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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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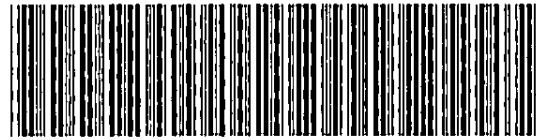
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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09/02/20 10:06:00 49.00.00

FILED

2020 SEP -9 AM 8:43

C RICO
SEP 09 2020

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: VAN GEMERDEN FAMILY, LLC

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:

H. Frank Winn, Jr.
H. Frank Winn, Jr., Attorney at Law
P O Box 150
Pensacola, FL 32591-0150
Email: h.frankwinn@att.net

For further information concerning this matter, please call:

H. Frank Winn, Jr., at 850-434-6214

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

(X) \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

Mailing Address:

New Filing Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

ARTICLES OF CONVERSION
For
"Other Business Entity"
Into
Florida Limited Liability Company

FILED
2020 SEP -9 AM 8:43
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF 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: **VAN GEMERDEN FAMILY PARTNERSHIP, LTD.**

2. The "Other Business Entity" is a limited partnership.

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First organized, formed or incorporation under the laws of Florida on 08/16/2000.

3. The name of the Florida Limited Liability Company as set forth is the **attached Articles of Organization: VAN GEMERDEN FAMILY, LLC.**

4. If not effective on the date of filing, the effective date is date of filing.

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

6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 28 day of August 2020.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: **KENNETH M. J. VAN GEMERDEN** Title: Member

Signature on behalf of Other Business Entity:

Signature 
Printed Name: **KENNETH M. J. VAN GEMERDEN** Title: Sole General Partner

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of **ALL** General Partners.

**ARTICLES OF ORGANIZATION
OF
VAN GEMERDEN FAMILY, LLC**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I - NAME

The name of the Limited Liability Company is: **VAN GEMERDEN FAMILY, LLC**

ARTICLE II- ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 8826 Burning Tree Road, Pensacola, FL 32514

ARTICLE III - DURATION

The company shall commence its existence effective upon filing of these articles with the Secretary of State of Florida. The company's existence shall be perpetual, unless the company is dissolved earlier as provided in the company's regulations.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and the Florida street address of the initial registered agent are: **KENNETH M. J. VAN GEMERDEN**, 4409 Citadel Drive, Pensacola, FL 32514.

ARTICLE V - MANAGEMENT

The Limited Liability Company is to be managed by its members:


WILLEM VAN GEMERDEN
8826 Burning Tree Road
Pensacola, FL 32514

KENNETH M. J. VAN GEMERDEN
4409 Citadel Drive
Pensacola, FL 32514

DANIEL W. VAN GEMERDEN
10010 Sunday Road
Cantonment, FL 32533

as authority is set forth in the Company's Operating Agreement.

IN WITNESS WHEREOF, these Articles of Organization are signed and acknowledged this 28th day of August 2020.


Signature: **KENNETH M. J. VAN GEMERDEN, Member**

Signature of a member or an authorized representative of a member. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

**CERTIFICATION OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

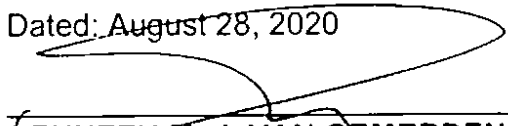
Under the provisions of F.S. 605.0113, **VAN GEMERDEN FAMILY, LLC**, submits the following statement to designate a registered office and registered agent in the State of Florida:

1. The name of the limited liability company is **VAN GEMERDEN FAMILY, LLC**.
2. The name and street address of the registered agent in Florida are:

KENNETH M. J. VAN GEMERDEN
4409 Citadel Drive
Pensacola, FL 32514

The undersigned, being the person named in the articles of organization of **VAN GEMERDEN FAMILY, LLC**, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

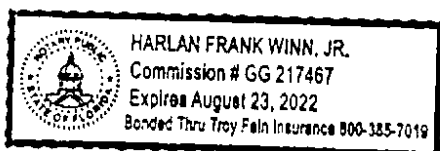
Dated: August 28, 2020

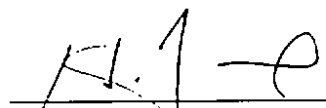

KENNETH M. J. VAN GEMERDEN
Registered Agent

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me by means of () physical presence or () online notarization, this 28th day of August 2020, by **KENNETH M. J. VAN GEMERDEN**, of **VAN GEMERDEN FAMILY, LLC**, a Florida limited liability company, on behalf of the company, who (X) is personally known to me, or, () provided _____ as identification, this 28th day of August 2020.

(Seal)




H. Frank Winn, Jr., Notary Public