

LD7000097053

(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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05/22/07--01019--016 **105.00

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2007 SEP 21 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Oscar Langford, LTD
(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Limited Partnership or Limited Liability Limited Partnership into an "Other Organization" in accordance with s. 620.2104, F.S.

Please return all correspondence concerning this matter to:

Jimmy Luckey

(Contact Person)

The Luckey Law Firm

(Firm/Company)

PO Drawer 1820

(Address)

LaBelle, FL 33975

(City, State and Zip Code)

For further information concerning this matter, please call:

Jimmy Luckey

(Name of Contact Person)

at (**863**) **675-7111**

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

\$52.50 Filing Fee

\$61.25 Filing Fee
and Certificate of
Status

\$105.00 Filing Fee
and Certified Copy

\$113.75 Filing Fee,
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 23, 2007

JIMMY LUCKEY
THE LUCKEY LAW FIRM
P.O. DRAWER 1820
LABELLE, FL 33975

SUBJECT: LANGFORD BROTHERS, LLC
Ref. Number: W07000024881

We have received your document for LANGFORD BROTHERS, LLC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is to convert out of the State of Florida. The correct form you need to convert from a limited partnership into a limited liability company in the State of Florida are attached for your convenience.,

There is a balance due of \$45.00.

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) 245-6967.

Leslie Sellers
Document Specialist

Letter Number: 607A00035880



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 6, 2007

JIMMY LUCKEY
THE LUCKEY LAW FIRM
P.O. DRAWER 1820
LABELLE, FL 33975

SUBJECT: LANGFORD BROTHERS, LLC
Ref. Number: W07000024881

We have received your document for LANGFORD BROTHERS, LLC and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

There is a balance due of \$45.00.

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) 245-6967.

Leslie Sellers
Document Specialist

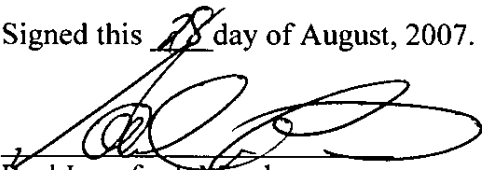
Letter Number: 807A00053146

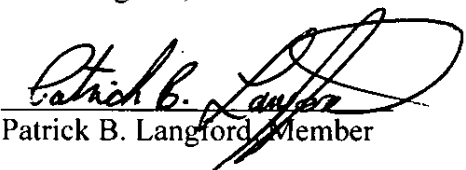
Certificate of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

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 the conversion is also in compliance with Florida Statute 620.2104.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: **OSCAR LANGFORD, LTD**, (a Florida Limited Partnership)
2. The "Other Business Entity" is a limited partnership first formed under the laws of Florida on January 26, 1994.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: Langford Brothers, LLC
4. The plan of conversion was approved by the converting Florida Limited Partnership as required by Chapter 620, F.S.
5. The General Partners are: Paul Langford and Patrick Langford, whose signatures are executed below.
6. Effective the date of filing.

Signed this 28 day of August, 2007.


Paul Langford, Member


Patrick B. Langford, Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION

OF

Langford Brothers, LLC

The undersigned, under the provisions of Chapter 608 of the Florida Statutes (the "Act"), for the purpose of forming a limited liability company under the laws of the State of Florida, do set forth the following:

1. Name.

The name of the limited liability company is Langford Brothers, LLC (hereinafter referred to as the "Company").

2. Period of Duration.

Unless earlier terminated under the Act or the Operating Agreement, the period of duration of the Company shall be perpetual.

3. Purpose.

The purpose for which the Company is organized is to engage in any and all business activities permitted by the Act and any other applicable laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

4. Address Of Place Of Business.

The mailing address for the Company is 851 S. Main St. LaBelle FL 33935, and the street address of the place of business for the Company is 851 S. Main St LaBelle, FL 33935. These addresses may be changed from time to time as provided in the Operating Agreement.

5. Registered Agent.

The initial registered agent in Florida for the Company is Owen L. Luckey, Jr. and the initial registered office is located at 90 Howe Ave, LaBelle, FL 33935.

6. Capital Contributions.

Contributions to the capital of the Company shall be made by the members, in the manner prescribed by the written Operating Agreement made and entered into by the members and which may be amended from time to time in accordance with its terms.

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TALLAHASSEE, FLORIDA

7. Members.

The Company shall have at least one member and may admit additional members on the prior unanimous written agreement of the then-existing members, or as otherwise provided in the Operating Agreement.

8. Continuity of Business.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, or upon any other event that, under the Act, would result in dissolution of the Company, the business of the Company may be continued and the Company will not be dissolved without the prior written consent of all the remaining members of the Company.

9. Management.

The overall management and control of the business and affairs of the Company shall be vested in its members, as provided in these Articles of Organization and section 608.407 of the Act. Any and all action by the Company shall require the vote of members holding a majority interest in the Company.

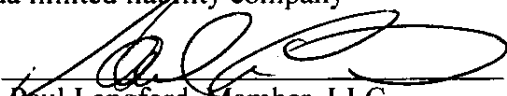
Name:	Position:
Paul Langford	<u>MEMBER</u>
Pat Langford	<u>MEMBER</u>

10. Indemnification.

Except as expressly provided in the Operating Agreement, the Company shall indemnify any member, manager, or former member or manager to the full extent permitted under the Act.

Executed at LaBelle, Florida, on August 28, 2007

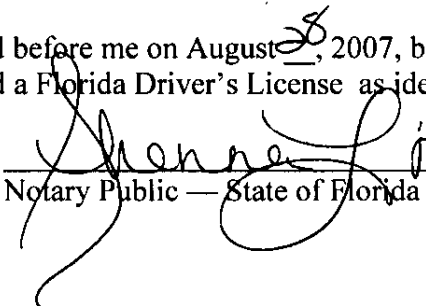
Langford Brothers, LLC
a Florida limited liability company

By: 
Paul Langford, Member, LLC

STATE OF FLORIDA
COUNTY OF Hendry

The foregoing instrument was acknowledged before me on August 28, 2007, by Paul Langford, who is personally known to me or produced a Florida Driver's License as identification.

(Seal) 


Notary Public — State of Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA