

L04000092172

(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:

[Handwritten Signature]

Office Use Only



600042982246

12/21/04--01027--018 **160.00

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

04 DEC 21 PM 2:32

FILED

RECEIVED
04 DEC 21 PM 12:06
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRICIA TADLOCK

DATE: 12-21-04

REF. #: 0672.33092

CORP. NAME: MERIDIAN PARTNERS

FILED
04 DEC 21 PM 2:32
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

- | | | |
|-------------------------------------------------------------|-------------------------------------------------|--------------------------------------------------|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input checked="" type="checkbox"/> OTHER: CONVERSION & LLC | | |

STATE FEES PREPAID WITH CHECK# 1308 FOR \$ 160.00.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|-----------------------------------------------------------|-------------------------------------------------------|--------------------------------------------------------|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input checked="" type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

F

CERTIFICATE OF CONVERSION

Pursuant to Section 608.439, *Florida Statutes*, the following unincorporated entity hereby submits the attached Articles of Organization and this Certificate of Conversion to convert to a Florida limited liability company.

FIRST: The unincorporated entity operated under the name of **MERIDIAN PARTNERS** immediately prior to filing this Certificate of Conversion (the "Converting Entity").

SECOND: The Converting Entity was first formed on or about the 27th day of October, 1999 as a general partnership under the laws of the State of Florida.

THIRD: The Converting Entity shall be converted to a Florida limited liability company upon the filing of this Certificate and it shall operate under the name **MERIDIAN PARTNERS, LLC** as set forth in the attached Articles of Organization.

The undersigned executed this Certificate of Conversion on the 14 day of December, 2004.

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

ULSH ASSOCIATES, INC.,
a Florida corporation,
a Member

By: Walter U. Baker
Walter U. Baker, President

FILED
04 DEC 21 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
MERIDIAN PARTNERS, LLC**

FILED
04 DEC 21 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name. The name of this limited liability company is **MERIDIAN PARTNERS, LLC** (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida.

2. Duration. The Company shall exist from the date of filing of these Articles of Organization with the Florida Secretary of State, and the Company's existence shall be perpetual.

3. Purpose. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.

4. Place of Principal Office. The mailing and street address of the Company's principal office is 8875 Hidden River Parkway, Suite 550, Tampa, Florida 33637.

5. Registered Agent and Office. The name of the initial registered agent of the Company is Walter U. Baker. The street address of the initial registered agent of the Company is 8875 Hidden River Parkway, Suite 550, Tampa, Florida 33637.

6. Management of the Company. The management of the Company shall be vested in the members of the Company.

7. Operating Agreement. The members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned executed these Articles of Organization on the 14 day of December, 2004. (In accordance with Section 608.408(3), *Florida Statutes*, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ULSH ASSOCIATES, INC.,
a Florida corporation, a Member

By: Walter U. Baker
Walter U. Baker, President

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Walter U. Baker
WALTER U. BAKER

Dated: December 14, 2004