

L04000004378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

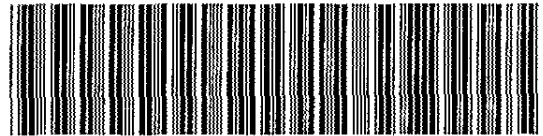
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700025491637

01/13/04--01001--013 \*\*150.00

06 JAN 13 2004

FILED

L04-4378 1/16/04 JM  
1/16/04 12:27/21/12



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 2, 2004

NORMA A. HEIMS  
905 SW BAYA DRIVE  
LAKE CITY, FL 32025

SUBJECT: R. HUMPHREY TILE, LLC  
Ref. Number: W04000000065

We have received your document for R. HUMPHREY TILE, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$150.00.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$150.00.

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) 245-6890.

Jason Merrick  
Document Specialist

Letter Number: 904A00000108

04 JAN 13 2004

FILED

# *Norma A. Heims*

ATTORNEY AT LAW

905 SW Baya Drive  
Lake City, Florida 32025

Phone: (386) 961-9959  
Fax: (386) 961-9956

December 17, 2003

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Filing of Profit LLC  
R. HUMPHREY TILE, LLC

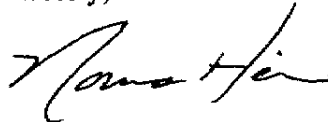
Dear Gentleman/Madame:

Enclosed is an original and one copy of the Articles of Organization, Designation of Resident Agent, and Certificate of Conversion. Also enclosed is a check in the amount of \$180.00, which represents the following:

- |  |          |
|--|----------|
| 1. Filing of the Articles of Organization      | \$100.00 |
| 2. Filing of the Designation of Resident Agent | \$ 25.00 |
| 3. Certified Copy of the Articles              | \$ 30.00 |
| 4. Certificate of Conversion                   | \$ 25.00 |

Please return the certified copies to this office after the filing of these documents. If you need anything further, please feel free to contact me.

Sincerely,



Norma A. Heims

04 JAN 13 2004  
FILED

### CERTIFICATE OF CONVERSION

In pursuance 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: R. HUMPHREY TILE & MARBLE.

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

- A. Date: 1997
- B. Jurisdiction: Columbia County, Florida

Third, the name of the Limited Liability Company as set forth in the attached Articles of Organization is: R. HUMPHREY TILE, LLC.

  
RONALD L. HUMPHREY, President

FILED  
04 JUN 13 PM 3:00  
CLERK

**ARTICLES OF ORGANIZATION  
OF  
R. HUMPHREY TILE, LLC**

The undersigned subscribers to these Articles of Organization, a natural person to contract, hereby form a Limited Liability Company under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this Limited Liability Company is: R. HUMPHREY TILE, LLC.

**ARTICLE II. NATURE OF BUSINESS**

This Limited Liability Company may engage in any activity of business permitted under the laws of The United States and of the State of Florida.

**ARTICLE III. TERM OF EXISTENCE**

The period or duration of this Limited Liability Company shall have perpetual existence.

**ARTICLE IV. POWER**

This Limited Liability Company is authorized and empowered to do all things necessary to carry on and accomplish the purposes for which it is organized and chartered, subject only to limitations imposed by the Articles of the Organization and Bylaws of R. HUMPHREY TILE, LLC, including all authority and power granted by Florida Law.

**ARTICLE V. PURPOSE**

This Limited Liability Company is organized and shall be operated exclusively for the purpose of transacting any or all lawful business.

**ARTICLE VI. CAPITAL STOCK**

Section 1: The aggregate number of shares which this Limited Liability Company shall have authority to issue is 1000 common shares, having a par value of \$1.00 per share. The stock of this Limited Liability Company shall be divided initially as follows:

RONALD L. HUMPHREY	1,000 shares
--------------------	--------------

Section 2: All certificates of stock shall be signed by two Managers and shall be sealed with the company seal. Certificates of stock shall be in the form adopted by the Managers at their first meeting and as attached to the Minutes of the first meeting of the stockholders and identified as the form of the stock certificates for this Limited Liability Company. All certificates shall be

consecutively numbered.

Section 3: In case of loss or destruction of certificate of stock, no new certificate shall be issued in lieu thereof except upon satisfactory proof, to the managers required to sign the same, of such loss or destruction; and upon giving satisfactory security, by bond or otherwise, against loss to the Limited Liability Company any such new certificates shall be plainly marked "duplicate" upon its face.

#### **ARTICLE VII. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of cash of any new stock of this Limited Liability Company of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered of this Limited Liability Company is: Route 14, Box 14600, Lake City, Florida 32024; and the name of the initial registered agent of this Limited Liability Company at that address is: RONALD L. HUMPHREY.

#### **ARTICLE IX. PRINCIPAL PLACE OF BUSINESS**

The address of the principal place of business of this Limited Liability Company is: Route 14, Box 14600, Lake City, Florida 32024.

#### **ARTICLE X. MANAGEMENT**

This Limited Liability Company shall have two managers initially and is, therefore, a manager-managed company. The names and addresses of those persons who shall act as managers of this Limited Liability Company until the assignment of their successors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
RONALD L. HUMPHREY	Route 14, Box 14600, Lake City, FL 32024
CHERYL L. HUMPHREY	Route 14, Box 14600, Lake City, FL 32024

#### **ARTICLE XI. ORGANIZER**

The name and address of the person signing these Articles are:

<u>NAME</u>	<u>ADDRESS</u>
RONALD L. HUMPHREY	Route 14 Box 14600, Lake City, Florida 32024

FILED  
JUN 19 2024  
CO

**ARTICLE XII. AMENDMENT**

These Articles of Organization may be amended in the manner provided by the laws of the State of Florida and the Articles of Organization and Bylaws of the R. HUMPHREY TILE, LLC.

**ARTICLE XIII. EFFECTIVE DATE**

This limited liability company will become effective upon January 1, 2004.

IN WITNESS WHEREOF, the undersigned Subscribers have executed these Articles of Organization on 16 day of December, 2003.

Signed, sealed and delivered  
in the presence of:

Lori Conner  
LORI CONNER  
Meresa J. Raby  
Teresa J Raby

Ronald L. Humphrey  
RONALD L. HUMPHREY

STATE OF FLORIDA  
COUNTY OF COLUMBIA

BEFORE ME, the undersigned authority, personally appeared, RONALD L. HUMPHREY, personally known to me/or who produced 7685 #516-720-51-3790 as identification to be the person described herein as subscriber(s) and who executed the foregoing Articles of Organization. WITNESS my hand an official seal at Lake City, Columbia County, Florida on this 16 day of December, 2003.



(SEAL)

Betty J. Trawick  
Notary Public  
Print Name:  
My Commission Expires:

FILED  
04 JAN 13 11 00 AM

**CERTIFICATE DESIGNATING REGISTERED AGENT  
FOR LIMITED LIABILITY COMPANY**

In pursuance to Chapter 608, Florida Statutes, the following is submitted in compliance with said Act.

First, that R. HUMPHREY TILE, LLC, desiring to organize under the laws of the State of Florida, with its principal office, as directed in the Articles of Organization at the City of Lake City, Florida, has named RONALD L. HUMPHREY, Route 14, Box 14600, Lake City, Florida 32024, as its Agent to accept service of process within the State.

**ACKNOWLEDGMENT**

Having been named 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 said Act.

  
\_\_\_\_\_  
RONALD L. HUMPHREY

04 JAN 13 10 00

FILED