

L16000073656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

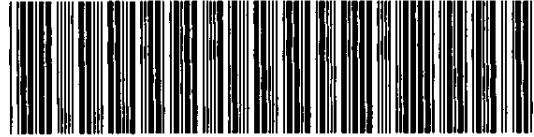
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 APR 15 AM 10:12

APPROVED
AND
FILED

APR 15 2016
S. PRATHER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 6, 2016

CHARLES E. LANE, JR.
POST OFFICE BOX 953339
LAKE MARY, FL 32795

SUBJECT: RETAIL DETAIL MERCHANDISING, LLC
Ref. Number: W16000025487

We have received your document for RETAIL DETAIL MERCHANDISING, LLC and your check(s) totaling \$300.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Pursuant to section 605.0207, F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on April 1, 2016. Please amend your document accordingly.

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) 245-6052.

Stacy Prather
Regulatory Specialist III

Letter Number: 016A00007070

**ARTICLES OF CONVERSION
FOR
OTHER BUSINESS ENTITY
INTO
FLORIDA LIMITED LIABILITY COMPANY**

16 APR 15 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ARTICLES
FILED

The Articles 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 Section 605.1045, *Florida Statutes*.

1. The name of the "Other Business Entity" immediately prior to the filing of this Articles of Conversion is Retail Detail Merchandising, Inc. PO3-73084
2. The Other Business Entity is a corporation first organized and formed under the laws of the State of Florida on July 2, 2003.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Retail Detail Merchandising, LLC.
4. The conversion of Retail Detail Merchandising, Inc., a Florida corporation, to Retail Detail Merchandising, LLC, a Florida limited liability company, shall become effective April 1, 2016.
5. The plan of conversion has been approved in accordance with all applicable statutes, including Section 605.1043, *Florida Statutes*.

IN WITNESS WHEREOF, the undersigned have executed this Articles of Conversion on March 29, 2016.

Retail Detail Merchandising, LLC
Florida Limited Liability Company

Retail Detail Merchandising, Inc.
Other Business Entity

By: Charles E. Lane, Jr.
Charles E. Lane, Jr.
Authorized Representative

By: Charles E. Lane, Jr.
Charles E. Lane, Jr.
President

**ARTICLES OF ORGANIZATION
OF
RETAIL DETAIL MERCHANDISING, LLC**

The undersigned authorized representative, acting pursuant to Chapter 605, *Florida Statutes*, hereby forms a limited liability company in accordance with the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

ARTICLE I - NAME OF THE LIMITED LIABILITY COMPANY

The name of the Limited Liability Company is: RETAIL DETAIL MERCHANDISING, LLC

ARTICLE II - PERIOD OF DURATION; EFFECTIVE DATE

The Limited Liability Company shall exist perpetually, commencing on April 2016.

SECRETARY OF STATE
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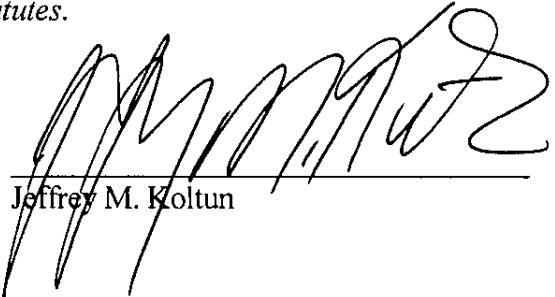
**ARTICLE III - MAILING ADDRESS AND STREET ADDRESS OF
THE PRINCIPAL OFFICE OF THE LIMITED LIABILITY COMPANY**

The mailing address of the Limited Liability Company is Post Office Box 953339, Lake Mary, Florida 32795, and the street address of the principal office of the Limited Liability Company is 130 Maritime Drive, Sanford, Florida 32771.

**ARTICLE IV - NAME AND STREET ADDRESS OF
INITIAL REGISTERED AGENT**

The name of the initial registered agent of the Limited Liability Company is Jeffrey M. Koltun. The street address of the initial registered agent is 150 Spartan Drive, Suite 100, Maitland, Florida 32751.

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 and accept the obligations of my position as registered agent as provided for in Chapter 605, *Florida Statutes*.



Jeffrey M. Koltun

ARTICLE V - MANAGEMENT

The name and address of the person authorized to manage and control the Limited Liability Company are as follows:

<u>Name and Address</u>	<u>Title</u>
Charles E. Lane, Jr. Post Office Box 953339 Lake Mary, Florida 32795	Manager

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

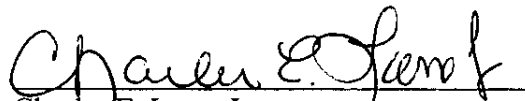
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AND
FILED

ARTICLE VI - PURPOSE

The Limited Liability Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under Chapter 605 of the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization on March 29th, 2016.



Charles E. Lane, Jr.
Authorized Representative