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TALLAHASSEE, FLORIDA

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NR

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MCSWAIN ENGINEERING, INC.

Please Debit I20000000257 For: 180

Thank you Seth Neeley



Signature

Requested by:

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
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- ___ Annual Report / Reinstatement _____
- Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
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**ARTICLES OF CONVERSION
OF
MCSWAIN ENGINEERING, INC.**

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FLORIDA

These Articles of Conversion and the attached Articles of Organization are submitted to convert MCSWAIN ENGINEERING, INC., a Florida for-profit corporation (the "Converting Entity"), into a Florida limited liability company in accordance with Sections 607.1112-1114, and Sections 605.1041-1046, *Florida Statutes*.

1. The name of the Converting Entity immediately prior to the filing of these Articles of Conversion is McSwain Engineering, Inc.

2. The Converting Entity is a for-profit corporation first registered under the laws of the State of Florida on November 05, 1990, with document number S11668 and Federal EIN 59-3036239.

3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is McSwain Engineering, LLC (the "Converted Entity").

4. The Plan of Conversion has been approved in accordance with all applicable statutes, including all applicable Florida state law including Sections 607.1112-1114, and Sections 605.1041-1046, *Florida Statutes*. No shareholders are entitled to appraisal rights as the sole shareholder of the Converting Entity approved the Plan of Conversion and remains the sole member of the Converted Entity.

5. The effective date of these Articles of Conversion and the attached Articles of Organization shall be March 22, 2023.

6. The conversion is permitted by, and complies with all applicable requirements set forth in Florida state law including Sections 607.1112-1114, and Sections 605.1041-1045, *Florida Statutes*.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned authorized representative of the Converting Entity and the Converted Entity has executed these Articles of Conversion on the date set forth below.

MCSWAIN ENGINEERING, INC., a Florida corporation (Converting Entity)

By: Richard McSwain
Richard McSwain, Authorized Representative
Date: March 22, 2023

MCSWAIN ENGINEERING, LLC, a Florida limited liability company (Converted Entity)

By: Richard McSwain
Richard McSwain, Authorized Representative
Date: March 22, 2023

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Exhibit A
Articles of Organization

[Attached]

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**ARTICLES OF ORGANIZATION
OF
MCSWAIN ENGINEERING, LLC**

The undersigned, Richard McSwain, a natural person competent to contract and an authorized representative of McSwain Engineering, LLC, hereby presents these Articles of Organization as the Articles of Organization of McSwain Engineering, LLC, a limited liability company formed under the provisions of Chapter 605, *Florida Statutes*.

ARTICLE I - NAME

The name of the limited liability company is McSwain Engineering, LLC. This limited liability company is referred to in these Articles of Organization as the "Company."

ARTICLE II - PRINCIPAL OFFICE ADDRESS

The address of the initial principal office is 3320 McLemore Drive, Pensacola, FL 32514, and the initial mailing address of the Company is P.O. Box 10888, Pensacola, FL 32524-0888. The Company's mailing address and principal office may hereafter be at such other place or places as its members from time to time may determine.

ARTICLE III - PURPOSE AND POWERS

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized and shall have all powers and rights which a limited liability company may exercise pursuant to Chapter 605, *Florida Statutes*.

ARTICLE IV - COMMENCEMENT AND TERM OF EXISTENCE

The date for commencement of the Company's existence shall be March 22, 2023. The Company shall have a perpetual existence unless the Company is terminated as provided in its Operating Agreement.

ARTICLE V - REGISTERED OFFICE AND AGENT

The initial registered office of the Company is Richard McSwain, and the initial address for that registered agent is 1405 Kings Road, Cantonment, FL 32533.

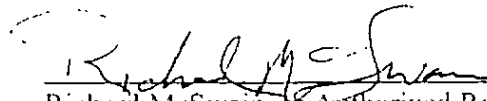
ARTICLE VI - MANAGEMENT

The Company shall be managed by one or more managers in accordance with the terms of the Operating Agreement for the Company. The name and address of the initial manager of the Company is as follows:

Richard McSwain – 1405 Kings Road, Cantonment, FL 32533

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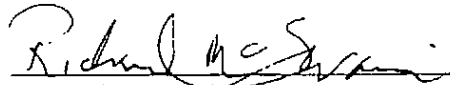
IN WITNESS WHEREOF, the undersigned authorized representative of the Company has executed these Articles of Organization on the date set forth below.


Richard McSwain, as Authorized Representative

Date: 03/22, 2023

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of McSwain Engineering, LLC. I am familiar with and accept the duties and obligations of such designation.


Richard McSwain

Date: 03/22, 2023

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