

LD9000038959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

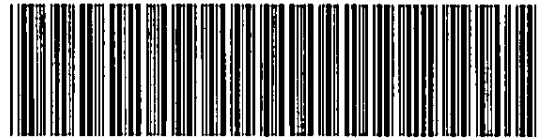
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

11/10/1

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08/08/22--01035--018 **50.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 NOV - 1 PM 12:08

FILED

Conversion

DEC 15 2022

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 2, 2022

R. DUANE WOOD
1875 OLD ALABAMA ROAD, S-620
ROSWELL, GA 30076

SUBJECT: RDW DEVELOPMENT COMPANY, LLC
Ref. Number: L09000038959

We have received your document for RDW DEVELOPMENT COMPANY, LLC and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A Florida LLC cannot domesticate to to other Jurisdiction. There is only a provision in FS for Corporations to file a domestication to other Jurisdiction. You may file a Conversion to move to another State. I am enclosing the form.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan
Regulatory Specialist III

Letter Number: 522A00024596

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RDW Development Company, LLC
Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

Ross D. Wood

Contact Person

RDW Development Company, LLC

Firm/Company

1875 Old Alabama Road, S-620

Address

Roswell, GA 30076

City, State and Zip Code

info@rdwco.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Duane Wood

at (404) 260-7437 x-701

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee
and Certificate of
Status

☐ \$55.00 Filing Fee
and Certified Copy

☐ \$60.00 Filing Fee,
Certified Copy, and
Certificate of Status

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CR2E106 (05/17)

Please apply \$25.00 from RDW Companies, Inc. Check 1353 dated 08/03/2022 from our prior application and refund the balance of \$25.00 by check.

SEE ENCLOSED

RECEIVED

NOV 01 2022

Articles of Conversion
For
Florida Limited Liability Company
Into
"Converted or Other Business Entity"

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company into an "Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

RDW Development Company, LLC

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

RDW Development Company, LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a Limited Liability Company
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law business trust, etc.)

organized, formed or incorporated under the laws of GEORGIA
(Enter state, or if a non-U.S. entity, the name of the country)

The formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: _____

(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 of the conversion under the laws governing the "Other Business Entity.")

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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TALLAHASSEE, FLORIDA
DEPT. OF STATE

6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

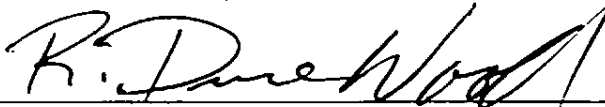
a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: 1875 Old Alabama Road, S-620
Roswell, GA 30076

Mailing Address: 1875 Old Alabama Road, S-620
Roswell, GA 30076

7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 27th day of October, 2022

Signature: 
Must be signed by a Member or Authorized Representative

Printed Name: Ross D. Wood Title: Manager

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)