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314-174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

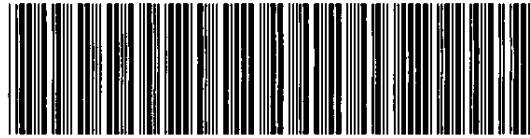
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 JUL 29 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 30 2015

J SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The 562 Terminal Facility Limited Partnership
Name of Resulting Florida Limited Partnership or Limited Liability Limited Partnership

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

Please return all correspondence concerning this matter to:

Albert J. Evans, Esquire

Contact Person

Fanelli, Evans & Patel, P.C.

Firm/Company

No. 1 Mahantongo Street

Address

Pottsville, PA 17901

City, State and Zip Code

cjones@feplawyers.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Albert J. Evans

Name of Contact Person

at (570) 622-2455

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$1,052.50 Filing Fees | <input type="checkbox"/> \$1,061.25 Filing Fees | <input type="checkbox"/> \$1,105.00 Filing Fees | <input checked="" type="checkbox"/> \$1,113.75 Filing |
| Fees, (\$52.50 for Conversion | and Certificate of | and Certified Copy | Certified Copy, and |
| and \$1,000 – Certificate) | Status | | 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 Organization"

Into

Florida Limited Partnership or Limited Liability Limited Partnership

This Certificate of Conversion **and attached Certificate of Limited Partnership** are submitted to convert the following "Other Business Entity" into a Florida Limited Partnership or Limited Liability 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:

The 562 Terminal Facility Limited Partnership

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a **Limited Partnership**
(Enter entity type. Example: corporation, limited liability company, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of **Pennsylvania**
(Enter state, or if a non-U.S. entity, the name of the country)

on **September 8, 1988**
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. The name of the Florida Limited Partnership or Limited Liability Limited Partnership as set forth in the attached Certificate of Limited Partnership:

The 562 Terminal Facility Limited Partnership

(Enter Name of Florida Limited Partnership or Limited Liability 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. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to 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 Certificate of Limited Partnership, if an effective date is listed therein.)

6. The conversion is permitted by the applicable law(s) governing the other business entity and the other business entity complies with such law(s) in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

8. Name and business address of each general partner:

Name:

Business Address:

Albert L. Evans, Jr.

1368 Partridge Place North

Boynton Beach, FL 33436

Albert J. Evans

1342 Partridge Place North

Boynton Beach, FL 33436

Mary Samantha Bates

1359 Partridge Place North

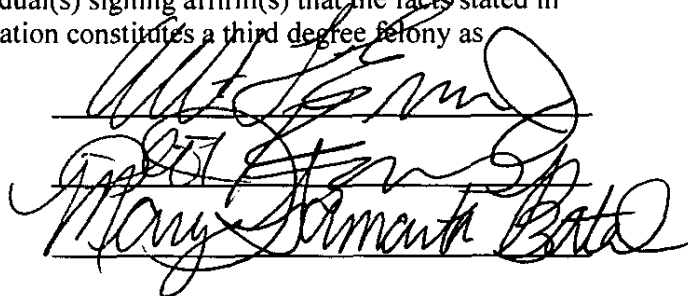
Boynton Beach, FL 33436

9. Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date the document is filed by the Florida Department of State.)

Signed this 28th day of July, 2015

Signature of each general partner: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.



15 JUL 29 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**CERTIFICATE OF LIMITED PARTNERSHIP
FOR
FLORIDA LIMITED PARTNERSHIP
OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The 562 Terminal Facility Limited Partnership

(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)
Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P.
or LLLP.

2. 1368 Partridge Place North

Street address of initial designated office

Boynton Beach, FL 33436

3. Albert L. Evans, Jr.

Name of Registered Agent for Service of Process

4. 1368 Partridge Place North

Florida street address for Registered Agent

Boynton Beach, FL 33436

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 relative 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. 1368 Partridge Place North

Mailing address of initial designated office

Boynton Beach, FL 33436

7. If limited partnership elects to be a limited liability limited partnership, check box ☐

15 JUL 29 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 28th day of July, 2015.

Signature of Each General Partner Listed in Attached Certificate of Limited Partnership/Limited Liability Limited Partnership: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Signature: [Signature]
Printed Name: Albert L. Evans, Jr. Title: General Partner

Signature: [Signature]
Printed Name: Albert J. Evans Title: Limited Partner

Signature: [Signature]
Printed Name: Mary Samantha Bates Title: Limited Partner

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Required Signature(s) on behalf of Other Business Entity: Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: [Signature]
Printed Name: Albert L. Evans, Jr. Title: General Partner

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 Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$ 52.50
Fees for Florida Certificate of Limited Partnership: ((\$965 Filing Fee and \$35 Filing Fee)	\$1,000.00
Certified Copy:	\$ 52.50 (Optional)
Certificate of Status:	\$ 8.75 (Optional)

FILED
15 JUL 29 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA