

LD3000056974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

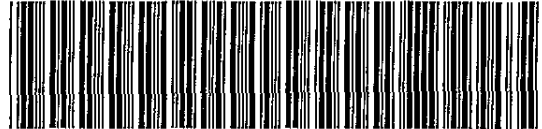
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
03 DEC 19 AM 8:42

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WILSON AND WILSON CONCRETE LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

PATRICK Michael Wilson
(Name of Person)

Wilson And Wilson Concrete
(Firm/Company)

598 MORGAN Rd
(Address)

WINTER HAVEN, Florida 33880
(City/State and Zip Code)

For further information concerning this matter, please call:

Aue Wilson at (863) 324-5627
(Name of Person) (Area Code & Daytime Telephone Number)

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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

CERTIFICATE OF CONVERSION

Pursuant to section 608.439, Florida Statutes, the following unincorporated business entity hereby submits the attached articles of organization and this certificate of conversion to convert to a Florida limited liability company:

FIRST: The name of the unincorporated business immediately prior to filing this document was:

WILSON AND WILSON CONCRETE

SECOND: The date on which and the jurisdiction in which the unincorporated business was first created or otherwise came into being are:

- A. Date: _____
B. Jurisdiction: POLK COUNTY FL.
C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion: _____

THIRD: The name of the limited liability company as set forth in the attached articles of organization is:

WILSON AND WILSON CONCRETE LLC

Patrick Michael Wilson

Signature of a Member or an Authorized Representative of a Member
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

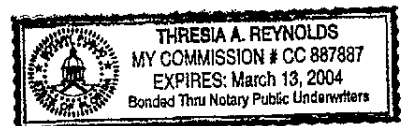
Patrick Michael Wilson

Typed or Printed Name of Signee

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FILING FEES:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Filing Fee for Registered Agent Designation
- \$ 25.00 Filing Fee for Certificate of Conversion
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)



(Note: Section 608.439, F.S., does not provide for a corporation to convert to a limited liability company.)

Subscribed and sworn before me, this 15th
day of Dec, 2003, a Notary Public
in and for Polk County,
State of Florida

Theresia A. Reynolds
(Signature)

NOTARY PUBLIC

My Commission expires: Mar 13 2004

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

WILSON AND WILSON CONCRETE LLC

ARTICLE II - Address:

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

Principal Office Address:

598 MORGAN RD.
WINTER HAVEN, FL.
33880

Mailing Address:

598 MORGAN RD.
WINTER HAVEN, FL.
33880

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

PATRICK MICHAEL WILSON
Name

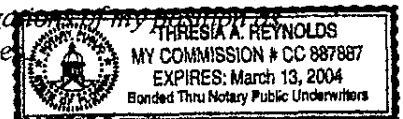
598 MORGAN RD.
Florida street address (P.O. Box NOT acceptable)

WINTER HAVEN, FLORIDA 33880
City, State, and Zip

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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 608, Florida Statute.

Patrick Michael Wilson
Registered Agent's Signature



Subscribed and sworn before me, this 15th
day of Dec, 2003, a Notary Public
in and for Polk County,
State of Florida.

Theresia A. Reynolds
(Signature)
NOTARY PUBLIC
My Commission expires MARCH 13, 2004

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

PATRICK MICHAEL WILSON
598 MORGAN RD.
WINTER HAVEN, FL 33880

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

Patrick Michael Wilson
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Patrick Michael Wilson
Typed or printed name of signer

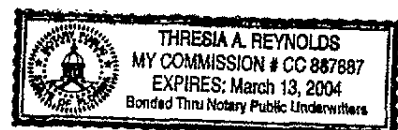
Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)



Subscribed and sworn before me, this 15th
day of Dec, 2013, a Notary Public
in and for Polk County,
State of Florida

Theresia A Reynolds
(Signature)
NOTARY PUBLIC

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