

L08000117579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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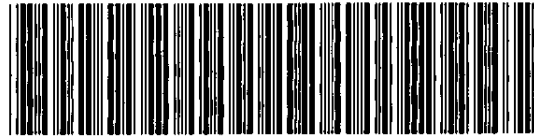
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/30/08--01050--002 **180.00

RECEIVED
08 DEC 30 AM 11:22
DEPT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 12/31/08

B. KOHR

DEC 30 2008

EXAMINER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 DEC 30 PM 3:25

FILED



CT
a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Suite 101
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

December 30, 2008

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

EFFECTIVE DATE

12/31/08

FILED
08 DEC 30 PM 3:25
TALLAHASSEE, FLORIDA

Re: Order #: 7449846 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Gator Door & Supply Company, Inc. (FL)
Conversion
Florida

Gator Door & Supply Company, LLC (FL)
Formation
Florida

Gator Door & Supply Company, LLC (FL)
Obtain Document - Misc - Certified copy of Conversion/Formation
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Connie Bryan
Assistant Secretary

EFFECTIVE DATE 12/31/08
CERTIFICATE OF CONVERSION
FOR
OTHER BUSINESS ENTITY
INTO
FLORIDA LIMITED LIABILITY COMPANY

FILED
08 DEC 30 PM 3:25
TALLAHASSEE, FLORIDA

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 Section 608.439, Florida Statutes.

1. The name of the Other Business Entity immediately prior to the filing of this Certificate of Conversion is GATOR DOOR & SUPPLY COMPANY, INC.

P06000633003

2. The Other Business Entity is a corporation first organized under the laws of the State of Florida on March 6, 2006.

3. The Other Business Entity is converting into GATOR DOOR & SUPPLY COMPANY, LLC, a Florida limited liability company (the "LLC"), to be formed pursuant to the attached Articles of Organization.

4. The conversion of the Other Business Entity into the LLC is in compliance with Chapter 608, Florida Statutes.

5. The conversion shall become effective at 11:59 p.m. on December 31, 2008.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion this 29th day of December 2008.

GATOR DOOR & SUPPLY COMPANY, INC.,
a Florida corporation

By: [Signature]
Cyril E. Pogue, III, President

GATOR DOOR & SUPPLY COMPANY, LLC,
a Florida limited liability company

By: Bay to Bay Capital Partners, LLC, its Manager

By: [Signature]
Cyril E. Pogue, III, President

**ARTICLES OF ORGANIZATION
GATOR DOOR & SUPPLY COMPANY, LLC**

ARTICLE I – Name:

The name of the Limited Liability Company is GATOR DOOR & SUPPLY COMPANY, LLC.

ARTICLE II – Address:

EFFECTIVE DATE 12/31/08

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

6820 W. Linebaugh Avenue, Suite D
Tampa, Florida 33625

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

6820 W. Linebaugh Avenue, Suite D
Tampa, Florida 33625

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08 DEC 30 PM 3:25
TALLAHASSEE, FLORIDA

ARTICLE III –Effective Date:

The effective date of the commencement of the Limited Liability Company is at 11:59 p.m. on December 31, 2008.

ARTICLE IV –Management:

The Limited Liability Company is to be managed by a manager or managers. The initial manager shall be Bay to Bay Capital Partners, LLC.

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 29th day of December 2008.



Signature of 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.)

Cyril E. Pogue, III

Typed or printed name of signee

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is GATOR DOOR & SUPPLY COMPANY, LLC.
2. The name and the Florida street address of the registered agent are:

Cyril E. Pogue, III
6820 W. Linebaugh Avenue, Suite D
Tampa, Florida 33625

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.



Signature