

LOS 000070700

(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:

Office Use Only



100131573251

07/10/08--01028--011 **180.00

T. CLINE

JUL 23 2008

EXAMINER

FILED
2008 JUL 22 PM 1:02
T. CLINE
JUL 23 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 11, 2008

DAVID WILSON
201 S.W. SECOND STREET, SUITE 101
OCALA, FL 34471

SUBJECT: HOMELAND OPTICAL TECHNOLOGY, LLC
Ref. Number: W08000032956

We have received your document for HOMELAND OPTICAL TECHNOLOGY, LLC and your check(s) totaling \$180.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

We are enclosing the proper form(s) with instructions for your convenience.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 608A00040927

2008 JUL 22 PM 1:02

FILED

DAVID A. WILSON

ATTORNEY AT LAW

201 S.W. SECOND STREET ♦ SUITE 101 ♦ OCALA, FLORIDA 34471

TELEPHONE (352) 629-4466

FACSIMILE (352) 732-6469

July 2, 2008

Division of Corporations
Room 2001
The Capitol
Tallahassee, Florida 32301

RE Conversion of Homeland Optical Technology, Inc. to LLC.
Our File No. 2008.021

To Whom It May Concern:

Enclosed herewith please find the following:

1. Certificate of Conversion.
2. Original Articles of Organization in regard to the above-referenced entity.
3. Copy for certification.
4. A check in the amount of \$180.00 payable to the Secretary of State is enclosed.

Please file the enclosed Articles of Incorporation and return to me a certified copy of same.

Should you have any questions, please do not hesitate to call.

Very truly yours:



David A. Wilson

Enclosure

Cc: Client

FILED
2008 JUL 22 PM 4:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

DAVID A. WILSON

ATTORNEY AT LAW

201 S.W. SECOND STREET ♦ SUITE 101 ♦ OCALA, FLORIDA 34471

TELEPHONE (352) 629-4466

FACSIMILE (352) 732-6469

July 22, 2008

Ms. Tammi Cline, Reg. Spec. II
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE Conversion of Homeland Optical Technology, Inc. to LLC.
Our File No. 2008.021

Dear Ms. Cline,

Pursuant to your correspondence dated July 11, 2008 (Letter no: 608A00040927), enclosed herewith please find the following:

1. Revised Certificate of Conversion.
2. Original Articles of Organization in regard to the above-referenced entity.
3. Designation of Registered Agent.

Please file the enclosed Articles of Incorporation and return to me a certified copy of same.

Should you have any questions, please do not hesitate to call.

Very truly yours:



David A. Wilson

Enclosure

Cc: Client

2008 JUL 22 PM 1:02
STATE OF FLORIDA
DIVISION OF CORPORATIONS

FILED

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 §608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Homeland Optical Technology, Inc.

ROS-3804

2. The "Other Organization" is a Corporation first organized, formed or incorporated under the laws of the State of Florida.

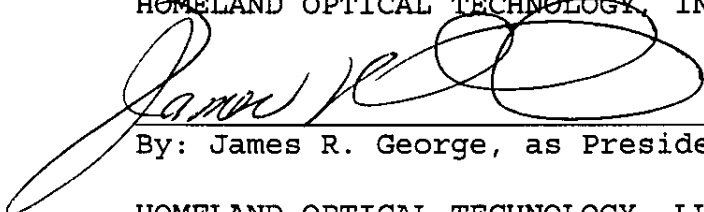
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is:

Homeland Optical Technology, LLC.

4. Effective date: Date of filing.

Signed this 18th day of July, 2008.

HOMELAND OPTICAL TECHNOLOGY, INC.


By: James R. George, as President

HOMELAND OPTICAL TECHNOLOGY, LLC


By: James R. George, as Manager

2008 JUL 22 PM 1:02
FILED
CLERK OF DISTRICT COURT
JUL 22 2008
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
for

HOMELAND OPTICAL TECHNOLOGY, LLC.
Florida Limited Liability Company

ARTICLE I
NAME

The name of the Limited Liability Company is: HOMELAND OPTICAL TECHNOLOGY, LLC.

ARTICLE II
ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 7751 SW 80th Avenue, Ocala, Florida 34481.

ARTICLE III
DURATION

The period of duration for the Limited Liability Company shall be: perpetual.

ARTICLE IV
MANAGEMENT

The Limited Liability Company is to be managed by a manager or managers and the names) and address of such manager who is to serve as manager is: James R. George 7751 SW 80th Avenue, Ocala, Florida 34481.

ARTICLE V
ADMISSION OF ADDITIONAL MEMBERS

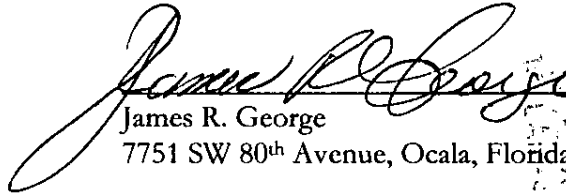
The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be on the unanimous written consent of the members.

FILED
JUL 22 PM 1:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member of the limited liability company shall be on the written unanimous consent of the members.

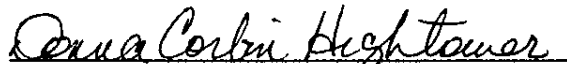
IN WITNESS WHEREOF, the undersigned member) has executed these Articles of Organization this 20th day of June, 2008.

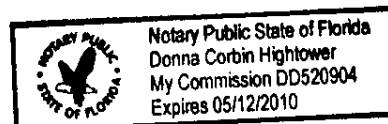

James R. George
7751 SW 80th Avenue, Ocala, Florida 34491

STATE OF FLORIDA
COUNTY OF MARION _____}

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared before me James R. George known to me and known by me to be the person who executed the foregoing Articles of Organization, who took an oath, and he acknowledged before me that he executed these Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 20 day of June, 2008.


NOTARY PUBLIC - STATE OF Florida
My Commission Expires: -----



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

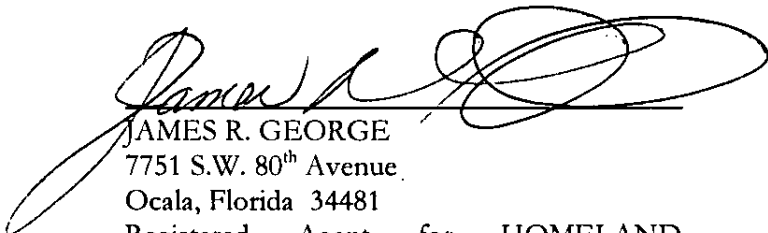
1. The name of the Limited Liability Company is: HOMELAND OPTICAL TECHNOLOGY, L.L.C.

2. The name and address of the registered agent and office is: JAMES R. GEORGE,
7751 S.W 80th Avenue, Ocala, Florida 34481.

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 agreed 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 obligation of my position as registered agent.

Date:

July 18, 2008


JAMES R. GEORGE

7751 S.W. 80th Avenue

Ocala, Florida 34481

Registered Agent for HOMELAND
OPTICAL TECHNOLOGY, L.L.C.