

L07000046514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

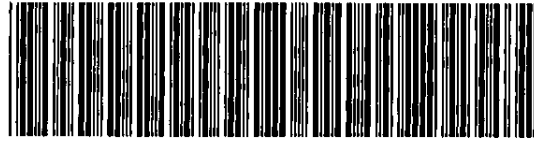
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY -1 PM 1:57

COVER LETTER

TO: Registration Section
Division of Corporations
BAY MACK GROUP, LLC

SUBJECT: _____
(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

James F. Gulecas, Esquire

(Contact Person)

James F. Gulecas, P.A.

(Firm/Company)

1968 Bayshore Boulevard

(Address)

Dunedin, FL 34698

(City, State and Zip Code)

For further information concerning this matter, please call:

James F. Gulecas, Esquire

at (727) 736-5300

(Name of Contact Person)

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization) | <input type="checkbox"/> \$155.00 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$180.00 Filing Fees
and Certified Copy | <input type="checkbox"/> \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status |
|--|---|---|--|

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

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

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 section 608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is BAY MACK GROUP, INC..

2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of Florida on November 27, 2002. Its Florida Document/Registration Number is P02000126067, and its Employer Identification Number is 03-0495864.

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated: Not applicable.

4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

BAY MACK GROUP, LLC

5. This Certificate of Conversion shall be effective on date of filing with the State of Florida Secretary of State.

Signed this 24TH day of APRIL, 2007.

BAY MACK GROUP, INC., a Florida
Corporation

By: 

WILLIE A. SNELL

Its President

FILING FEES:

Certificate of Conversion: \$25.00
Fees for Florida Articles of Organization: \$125.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)

ATTACH ARTICLES OF ORGANIZATION FOR NEW ENTITY

G:\Clients\S\Snell - Bay Mack Group, Inc. (1678)\LLC Conversion\Certificate of Conversion.wpd
jg 4-16-07

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DIVISION OF CORPORATIONS
07 MAY - 1 PM 1:57

**ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE ONE - NAME

The name of the Limited Liability Company is:

Bay Mack Group, LLC

ARTICLE TWO - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

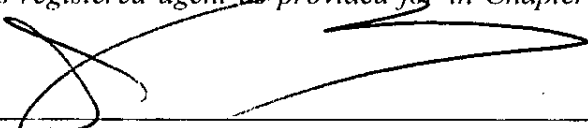
1401 W. Spencer Street
Plant City, FL 33563

**ARTICLE THREE -REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are:

James F. Gulecas, Esquire
1968 Bayshore Boulevard
Dunedin, FL 34698

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 608, Florida Statutes.



Registered Agent's Signature

**ARTICLES OF ORGANIZATION OF
BAY MACK GROUP, LLC**

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James F. Gulecas, Esq.
Florida Bar No.: 065994
James F. Gulecas, P.A.
1968 Bayshore Boulevard
Dunedin, FL 34698
(727) 736-5300
(727) 734-8774 Fax


ARTICLE FOUR - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of each manager is as follows:

WILLIE A. SNELL
1401 W. Spencer Street
Plant City, FL 33563

ARTICLE FIVE - EFFECTIVE DATE

The effective date of this Limited Liability Company shall be the date of filing of these Articles of Organization.



JAMES F. GULECAS, ESQ.
Authorized Representative of a Member

(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.)

Filing Fees:
\$100.00 Filing Fee for Articles of Organization
\$25.00 Designation of Registered Agent
\$30.00 Certified Copy (Optional)
\$5.00 Certificate of Status (Optional)

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**ARTICLES OF ORGANIZATION OF
BAY MACK GROUP, LLC**

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