

LD80000063032

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

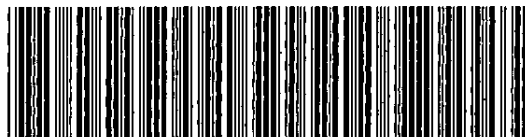
Special Instructions to Filing Officer:

L. SELLERS

JUN 27 2008

EXAMINER

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06/26/08--01031--005 **150.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN 26 PM 3:55

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: George M. Nicholson, 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:

Michelle N. Barron, Esq.
(Contact Person)

Law Offices of Frye & Associates, PL
(Firm/Company)

20900 West Dixie Highway
(Address)

Aventura, FL 33180
(City, State and Zip Code)

For further information concerning this matter, please call:

Michelle Barron at (305) 931-3200
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
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:
George M. Nicholson, 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
(Enter state, or if a non-U.S. entity, the name of the country)

on 02/13/2003.
(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:

4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

George M. Nicholson, LLC
(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.)

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CLERK OF STATE
ALABAMA DEPT OF REVENUE

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Signed this 23 day of June 2008.

Signature of Member or Authorized Representative of Limited Liability Company:

Signature of Member or Authorized Representative: _____
Printed Name: George M. Nicholson Title: managing member

Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: George M. Nicholson
Printed Name: George M. Nicholson Title: Director

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.
If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

**Articles of Organization
For
Florida Limited Liability Company**

Article I

The name of the Limited Liability Company is:
GEORGE M. NICHOLSON, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
1620 NW 110 Terrace
Pembroke Pines, FL 33026

The mailing address of the Limited Liability Company is:
1620 NW 110 Terrace
Pembroke Pines, FL 33026

Article III

The purpose for which this Limited Liability Company is organized is:

The Company is organized to continue the business of GEORGE M. NICHOLSON, INC., specifically, to provide insurance inspection services, and to engage in any other lawful business permitted under the laws of the United States and the State of Florida.

Article IV

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

Law Offices of Frye & Associates, P.L.
20900 West Dixie Highway
Aventura, FL 33180

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.

Registered Agent Signature: _____

Print Name: Michelle Barron, Esq. for the firm

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Article V

The name and address of managing members/managers are:

Title: MGRM
George M. Nicholson
1620 NW 110 Terrace
Pembroke Pines, FL 33026

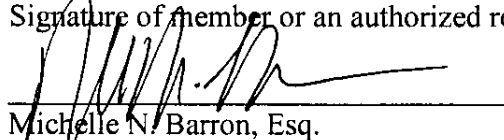
Title: MGRM
Laurie M. Nicholson
1620 NW 110 Terrace
Pembroke Pines, FL 33026

Article VI

The effective date for this Limited Liability Company shall be:

(Date of filing)

Signature of member or an authorized representative of a member



Michelle N. Barron, Esq.

Attorney and Registered Agent for Managing Members