

L09000047978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

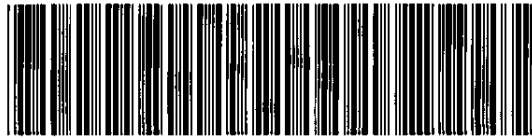
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600155976226

05/15/09--01028--011 **155.00

2009 MAY 15 PM 2:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
MAY 18 2009
EXAMINER

McLin & Burnsed

Professional Association

Walter S. McLin, III (1935-2007)
R. Dewey Burnsed (1939-2007)
Matthew D. Black
Mark A. Brionez
Gary Fuchs
Frederick T. Goller, LL.M., E.P.
Brian D. Hudson
Stephen W. Johnson
Erick Langenbrunner
Stephanie J. McCulloch
G. Michael Mahoney

ATTORNEYS AT LAW

May 14, 2009

John D. Metcalf
Fred A. Morrison
Richard P. Newman
Steven M. Roy
Jeffrey P. Skates
Phillip S. Smith
Joseph S. Thomas

Of Counsel
Lynn E. Burnsed
Board Certified, Healthcare Law

UPS Overnight

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Corporate Conversion to Limited Liability Company

Dear Sir or Madam:

The enclosed Certificate of Conversion, Articles of Organization and fees are submitted to convert South Central Florida Concrete & Masonry, Inc., (a Florida corporation) into a Florida limited liability company in accordance with Section 608.439, *Florida Statutes*. Our firm's check in the amount of \$155.00, made payable to the Florida Department of State is enclosed to cover the filing fees and a certificate of status.

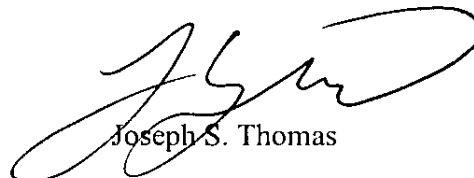
Please direct all correspondences concerning this matter first by fax (if possible) to 352-205-8413, and all hard copies to:

Joseph S. Thomas, Esq.
1950 Laurel Manor Drive, Suite 140
The Villages, Florida 32162

For further information concerning this matter, please call: Vivian Grecco at 352-259-5018.

Very truly yours,

McLIN & BURNSED P.A.



Joseph S. Thomas

FST/vmg
Enclosures
cc: C. Roger Freeman

FILED

2009 MAY 15 PM 2: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF CONVERSION
FOR
SOUTH CENTRAL FLORIDA CONCRETE & MASONRY, INC.
INTO
SOUTH CENTRAL FLORIDA CONCRETE & MASONRY, LLC**

This Certificate of Conversion and attached Articles of Organization are submitted to convert the Florida corporation named herein into a Florida Limited Liability Company in accordance with §608.439, *Florida Statutes*.


1. The name of the Florida corporation immediately prior to the filing of this Certificate of Conversion is: South Central Florida Concrete & Masonry, Inc. (the "Converting Entity"), incorporated under the laws of the State of Florida on April 27, 2009 and bearing Florida Document Number P09000037479.

2. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: South Central Florida Concrete & Masonry, LLC (the "LLC").

3. The effective date of the conversion shall be the date of filing this Certificate of Conversion and Articles of Organization with the Secretary of State.

4. The undersigned Member is authorized by the Members to sign on behalf of and to bind the LLC.

Dated the 13th day of May, 2009.


C. Roger Freeman, Member LLC of (P, D, O F Corp.)

FILED

2009 MAY 15 PM 2: 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
SOUTH CENTRAL FLORIDA CONCRETE & MASONRY, LLC**

The undersigned, pursuant to the provisions of Chapter 608 of the *Florida Statutes*, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. **NAME.**

The name of the Limited Liability Company is: **South Central Florida Concrete & Masonry, LLC.**

2. **ADDRESS.**

The mailing address for the Limited Liability Company is 19544 North Country Road 33, Groveland, Florida 34736; and the street address of the principal office in Florida for the Limited Liability Company is: 19544 North County Road 33, Groveland, Florida 34736.

3. **PERIOD OF DURATION.**

The period of duration of the Limited Liability Company shall be perpetual, unless the Limited Liability Company is dissolved pursuant to provisions of the Florida Limited Liability Company Act, the Articles of Organization of the Limited Liability Company, or the Operating Agreement of the Limited Liability Company.

4. **PURPOSE.**

The purpose for which the Limited Liability Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Limited Liability Company shall have all of the powers vested in a Limited Liability Company organized and existing by virtue of such laws.

5. **REGISTERED AGENT.**

The name and address of the initial registered agent in Florida for the Limited Liability Company is: C. Roger Freeman, 19544 North County Road 33, Groveland, Florida 34736.

6. **ADDITIONAL MEMBERS.**

Additional members may be admitted upon a simple majority vote of the then existing members.

FILED

2009 MAY 15 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7. MANAGEMENT.

The Limited Liability Company is to be managed by the members.

8. EFFECTIVE DATE.

The effective date of the Limited Liability Company is the date of filing of these Articles of Organization.

9. AUTHORIZED MEMBER

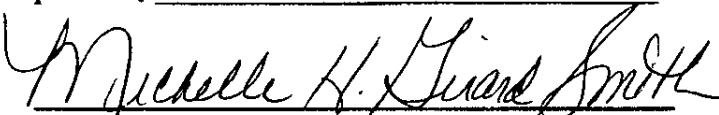
The undersigned Member is authorized by the Members to sign this document on behalf of the limited liability company.

Executed at The Villages, Florida, on the 13th day of May, 2009.


C. Roger Freeman, Member

STATE OF FLORIDA
COUNTY OF SUMTER

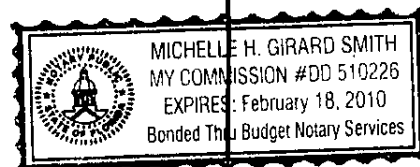
The foregoing Articles of Organization was acknowledged before me this 13th day of May, 2009, by C. Roger Freeman, who is ✓ personally known to me or produced _____ as identification.


NOTARY PUBLIC - STATE OF FLORIDA
(Signature of Notary Public)

Michelle H. Girard Smith
(Print Name of Notary Public)

DD510226
(Serial/Commission Number)

[SEAL]




FILED

2009 MAY 15 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, 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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, *Florida Statutes*.



C. Roger Freeman, Registered Agent

O:\User\B T C\Corporations\Clients\South Central Florida Concrete & Masonry, Inc\Conversion to LLC\Articles of Organization.wpd