L11000132679

(Requestor's Name)		
(Address)		
(Ad	idress)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
	\	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
	Ū	
	•	

Office Use Only



200214351912

11/21/11--01014--016 **185.00

2011 NOV 21 AH (#) STATE
SECRETARY OF STATE

C. LEWIS NOV 2 2 2011 EXAMINER

Law Office of J. MARK FISHER

J. MARK FISHER Attorney At Law Ft. Walton Beach Office 148 Miracle Strip Pkwy. SE, Ste. 2 Ft. Walton Beach, FL32548 Telephone (850) 244-8989 Toll Free (800) 977-9733 Tele Fax (850) 244-8428

Panama City Office 3201 W. Hwy. 98 Panama City, FL 32401 Telephone (850) 235-8030 Toll Free (800) 977-9733 Tele Fax (850) 244-8428 Pensacola Office 508 E. Government St. Pensacola, FL 32502 Telephone (850) 434-6090 Toll Free (800) 977-9733 Tele Fax (850) 244-8428

Estate Planning Probate

e-mail: jmark@jmarkfisher.com web site: www.jmarkfisher.com

November 17, 2011

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

SUBJECT: EHLERT LAND COMPANY, LLC

Enclosed please find the original Certificate of Conversion and Articles of EHLERT LAND COMPANY, LLC to be filed along with the client's check in the amount of \$185.00, to include the \$25.00 conversion fee, \$125.00 filing fee, \$30.00 certified copy of record fee and \$5.00 certificate of status fee.

I have also enclosed a stamped self addressed envelope for return of the documents. Please return all correspondence concerning this matter to the following:

J. Mark Fisher Law Office of J. Mark Fisher Attn: Tammy 148 Miracle Strip Pkwy SE Ste2 Fort Walton Beach, FL 32548

For further information concerning this matter, please call: J. Mark Fisher at (850) 244-8989.

Sincerely,

Mark Fisher

JMF/tlq-

Certificate of Conversion For "Other Business Entity" Into Florida Limited Liability Company

FILED

2011 NOV 21 AH 16: 85

SECRETARY OF STATE TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes.

- 1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: EHLERT LAND COMPANY, LLC. M 05 000006352
- 2. The "Other Business Entity" is a limited liability company, first organized, formed or incorporated under the laws of Alabama on October 17, 2005.
- 3. The jurisdiction of the "Other Business Entity" has not changed.
- 4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: **EHLERT LAND COMPANY, LLC.**
- 5. If not effective on the date of filing, enter the effective date: _____.
- 6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.608.439, F.S., in effecting the conversion.
- 7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this November 17, 2011.

Signature of Member or Authorized Representative of Limited Liability Company: Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

FLORENCE A. ROBERTS, Managing Member

Signature(s) on behalf of Other Business Entity: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

FLORENCE A. ROBERTS, Managing Member

ARTICLES OF ORGANIZATION OF EHLERT LAND COMPANY, LLC

FILEU

2011 NOV 21 AM (編) 最5

ARTICLE I. Name

SECRETARY OF STATE

The name of the limited liability company shall be EHLERT LAND COMPANY, LLC.

ARTICLE II. Address

The street address of the principal office and mailing address of EHLERT LAND COMPANY, LLC is:

Principal Office Address: 6 La Brisa Beach Circle, Mary Esther, FL 32569

Mailing Address: 6 La Brisa Beach Circle, Mary Esther, FL 32569

ARTICLE III. Registered Agent, Registered Office & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and street address of the registered agent of the company in the State of Florida is:

FLORENCE A. ROBERTS

6 La Brisa Beach Circle Mary Esther, FL 32569

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 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 the Statutes governing the same and accept the obligations of my position as registered agent.

FLORENCE A. ROBERTS

ARTICLE IV. Manager(s) or Managing Member (s):

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

FLORENCE A. ROBERTS

6 La Brisa Beach Circle, Mary Esther, FL 32569

FILED

ARTICLE V. Effective Date

2011 NOV 21 AM (9) 85

SECRETARY OF STATE
If other than the date of filing: ______. (OPTIONAL) AHASSEE, FLORIDA

REQUIRED SIGNATURE:

FLORENCE A. ROBERTS

(In accordance with section 608-408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 1 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.)

STATE OF FLORIDA COUNTY OF OKALOOSA

Sworn to and subscribed before me, by FLORENCE A. ROBERTS on November 17, 2011.

MARK FISHER, Notary Public

Notary Public State of Florida J Mark Fisher My Commission EE041390 Expires 01/28/2015

This Instrument prepared by:

J. Mark Fisher, Esq., 148 Miracle Strip Pkwy, SE, Suite 2

Ft. Walton Beach, FL 32548

(850) 244-8989 or Toll Free 1-800-977-9733