

L04000094403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

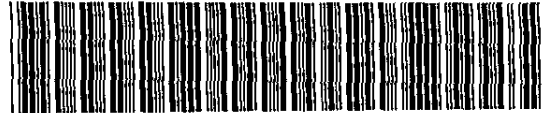
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EFFECTIVE DATE

*1/1/05*

STATE  
TALLAHASSEE, FLORIDA

04 DEC 30 PM 1:26

FILED

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

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 12/30/04

REF. #: 0262.33373

CORP. NAME: FORTIN FAMILY, LLC

EFFECTIVE DATE  
1/1/05  
FILED  
04 DEC 30 PM 1:26  
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 checked="" 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     |   |  |

STATE FEES PREPAID WITH CHECK# 516872 FOR \$ 180.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

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

Examiner's Initials

EFFECTIVE DATE  
1/1/05

FILED  
04 DEC 30 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### 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:

A97000001288

The Fortin Family Limited Partnership

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

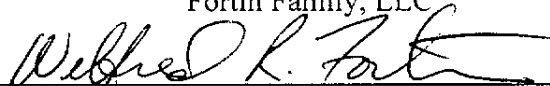
- A. Date: June 11, 1997
- B. Jurisdiction: State of Florida

The jurisdiction has not changed and continues to be Florida.

THIRD: The effective date of the conversion shall be January 1, 2005 at 12:01 am.

FOURTH: The name of the limited liability company as set forth in the attached Articles of Organization is:

Fortin Family, LLC



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.)

Wilfred R. Fortin

Typed Name of Signee

#### FILING FEES:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Filing Fee for Registered Agent Designation
- \$ 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.)

**ARTICLES OF ORGANIZATION**

**OF**

**FORTIN FAMILY, LLC**

The undersigned authorized representative of a member hereby executes these Articles of Organization ("**Articles**") for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

**ARTICLE I**

**Name**

*The name of this limited liability company (the "Company") shall be:*

Fortin Family, LLC

**ARTICLE II**

**Principal Office and Mailing Address**

The address of the principal office and the mailing address of the Company shall be:

2211 South Florida Avenue  
Lakeland, Florida 33803

**ARTICLE III**

**Registered Office and Registered Agent**

The initial registered office of the Company shall be located at 2211 South Florida Avenue, Lakeland, Florida, 33803, and the initial registered agent of the Company at such office shall be Wilfred R. Fortin. The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

## ARTICLE IV

### Operating Agreement


The power to adopt the Operating Agreement of the Company, to alter, amend or repeal the Operating Agreement of the Company, or to adopt a new Operating Agreement, shall be vested in the members of the Company. The Operating Agreement of the Company shall be for the government of the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles or contrary to the laws of the State of Florida or of the United States.

## ARTICLE V

### Amendment of Articles of Organization

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned authorized representative of a member, pursuant to Section 608.407, Florida Statutes, has executed these Articles for the uses and purposes therein stated.


  
\_\_\_\_\_  
Wilfred R. Fortin,  
Authorized Representative of a Member

**FORTIN FAMILY, LLC**

**ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

The undersigned, having been named as registered agent to accept service of process for the above-named limited liability company, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

**DATED** this 29th day of December, 2004.

  
\_\_\_\_\_  
Wilfred R. Fortin