

A09000000189

(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



800144386858

02/26/09--01028--009 \*\*1113.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAR 20 PM 12:32

T. HAMPTON

MAR 24 2009

EXAMINER

2878-6001

ROBERT E. L. GILPIN  
RICHARDSON B. MCKENZIE III  
GEORGE W. THOMAS  
JOHN WARD WEISS  
ROBERT M. RITCHEY  
SIMEON F. PENTON  
CARLA COLE GILMORE  
DAVID B. HUGHES  
JOHN A. HOWARD, JR.\*  
DAVIS H. SMITH

D. BRENT WILLS  
SARAH S. JOHNSTON  
S. REAGAN RUMSEY  
JENNY R. WILSON  
CLINTON D. GRAVES  
OF COUNSEL:  
SAMUEL KAUFMAN  
GREGG B. EVERETT  
\* ALSO ADMITTED IN GEORGIA



**KAUFMAN | GILPIN | MCKENZIE**  
KAUFMAN, GILPIN, MCKENZIE, THOMAS, WEISS, PC

direct dial: 334.409.2258  
e-mail: jwilson@kgmlegal.com

February 25, 2009

**Via UP S Next Day Air**  
**Tracking # 1Z 6F1 0V1 01 9138 6926**

Florida Department of State  
Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: G. C. Pierce Family, LLC  
Our File No. 3895.1002

Dear Sir or Madam:

The enclosed Certificate of Conversion, Certificate of Limited Partnership and fees are submitted to convert an "Other Organization" into a Florida Limited Partnership in accordance with s. 620.2104, F.S.:

1. Certificate of Conversion for "Other Business Organization" into Florida Limited Partnership (G. C. Pierce Family LLC into G. C. Pierce Family Limited Partnership);
2. Certificate of Limited Partnership for G. C. Pierce Family Limited Partnership;
3. Additional copy of Certificate of Conversion and Certificate of Limited Partnership for certification; and
4. Our firm's check in the amount of \$1,113.75 for the Certificate of Conversion filing fee, Certificate of Limited Partnership filing fee, certified copy fee and certificate of status.

Please return all correspondence to and/or for further information, please contact:

Jenny R. Wilson, Esq.  
Kaufman Gilpin McKenzie Thomas Weiss, PC  
Post Office Drawer 4540  
Montgomery, Alabama 36103-4540  
(334) 244-1111

Florida Department of State  
February 25, 2009  
Page 2

We appreciate your timely attention to this matter.

Yours very truly,

KAUFMAN GILPIN MCKENZIE THOMAS WEISS, PC

A handwritten signature in black ink, appearing to read "Jenny R. Wilson". The signature is fluid and cursive, with the first name "Jenny" and last name "Wilson" clearly distinguishable.

Jenny R. Wilson

JRW:rj  
enclosures (as stated)  
pc: Robert M. Ritchey, Esq.  
H:\WDOX\CLIENTS\3895\1002\00148494.WPD

ROBERT E. L. GILPIN  
RICHARDSON B. MCKENZIE III  
GEORGE W. THOMAS  
JOHN WARD WEISS  
ROBERT M. RITCHEY  
SIMEON F. PENTON  
CARLA COLE GILMORE  
DAVID B. HUGHES  
JOHN A. HOWARD, JR.  
DAVIS H. SMITH

JOHN LITTLE  
D. BRENT WILLS  
SARAH S. JOHNSTON  
S. REAGAN RUMSEY  
JENNY R. WILSON  
CLINTON D. GRAVES  
OF COUNSEL:  
SAMUEL KAUFMAN  
GREGG B. EVERETT



KAUFMAN | GILPIN | MCKENZIE

KAUFMAN, GILPIN, MCKENZIE, THOMAS, WEISS, PC

DIRECT DIAL: (334) 409-2258  
E-MAIL: JWILSON@KGMLEGAL.COM

March 20, 2009

**Via UPS Next Day Air**  
**Tracking # 1Z6F1 0V1 01 9445 4641**

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: G. C. Pierce Family Limited Partnership  
**Your Reference Number: W09000009487**  
KGM File No. 3895.1002

Dear Ms. Hampton:

Pursuant to your letter dated February 27, 2009, a copy of which is attached for your reference, we are enclosing the requested documents to register McLeod Management, LLC, a general partner of G. C. Pierce Management, LLC, to transact business in Florida. The documents attached concerning McLeod Management, LLC, are as follows:

1. Our firm's check in the amount of \$160.00 (\$100.00 for filing fee for application, \$25.00 for the Designation of Registered Agent, \$30.00 for a Certified Copy, and \$5.00 for a Certificate of Status);
2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, with attached original Certificate of Existence for McLeod Management, LLC dated March 18, 2009; and
3. Certificate of Designation of Registered Agent/Registered Office.

Pursuant to your letter, we are returning the original and one copy of the Certificate of Conversion for "Other Business Organization" into Florida Partnership for G. C. Pierce Family Limited Partnership, with attached Certificate of Limited Partnership for Florida Limited Partnership. I understand that you have retained the \$1,113.75 filing fee that we originally sent to you for the conversion documents.

Tammy Hampton  
March 20, 2009  
Page 2

If you require additional information or have any questions, please let us know.

Yours very truly,

KAUFMAN GILPIN MCKENZIE THOMAS WEISS, PC

A handwritten signature in cursive script that reads "Jenny R. Wilson".

Jenny R. Wilson

Handwritten initials "by: RG" in cursive script.

JRW:rj

enclosures (as stated)

pc: Mr. George C. Pierce  
Mrs. Rebecca P. McLeod  
Robert M. Ritchey, Esq.

HA\WDOX\CLIENTS\3895\1002\00149627.WPD



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

09 MAR 20 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 27, 2009

JENNY R WILSON, ESQ  
KAUFMAN GILPIN MCKENZIE THOMAS WEISS PC  
P O DRAWER 4540  
MONTGOMERY, AL 36103-4540

SUBJECT: G.C. PIERCE FAMILY LIMITED PARTNERSHIP  
Ref. Number: W09000009487

We have received your document for G.C. PIERCE FAMILY LIMITED PARTNERSHIP and your check(s) totaling \$1113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability limited partnership must have an active registration/filing on file with this office before this filing can be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 409A00006941

**CERTIFICATE OF CONVERSION  
FOR  
"OTHER BUSINESS ORGANIZATION"  
INTO  
FLORIDA LIMITED PARTNERSHIP**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

09 MAR 20 PM 12:32


This Certificate of Conversion and attached Certificate of Limited Partnership are submitted to convert the following **"Other Business Entity"** into a **Florida Limited Partnership** in accordance with s. 620.2104, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is **G. C. Pierce Family LLC**.
2. The "Other Business Entity" is a limited liability company first organized under the laws of the State of Florida on February 24, 2009.
3. The name of the Florida Limited Partnership as set forth in the **attached Certificate of Limited Partnership** is **G. C. Pierce Family Limited Partnership**.
4. The conversion was approved as required by Chapter 620, F.S., and was approved in such a manner that complied with the converting organization's governing law.
5. This conversion shall be effective as of the filing date.

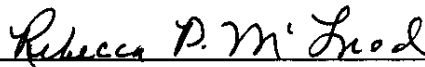
SIGNED this 25 day of February, 2009.

**Signature of Each General Partner Listed in  
Attached Certificate of Limited Partnership:**

G. C. PIERCE MANAGEMENT, LLC

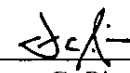
By:   
George C. Pierce, Manager

MCLEOD MANAGEMENT, LLC

By:   
Rebecca P. McLeod, Manager

**Required Signature on behalf of "Other Business Entity":**

G. C. PIERCE MANAGEMENT, LLC

  
George C. Pierce, Manager

**CERTIFICATE OF LIMITED PARTNERSHIP  
FOR  
FLORIDA LIMITED PARTNERSHIP**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAR 20 PM 12:32

1. The name of the Limited Partnership shall be:

**G. C. Pierce Family Limited Partnership**

2. The street address of the initial designated office shall be:

11 Paginet Way  
Miramar Beach, Florida 32550

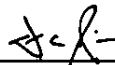
3. The name of the Registered Agent for service of process shall be:

George C. Pierce

4. The Florida street address for the Registered Agent shall be:

11 Paginet Way  
Miramar Beach, Florida 32550

5. *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.*

  
\_\_\_\_\_  
Signature of Registered Agent

6. The mailing address of the initial designated office shall be:

Post Office Box 6989  
Miramar Beach, Florida 32550

7. The name and business address of each general partner is:

G. C. Pierce Management, LLC  
LO9-10772

Post Office Box 6989  
Miramar Beach, Florida 32550

McLeod Management, LLC  
MO9-1117

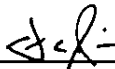
16616 Edgar Farm Road  
Opp, Alabama 36467



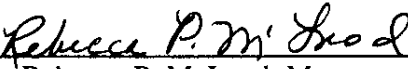
SIGNED this 25 day of February, 2009.

**Signature of each General Partner:**

G. C. PIERCE MANAGEMENT, LLC

By:   
George C. Pierce, Manager

MCLEOD MANAGEMENT, LLC

By:   
Rebecca P. McLeod, Manager

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAR 20 PM 12:32