L13000094755

| (Requestor's Name) | | |
|---|--------|------|
| Bruce Falco Carpentry, LLC 567 Montclair Avenue Orange City, FL 32763 | | |
| (City/State/Zip/Phone #) | | |
| PICK-UP | ☐ WAIT | MAIL |
| (Business Entity Name) | | |
| • | • | , |
| (Document Number) | | |
| Certified Copies Certificates of Status | | |
| Special Instructions to Filing Officer: | | |
| | | |





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FILED
2013 APR 12 AM II: 24
SECRETARY OF STATE

B. BOSTICK
APR 15 2013
EXAMINER

CERTIFICATE OF CONVERSION FOR BRUCE FALCO CARPENTRY, INC. INTO BRUCE FALCO CARPENTRY, LLC

This Certificate of Conversion and attached Articles of Organization are submitted to convert Bruce Falco Carpentry, Inc. into a Florida limited liability company in accordance with §608.439, Florida Statutes.

- 1. The name of the corporation immediately prior to the filing of this Certificate of Conversion is Bruce Falco Carpentry, Inc.
- 2. The Corporation is a corporation first organized, formed, or incorporated under the laws of Florida on October 20, 2003 (Document No. P03000118044).
- 3. The name of the Florida limited liability company as forth in the attached Articles of Organization is Bruce Falco Carpentry, LLC.

4. The conversion is effective on the date of filing.

Signed this gh, day of april , 2013

Bruce Falco, Manager

Bruce Falco, President

SECRETARY OF STATE

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

<u>ARTICLE I - NAME</u>

The name of the Limited Liability Company is Bruce Falco Carpentry, LLC

ARTICLE II - ADDRESS

The mailing address of the principal office of the Limited Liability Company is 567 Montclair Avenue, Orange City, Florida 32763 and the street address is 567 Montclair Avenue, Orange City, Florida 32763.

ARTICLE III - PURPOSE

The purpose for which this Limited Liability Company is organized is to conduct any and all lawful business.

<u>ARTICLE IV - MANAGEMENT</u>

The name and address of the Managing Member is:

Bruce Falco 567 Montclair Avenue Orange City, FL 32763

ARTICLE V - LIMITATION ON AGENCY AUTHORITY OF MEMBER

No member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contract liability on behalf of the company solely by virtue of being a member.

ARTICLE VI - REGULATIONS MUST BE IN WRITING

Any Regulations relating to this limited liability company must be in writing and signed by all members.

ARTICLE VI - EFFECTIVE DATE

The effective date of these Articles of Organization shall be upon filing.

Bruce Falco Managing Member

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is **Bruce Falco Carpentry**, **LLC**
- 2. The name and the Florida street address of the registered agent is:

Bruce Falco 567 Montclair Avenue Orange City, FL 32763

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated on 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.

Bruce Falco

Registered Agent

2013 APR 12 AM 11:25
SECRETARY OF STATE