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(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
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SECRETARY OF STATE SIVISION OF CORPORATIONS

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Maynards Framing, 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:
Amy E. Ross (Contact Person)
(Contact Person) Harrison, Sale, McCloy, Thompson, Duncan & Jackson (Firm/Company) Post Office Drawer 1579 (Address)
Post Office Drawer 1579
(Address)
Panama City, FL 32402-1579
(City, State and Zip Code)
For further information concerning this matter, please call:
Amy E. Rossat(850) 769-3434
(Name of Contact Person) (Area Code and Daytime Telephone Number)
Enclosed is a check for the following amount:
\$\sum_{\text{\$\subset}}\$\$150.00 Filing Fees (\$\sum_{\text{\$\subset}}\$\$155.00 Filing Fees and Certificate of \$\$180.00 Filing Fees, Certified Copy & Certified Copy, and Certificate of Status
STREET ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 MAILING ADDRESS: Registration Section Division of Corporations P. O. Box 6327 Tallahassee, 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 name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: P03000136008 Maynard & Sons, Inc. (Enter Name of Other Business Entity) 2. The "Other Business Entity" is a <u>Corporation</u> (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 (Enter state, or if a non-U.S. entity, the name of the country) 11-19-2003 (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: N/A 4. The name of the Florida Limited Liability Company as set forth in the attached **Articles of Organization:** Maynards Framing, LLC

Page 1 of 2

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)						
Signed this 20 day of Tove	_20 <u>07</u>					
Signature of Authorized Person:	you					
Printed Name: Archie Maynard Title	Mgr					
Fees: Certificate of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)	OT JUH 25 PH 2: 1				

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

A	RT	IC	LE.	I-	Ns	me:

The name of the Limited Liability Company is:

<u>Maynard's Framing, LLC</u> (Must end with the words "Limited Liability Company, "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

168 Escanaba Avenue Panama City Beach, FL 32413 168 Escanaba Avenue Panama City Beach, FL 32413

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another

business entity with an active Florida registration.)

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

Name
304 Magnolia Avenue

Florida street address (P.O. Box NOT acceptable)

Panama City
FL 32402

City, State, and Zip

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

Registered Agent's Signature (REQUIRED)

(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	Name and Address:
"MGRM" = Managing Member	
MGR	Archie Maynard 168 Escanaba Avenue Panama City Beach, FL 32413
	07 Ju
	(Use attachment if necessary) ate of filing: 2
ARTICLE V: Effective date, if other than the de (OPTIONAL) (If an effective date is listed, the date must be business days prior to or 90 days after the date	e specific and cannot be more than five 💍 📑
REQUIRED SIGNATURE:	
Signature of a member or an auth	orized representative of a member.
of this document constitutes an affir	8(3), Florida Statutes, the execution mation under the penalties of perjury ed herein are true.)
Archie Maynard	
Typed or printe	d name of signee
Filing Fees:	
\$125.00 Filing Fee for Articles of O of Registered Agent \$ 30.00 Certified Copy (Optional)	

\$ 5.00 Certificate of Status (Optional)