

L15000052196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200269830962

03/20/15--01001--023 **8.75

03/20/15--01001--022 **35.00

03/25/15--01005--007 **136.25

RECEIVED
DEPARTMENT OF STATE
OFFICE OF THE CLERK
15 MAR 19 PM 4: 31
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 MAR 24 PM 4: 57

Burch MAR 25 2015



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2015

CORPDIRECT AGENTS, INC.
ATTN: CHRISTINA WALKER

SUBJECT: FLORIDA ENGINEERING AND CONSTRUCTION LLC
Ref. Number: W15000019795

We have received your document for FLORIDA ENGINEERING AND CONSTRUCTION LLC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$136.25. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tim Burch
Regulatory Specialist II

Letter Number: 615A00005643

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-23

CONTACT: Christina Walker

DATE: 3/24/2015

REF. #: 9484938

CORP. NAME: FLORIDA ENGINEERING AND CONSTRUCTION CORP.

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input checked="" type="checkbox"/> OTHER: CONVERSION | | |

STATE FEES PREPAID WITH CHECK# 10037505 FOR \$ 136.25

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-23

CONTACT: Christina Walker

DATE: 3/24/2015

REF. #: 9484938

CORP. NAME: FLORIDA ENGINEERING AND CONSTRUCTION CORP.

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input checked="" type="checkbox"/> OTHER: CONVERSION | | |

STATE FEES PREPAID WITH CHECK# 70037585 FOR \$ 136.25

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF CONVERSION
FOR
FLORIDA ENGINEERING AND CONSTRUCTION CORP.,
a Florida Corporation
INTO
FLORIDA ENGINEERING AND CONSTRUCTION LLC,
a Florida Limited Liability Company**

15 MAR 24 PM 1: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The Articles of Conversion and attached Articles of Organization are submitted to convert the following Florida corporation into a Florida limited liability company in accordance with Section 605.1045 of the Florida Statutes.

1. The name of the converting domestic corporation immediately prior to the filing of the Articles of Conversion is Florida Engineering and Construction Corp. and its Florida document number is P07000020078. Florida Engineering and Construction Corp. was incorporated in Florida on February 13, 2007.

2. The name of the converted entity as set forth in the attached Articles of Organization is Florida Engineering and Construction LLC.


3. Florida Engineering and Construction Corp. has converted into Florida Engineering and Construction LLC in compliance with Chapters 607 and 605 of the Florida Statutes, which govern Florida corporations and Florida limited liability companies.

4. The plan of conversion was approved in accordance with all applicable statutes.


5. The principal office address of Florida Engineering and Construction Corp. is 17125 Pendleton Way, Okeechobee, Florida 34974.

Signed this 20th day of February, 2015.

Florida Engineering and Construction LLC

By: 
Name: TANIA CIZMAN
Title: VICE PRESIDENT

Florida Engineering and Construction Corp.

By: 
Name: MARVIN BOWLES
Title: PRESIDENT

**ARTICLES OF ORGANIZATION
OF
FLORIDA ENGINEERING AND CONSTRUCTION LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, pursuant to Chapter 605 of the Florida Statutes, hereby makes, acknowledges and files the following Articles of Organization (the "Articles").

FILED
15 MAR 24 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the limited liability company is Florida Engineering and Construction LLC (the "Company").

ARTICLE II. MAILING AND STREET ADDRESS

The mailing address and street address of the principal office of the Company shall be 17125 Pendleton Way, Okeechobee, Florida 34974.

ARTICLE III. REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the registered office of the Company in the State of Florida is Roxana Mirabal, Esq., c/o Roxana Mirabal, PA, 3650 NW 82nd Avenue, Suite 505, Doral, Florida.


ARTICLE IV. DURATION

The Company shall commence its existence on the date that the Articles are filed with the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in the Operating Agreement of the Company.

ARTICLE V. MANAGEMENT

The Company shall be managed by its members in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. The initial members of the Company shall be Ignacio F. Lizama and Marvin P. Bowers.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Organization on February 20, 2015.



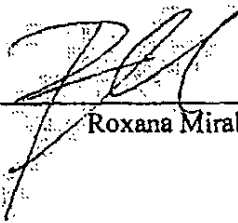
Carlos A. Mas
Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 20th day of February, 2015.

Registered Agent:



Roxana Mirabal

15 MAR 24 PM 4: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED