

LD8000098549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

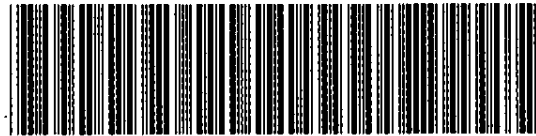
Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD

OCT 21 2008

EXAMINER



200134646882

09/22/08- 01014-006- \$125.00

10/20/08--01003--006 **25.00

09/22/08--01014--006 **125.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 SEP 22 AM 8:56

October 9, 2008

Gina McLeod
Regulatory Specialist II
Florida Dept. Of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: W08000044165
Letter # 608A00051266

Dear Ms. McLeod:

Enclosed you will find, I hope, all the proper paperwork you have sent to me. I have also enclosed an additional check for \$25.00, check number 360 as requested. I hope that everything has been properly filled out and signed. Please file this as soon as possible. I am having a problem with my bank and my customers and I need to be an LLC right now.

Thanking you in advance for your anticipated cooperation.

Sincerely yours,

Eric Wright
624 Hyacinth Circle
Barefoot Bay, Florida 32976
(772) 664-2794

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GROUND'S MAGICAL SERVICES, L.L.C.
(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:

ERIC WRIGHT

(Contact Person)

GROUND'S MAGICAL SERVICES, L. L. C.
(Firm/Company)

(5655 Micco Road, Micco Florida 32976)
(Address)

624 Hyacinth Circle, Barefoot Bay, Florida Mailing Address

(City, State and Zip Code)

For further information concerning this matter, please call:

Eric Wright
(Name of Contact Person)

at (321) 506 9363
(Area Code and Daytime Telephone Number)

ERIC WRIGHT

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

ALREADY PAID \$125.00-- Enclosed \$25.00 Additional fee required.

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:

 GROUNDS MANAGEMENT SERVICES

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a SOLE PROPRIETORSHIP

(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 26, 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:

NA

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

 GROUNDS MAGICAL SERVICES, L. L. C.

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: 10/9/08
(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.)

08 SEP 22 AM 8:56

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

Signed this 9th day of October 2008.

Signature of Member or Authorized Representative of Limited Liability Company:

Signature of Member or Authorized Representative: Eric Wright
Printed Name: Eric Wright Title: President

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

+ Signature: Eric Wright
Printed Name: ERIC WRIGHT Title: President

Signature: Robert Wright
Printed Name: ROBERT WRIGHT Title: Vice President

Signature: Sean Houle
Printed Name: SEAN HOULE Title: Secretary/Treasurer

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:

 GROUNDS MAGICAL SERVICES, L. L. C.

(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:

5655 Micco Road
Micco, Florida 32976

Mailing Address:

624 Hyacinth Circle
Barefoot Bay, Florida 32976

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:

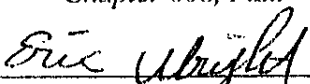
 ERIC WRIGHT

Name

624 Hyacinth Circle, Barefoot Bay, Florida 32976
Florida street address (P.O. Box **NOT** acceptable)

5655 Micco Road, Micco, Florida 32976 (office)
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)

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:

MGR

ERIC WRIGHT
624 HYACINTH CIRCLE
BAREFOOT BAY, FLA 32976

MGRM

ROBERT WRIGHT
2299 COGAN DRIVE
PALM BAY FLA 32909

MGRM

SEAN HOWIE
2299 COGAN DRIVE
PALM BAY, FLA 32976

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 10/9/2008
(OPTIONAL)

(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 Certificate of Conversion, if an effective date is listed therein.)

REQUIRED SIGNATURE:

Eric Wright
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.)

ERIC WRIGHT
Typed or printed name of signee

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)