

# L09000038973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

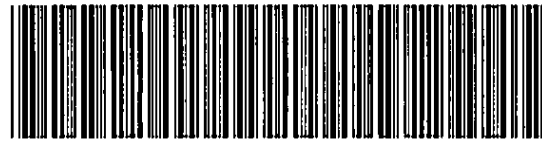
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000391986190

08/08/22--01035--019 \*\*50.00

FILED

2022 NOV - 1 PM 4:55

SECRETARY OF STATE  
TALLAHASSEE, FL

APR 13 2023

D CUSHING

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: RDW Investment 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 Investment 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 1352 dated  
08/03/2022 from our prior  
application and refund the balance  
of \$25.00 by check.

SEE ENCLOSED

SECRETARY OF STATE  
TALLAHASSEE, FL

2022 NOV -1 PM 4:55

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 2, 2022

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

SUBJECT: RDW INVESTMENT COMPANY, LLC  
Ref. Number: L09000038973

We have received your document and check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE ATTACHED CONVERSION FORM MUST BE FILED IN ORDER TO  
CONVERT THE FLORIDA LLC TO A GEORGIA LLC.

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) 245-6050.

Darlene Connell  
Regulatory Specialist II Supervisor

Letter Number: 722A00021945

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

**FILED**  
2022 NOV -1 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FL

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 Investment Company, LLC

Enter Name of Florida Limited Liability Company

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

RDW Investment 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)

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.

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)