L070000 51971

(Requestor's Name)			
(Address)			
(Ac	ldress)		
(Ci	ty/State/Zip/Phon	e #)	
PICK-UP	WAIT	MAIL	
(Bu	usiness Entity Na.	me)	
(Do	ocument Number)	
Certified Copies	_ Certificate	s of Status	
Special Instructions to Filing Officer:			
PO6-139672			

Office Use Only



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2001 MAY 15 P 1: 52
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section

Division of Corporations

SUBJECT: BENTLEY PINDER CONSTRUCTION, LLC

(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

BENTLEY PINDER	·
(Contact Perso	on)
BENTLEY PINDER CONS	STRUCTION, LLC
(Firm/Compar	iy) Ee S
5364 NW 55TH PLACE	AHAY
(Address)	NAN (KAN)
OCALA, FL 34482	ma
(City, State and Zi	ORI OR
For further information concerning	this matter, please call:
BENTLEY PINDER	at (352) 266-1967
(Name of Contact Person)	(Area Code and Daytime Telephone Number)
Enclosed is a check for the following	ng amount:
\$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) \$\square{1}\$	
STREET ADDRESS:	MAILING ADDRESS:
Registration Section	Registration Section
Division of Corporations	Division of Corporations
Clifton Building	P. O. Box 6327
2661 Executive Center Circle Tallahassee, FL 32301	Taliahassee, FL 32314

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes.

1. The same of the "Other Dusiness Butity" immediately prior to the filing of this
1. The name of the "Other Business Entity" immediately prior to the filing of this
Certificate of Conversion is: BENTLEY PINDER CONSTRUCTION, INC
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a CORPORATION
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws of FLORIDA FROM THE COUNTRY FLORIDA FROM
(Enter state, or if a non-U.S. entity, the name of the country)
on 11-6-2006
(Enter date "Other Business Entity" was first organized, formed or incorporated)
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: BENTLEY PINDER CONSTRUCTION, LLC
(Enter Name of Florida Limited Liability Company)

Page 1 of 2

5. If not effective on the date of filing, enter the ef (The effective date: 1) cannot be prior to nor m document is filed by the Florida Department of effective date listed in the attached Articles of O listed therein.)	ore than 90 days afte State; <u>AND</u> 2) must i	oe the same as th	e
Signed this 27th day of April	20 <u>07</u>		
Signature of Authorized Person: Butly	Pul .		
Printed Name: BENTLEY PINCES Title	: OWNER	2007 SEC	
Fees:		MAY 15 P 1:52 CRETARY OF STATE LAHASSEE.FLORIDA	
Certificate of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)) _A	

Page 2 of 2

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

BENTLEY PINDER CONSTRUCTION, LLC

(Must end with the words "Limited Liability Company, "Limited Company" or their abbreviation "LLC," or "L.C.,")

Mailing Address:

SAME

ARTICLE II - Address:

Principal Office Address:

5364 NW 55TH PLACE

OCALA, FL 34482

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

<u> </u>			
Signature: (The Limited Liabili	- Registered Agent, Registered Office, & Register	•	:nt's
individual or another business entity with	r n an active Florida registration.)	SEI	1107
The name and t	he Florida street address of the registered agent are:	CRE.	51 18U 1007
	BENTLEY PINDER	TAR ASSI	_
	5364 NW 55TH PLACE	TE OF	T
	Florida street address (P.O. Box NOT acceptab		
	OCALA, FL 34482 FL	DA A	52

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, F.S.

Registered Agent's Signature (REQUIRED)

City, State, and Zip

(CONTINUED) Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGR	BENTLEY PINDER
	6364 NW 55TH PLACE
	OCALA, FL 34482
	Pro P
	2001 SEC ALL
	SP
	% \\ \alpha \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\
	(Use attachment if necessary); 57
ARTICLE V: Effective date, if other than the (OPIIONAL) (If an effective date is listed, the date must business days prior to or 90 days after the d	be specific and cannot be more than five
Bombey Cul	
Signature of a member or an au	thorized representative of a member.
of this document constitutes an at	408(3), Florida Statutes, the execution firmation under the penalties of perjury ated herein are true.)
BENTLEY PINDER	

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

Typed or printed name of signee

- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)