

L08000094857

(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:

W08000045807

Office Use Only

EFFECTIVE DATE 10/02/08



900136192279

10/02/08--01019--004 **150.00

FILED
08 OCT -2 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

OCT 07 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UNIQUE CONCRETE 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:

ANGELA FOOTMAN

(Contact Person)

UNIQUE CONCRETE CONSTRUCTION, LLC

(Firm/Company)

494 LONG PINE DRIVE

(Address)

TALLAHASSEE, FLORIDA 32305

(City, State and Zip Code)

For further information concerning this matter, please call:

ANGELA FOOTMAN

(Name of Contact Person)

at (850) 656-3359

(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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2008

ANGELA FOOTMAN
494 LONG PINE DRIVE
TALLAHASSEE, FL 32305

SUBJECT: UNIQUE CONCRETE CONSTRUCTION, LLC
Ref. Number: W08000045807

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08 OCT -2 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for UNIQUE CONCRETE CONSTRUCTION, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

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) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 808A00052581

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:

UNIQUE CONCRETE CONSTRUCTION

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LLP

GP0700000597

(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 APRIL 6, 2007

03/08/2007

(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:

FLORIDA, LEON COUNTY

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

UNIQUE CONCRETE CONSTRUCTION, LLC

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: OCTOBER 3, 2008

(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.)

EFFECTIVE DATE 10/02/08

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signed this 01 day of OCTOBER 1 2008.

Signature of Member or Authorized Representative of Limited Liability Company:

Signature of Member or Authorized Representative: [Signature]
Printed Name: ANGELA FOOTMAN Title: MGRM

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

Signature: Melvin Footman Sr
Printed Name: MELVIN FOOTMAN SR, Title: MGRM

Signature: [Signature]
Printed Name: ANGELA FOOTMAN Title: MGRM

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) |

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

UNIQUE CONCRETE CONSTRUCTION, "LLC"

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

ARTICLE II - Address:

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

Principal Office Address:

494 LONG PINE DRIVE
TALLAHASSEE, FLORIDA 32305

Mailing Address:

494 LONG PINE DRIVE
TALLAHASSEE, FL 32305

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:

ANGELA FOOTMAN

494 LONG PINE DRIVE

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

TALLAHASSEE, FL. 32305 FL

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 Chapter 608, F.S..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

ANGELA FOOTMAN

494 LONG PINE DRIVE

TALLAHASSEE, FLORIDA 32305

MGRM

MELVIN FOOTMAN SR.

494 LONG PINE DRIVE

TALLAHASSEE, FLORIDA 32305

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 10/2/08
(OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ANGELA FOOTMAN

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fees:

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

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)