have the correct entity – this verification step is strongly recommended.

The name of the converting entity as recorded with the Secretary of State of Alabama:

American Fire Protection, Inc.

County Probate Office in Alabama where the formation documents of this domestic entity were recorded and

This Document was prepared by:

(For County Probate Court Office Use Only)

Clay C. Johnson, Attorney at Law
Baker Donelson Bearman Caldwell & Berkowitz, PC
420 North 20th Street, Suite 1400
Birmingham, AL 35203

CONVERSION OF DOMESTIC ENTITY / Business Corporation to Limited Liability Company

where the conversion document will be forwarded after recording: Jefferson County

2. **Information on the converted (formed by conversion changing the converting entity but retaining the unique AL Entity ID Number originally assigned) – this entity will continue to exist:**

The name of the new domestic entity resulting from this conversion (A domestic name reservation certificate issued by the Alabama Secretary of State must be attached if the name is changing anything more than the entity identifier information – such as Inc., LLC, etc. – if only the identifier information is changing, no name reservation is required name):

American Fire Protection, LLC

3. The undersigned certifies that the converted entity is a domestic limited liability company and has at least one member.

4. Check only if applies to the converted Limited Liability Company:

☐ Series LLC complying with Title 10A, Chapter 5A, Article 11

☐ Professional LLC complying with Title A, Chapter 5A, Article 8

5. Name of registered agent for service of process in Alabama (must be physically located in Alabama):

Randall V. Treglown

6. Street (No PO Boxes) Address of initial registered office (**MUST be physically located in Alabama**):

5525 Eastcliff Industrial Loop, Birmingham, Alabama 35210

Mailing Address in Alabama (if different) Same as above.

7. Optional Information: Name(s) of the Organizer(s): _____

Street (**No PO Boxes**) address of Organizer(s): _____

_____ Mailing address of Organizer(s) – (if
different from street address): _____

Attach a listing if more Organizers need to be added.

CONVERSION OF DOMESTIC ENTITY / Business Corporation to Limited Liability Company

8. If the converted entity is one in which one or more owners lack limited liability protection, a statement that each owner of the converting entity who is to become a owner without limited liability protection of the resulting entity has consented in writing to the conversion as required by 10A-1-8.01 is attached.
9. The undersigned certify that the conversion was approved pursuant to *Code of Alabama 1975*, Title 10A, Chapter 1, Article 8 (specifically 10A-1-8.01) and that the information included in or attached to this conversion form are true and correct.
10. Signature requirements are in accordance with 10A-1-4.01 and 10A-5A-2.04 of the *Code of Alabama 1975*.
11. The filing of the converted entity as a Limited Liability Company is effective upon filing by the Office of the Alabama Secretary of State or at the delayed effective date stated below (pre-effective dates are not allowed in Alabama Code). 10A-1-4.12

The undersigned specify 01 / 01 / 2017 as the effective date (MUST be on or after the date of filing in the Office of the Alabama Secretary of State, but no later than the 90th day after the date this instrument was signed).

____ Attached are any other provisions that are not inconsistent with law relating to organization, ownership, governance, business, or affairs of the limited liability company.

Signatures – Use additional if necessary
(Only one signature required – as many may sign as desired)

12/27/2016
Date

Typed Name and Title (Organizer/Attorney-in-Fact) of Signature Below

R. M. G.
Signature of Person Authorized to Sign

Date _____

Typed Name and Title (Organizer/Attorney-In-Fact) of Signature Below

Signature of Person Authorized to Sign