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TALLAHASSEE, FLORIDA

15

Holland & Knight

Requester's Name
315 South Calhoun Street, suite 600

Address
Tallahassee, FL 32301 (850)425-5686
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Highway Safety Devices, Inc K61415
(Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☒ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment - Conversion
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials _____

**ARTICLES OF CONVERSION
FOR
HIGHWAY SAFETY DEVICES, INC.
(a Florida corporation)
INTO
HIGHWAY SAFETY DEVICES, LLC
(a Florida Limited Liability Company)**

The Articles of Conversion and attached Articles of Organization are submitted to convert the following Florida Profit Corporation into a Florida Limited Liability Company in accordance with Section 605.1045, Florida Statutes.

1. The name of the Florida Profit Corporation immediately prior to filing the Articles of Conversion is: **HIGHWAY SAFETY DEVICES, INC.**
2. The Florida Profit Corporation is a corporation first organized, formed or incorporated under the laws of Florida on January 26, 1989, document number K61415.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: **HIGHWAY SAFETY DEVICES, LLC**
4. This conversion shall be effective in Florida on the date of filing.
5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this 30th day of January, 2025.

HIGHWAY SAFETY DEVICES, LLC

Signed by:
By: Gordon L. Johnson
592843503520F470
Gordon L. Johnson, Manager

HIGHWAY SAFETY DEVICES, INC.

Signed by:
By: Gordon L. Johnson
592843503520F470
Gordon L. Johnson, President

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**ARTICLES OF ORGANIZATION
OF
HIGHWAY SAFETY DEVICES, LLC**

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles");

ARTICLE I

Name

The name of this Company shall be: Highway Safety Devices, LLC

ARTICLE II

Place of Business

The principal place of business and mailing address of this Company shall be 6480 Harney Rd., Tampa, FL 33610, and such other place or places as may be designated by the manager from time to time.

ARTICLE III

Registered Agent and Office

The initial registered agent for this Company shall be CT Corporation System, and the address of the registered agent for service of process shall be 1200 South Pine Island Road, Suite 250, Plantation, FL 33324.

The undersigned has executed these Articles of Organization this 30th day of January, 2025.

Signed by:

Gordon L. Johnson

552840F0502F470

Gordon L. Johnson,

Authorized Representative

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CERTIFICATE OF DESIGNATION
AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 1200 South Pine Island Road, Suite 250, Plantation, FL 33324, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Dated this 30th day of January, 2025.

CT Corporation System

/s/ Madonna Cuddihy

By: _____

Name: Madonna Cuddihy

Title: Authorized Person

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