

L15000093273

(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



100271036381

04/06/15--01008--003 **25.00

05/20/15--01010--016 **115.00

05/04/15--01041--001 **35.00

FILED
15 MAY 27 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~1015-27307~~
~~PH-82106~~

MAY 28 2015

T. BROWN

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BIG BEND HOMES LLC
(Name of Resulting Florida Limited Company)

The enclosed Articles 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. 605.1045, F.S.

Please return all correspondence concerning this matter to:

PETE TYCHSEN

(Contact Person)

BIG BEND TAX INC

(Firm/Company)

1695-1 METROPOLITAN CIRCLE

(Address)

TALLAHASSEE FL 32308

(City, State and Zip Code)

pete@pfg12.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

PETE TYCHSEN

(Name of Contact Person)

at (850) 523-7877

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 22, 2015

PETE TYCHSEN
BIG BEND TAX, INC.
1695-1 METROPOLITAN CIR.
TALLAHASSEE, FL 32308

SUBJECT: BIG BEND TAX INC.
Ref. Number: P14000082106

We have received your document for BIG BEND TAX INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Based on our records, your entity is a corporation, not a limited liability company. Therefore, you have submitted the wrong form to change your name from BIG BEND TAX INC. to BIG BEND HOMES, LLC.

The total amount due is \$35.00.

There is a balance due of \$10.00.

We are enclosing the proper form(s) with instructions for your convenience.

If we have had no written response within 60 days of this letter, we will consider your document abandoned.

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

Registration Section.

Letter Number: 915A00007989



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 6, 2015

PETE TYCHSEN
1695-1 METROPOLITAN CIR
TALLAHASSEE, FL 32308

SUBJECT: BIG BEND TAX INC.
Ref. Number: P14000082106

We have received your document for BIG BEND TAX INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted improper forms to convert from a Florida corporation to a Florida limited liability company. Proper forms are enclosed for your convenience.

The fee to file the articles of conversion and articles of organization is \$150.00. Therefore, there is a balance due of \$115.00.

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.

Michelle Milligan
Senior Section Administrator

Letter Number: 415A00009469

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

FILED
15 MAY 27 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
BIG BEND TAX INC
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a CORPORATION
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)
on 10.6.2014
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
BIG BEND HOMES LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to date of receipt or filed date nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this 27th day of MAY 2015.

Signature of Authorized Representative of Limited Liability Company:Signature of Authorized Representative: [Signature]Printed Name: Pete Tychsen Title: AMBR**Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]**Signature: [Signature]Printed Name: Pete Tychsen Title: Chairman

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:Signatures of ALL General Partners.**All others:**

Signature of an authorized person.

Fees:

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

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

BIG BEND HOMES LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

1695-1 METROPOLITAN CIRCLE
TALLAHASSEE FL
32308

Mailing Address:

SAME

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.)

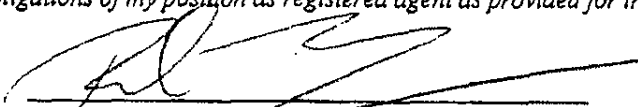
The name and the Florida street address of the registered agent are:

PETE TYCHSEN
Name

1695-1 METROPOLITAN CIRCLE
Florida street address (P.O. Box NOT acceptable)

TALLAHASSEE FL 32308
City Zip

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, F.S.


Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

PETE TYCHSEN
1695-1 METROPOLITAN CIRCLE
TALLAHASSEE FL 32308

AMBR

LEANNE TYCHSEN
1695-1 METROPOLITAN CIRCLE
TALLAHASSEE FL 32308

MGR

SHAWN WESLEY
4699 N MONROE
TALLAHASSEE FL 32303

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 605.0205 (3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I 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.)

Pete Tychsen

Typed or printed name of signee

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)