

L09000038965

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

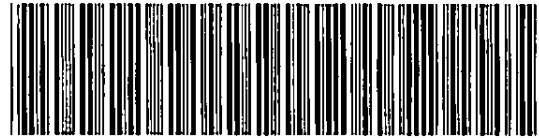
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Y. BULKER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2017

SARAH WHEELER
2987 CLAIRMONT RD STE 350
ATLANTA, GA 30329

SUBJECT: RDW CONSTRUCTION COMPANY, LLC
Ref. Number: L09000038965

We have received your document for RDW CONSTRUCTION COMPANY, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must state the effective date of the conversion. The effective date 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 of the conversion under the laws governing the other business entity.

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) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 317A00016192

L. HUTCH MOORE
CLAY W. REESE
MINDY C. WAITSMAN
SARAH S. WHEELER
EVAN E. CONROY
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ATLANTA OFFICE
2987 Clairmont Rd., Ste. 350
Atlanta, Georgia 30329
Main: (770) 457-7000
Fax: (770) 455-3555

PERRY OFFICE
107 Constance Ct.
Perry, Georgia 31069
(404) 924-4843

August 18, 2017

Via First Class U.S. Mail

Florida Department of State
Attn: Yasemin Sulker
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Reference Number-L09000038965

Dear Ms. Sulker,

I received the above reference Rejections Letter. I have corrected the filing, per your request, and enclosed it with this letter. Please use the check in your possession and file the enclosed Articles of Conversion.

Please return any filed documents in the enclosed, self-addressed envelope provided for your convenience. Should you have any questions regarding the enclosed, please feel free to contact me at the Atlanta office number listed above.

Sincerely,

A handwritten signature in black ink, appearing to read "C. Watwood".

Celeste Watwood
Paralegal



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2017

SARAH WHEELER
2987 CLAIRMONT RD STE 350
ATLANTA, GA 30329

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Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 317A00016192

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 Construction Company, LLC

Enter Name of Florida Limited Liability Company

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

RDW Construction 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 or 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)

on June 19, 2017
(Date of organization, formation or incorporation)

and 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: September 1, 2017
(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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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: 9132 Strada Place, Fourth Floor
Naples, FL 34108

Mailing Address: 9132 Strada Place, Fourth Floor
Naples, FL 34108

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 18th day of August, 2017

Signature: Sarah Wheeler
Must be signed by a Member or Authorized Representative

Printed Name: Sarah Wheeler Title: Attorney in Fact

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

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