

L08000097632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

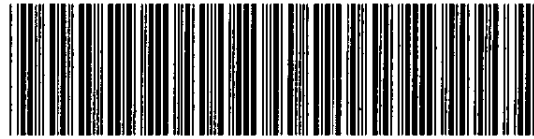
(Document Number)

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Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. HAMPTON

OCT 16 2008

EXAMINER

25061-8000

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** JCB SOUTHERN HOLDINGS, 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:

RICHARD M. ROBBINS  
(Contact Person)

ATTORNEY AT LAW  
(Firm/Company)

1230 South Myrtle Avenue, Suite 302  
(Address)

Clearwater, FL 33756  
(City, State and Zip Code)

For further information concerning this matter, please call:

Martha Stolz at ( 727 ) 441-1522  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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08 OCT 15 PM 12:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 10, 2008

RICHARD M ROBBINS, ATTORNEY  
1230 S MYRTLE AVE  
STE 302  
CLEARWATER, FL 33756

SUBJECT: JCB SOUTHERN HOLDINGS, LLC  
Ref. Number: W08000042052

We have received your document for JCB SOUTHERN HOLDINGS, LLC and your check(s) totaling \$335.00. 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.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 608A00049498

**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:  
JCB SOUTHERN HOLDINGS, 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 August 14, 2008  
(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**:

JCB SOUTHERN HOLDINGS, 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.)

Signed this 8 day of September 2008.

**Signature of Member or Authorized Representative of Limited Liability Company:**

Signature of Member or Authorized Representative: Jan E Burzynski  
Printed Name: JAMES E. BURZYNSKI Title: Managing Partner

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

Signature: Jan E Burzynski  
Printed Name: JAMES E. BURZYNSKI Title: Incorporator

Signature: Charmaine A Burzynski  
Printed Name: CHARMAINE A. BURZYNSKI Title: Incorporator

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 - Name**

The name of the Limited Liability Company is: JCB  
SOUTHERN HOLDINGS, L.L.C.

**ARTICLE II - Address**

The mailing address and street address of the principal  
office of the Limited Liability Company is: 2480 Rajel Avenue,  
Safety Harbor, Florida 34695.

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


The name and the Florida street address of the  
registered agent are: JAMES E. BURZYNSKI, 2480 Rajel Avenue,  
Safety Harbor, Florida 34695.

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 the

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with and accept the obligations of my  
position as registered agent as provided for  
in Chapter 608, F.S.

  
JAMES E. BURZYNSKI  
Registered Agent

Signed this 8 day of September, 2008, by JAMES E.  
BURZYNSKI and CHARMAINE A. BURZYNSKI, Members. 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.

**MEMBERS:**

  
JAMES E. BURZYNSKI, as a Trustee  
of the JAMES E. BURZYNSKI  
REVOCABLE TRUST UAD July 17,  
1997, and as a Trustee of the  
CHARMAINE A. BURZYNSKI REVOCABLE  
TRUST UAD July 17, 1997

  
CHARMAINE A. BURZYNSKI, as a  
Trustee of the JAMES E. BURZYNSKI  
REVOCABLE TRUST UAD July 17,  
1997, and as a Trustee of the  
CHARMAINE A. BURZYNSKI REVOCABLE  
TRUST UAD July 17, 1997

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