L09000092762

(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



700160816177

09/24/09--01012--008 **150.00

O9 SEP 24 AM 11:50
SECRETARY OF STATE
AHASSEE. FLORID

J. BRYAN

SEP **25** 2009

EXAMINER

HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2301

EDWARD C. AKEL KATHLEEN HOLBROOK COLD JACKSONVILLE, FLORIDA 32202-5059

H. LEON HOLBROOK (1926-2005)

TELEPHONE (904) 356-6311 FACSIMILE (904) 356-7330

DANIEL D. AKEL H. LEON HOLBROOK, III JOHN R. STIEFEL, JR. THOMAS R. RAY BÉTHANY RAY REICHARD HEATHER L. VISALI

September 22, 2009

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

> Johnny's Landscaping & Irrigation, Inc. Conversion to Johnny's Landscaping &

> > Irrigation, LLC

Check in the amount of \$150

Dear Ladies and Gentlemen:

Enclosed are Certificate, Articles of Organization and fees submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with Section 608.439 of the Florida Statutes.

Enclosed is a check for the amount of \$150 for filing fees of \$25 for Conversion and \$125 for Articles of Organization.

Please advise us, in writing, of the approval and filing of these instruments and return acknowledgement copies to the undersigned.

Please advise us if you require anything further. Thank you for your assistance and cooperation.

Sincerely yours,

EDWARD C. AKEL

ECA/gp Enclosures

cc: Mr. John W. Day (by email) Mark R. Patrick, C.P.A. (by email)

CERTIFICATE OF CONVERSION

OF

JOHNNY'S LANDSCAPING & IRRIGATION, INC. ("Other Business Entity")

INTO

JOHNNY'S LANDSCAPING & IRRIGATION, LLC (a Florida Limited Liability Company)

中97篇号809

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 s.608.439, Florida Statutes.

- 1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is JOHNNY'S LANDSCAPING & IRRIGATION, INC.
- 2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of FLORIDA on September 5, 1997.
- 3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated: Not Applicable.
- 4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization JOHNNY'S LANDSCAPING & IRRIGATION, LLC.
- 5. The effective date of this Certificate of Conversion is on filing.

SIGNED this 19th day of September, 2009.

JOHNNY'S LANDSCAPING & IRRIGATION, INC.

John W. Way, President

JOHNNY'S LANDSCAPING & IRRIGATION, LLC

John W. May Manage

ARTICLES OF ORGANIZATION

OF

JOHNNY'S LANDSCAPING & IRRIGATION, LLC



The undersigned, intending to form and create a Limited Liability Company, as defined in Chapter 608 of the Florida Statutes, hereby files these Articles of Organization and states:

ARTICLE I NAME AND ADDRESS

The name of the Limited Liability Company is JOHNNY'S LANDSCAPING & IRRIGATION, LLC. The principal office address and mailing address is c/o JOHN W. DAY, 125 Cumberland Park Drive, St. Augustine, Florida 32095.

ARTICLE II REGISTERED AGENT AND OFFICE

The name and street address of the Limited Liability Company's initial registered agent and office are JOHN W. DAY, 125 Cumberland Park Drive, St. Augustine, Florida 32095.

ARTICLE III MANAGEMENT; MANAGER

The Limited Liability Company is to be a member-managed company. The name and address of the member who shall serve as managing member until a successor is elected and duly qualified are JOHN W. DAY, 125 Cumberland Park Drive, St. Augustine, Florida 32095.

ARTICLE IV PURPOSE OF COMPANY

The purpose for which the company is formed is to engage in any lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Florida Statutes.

ARTICLE V EFFECTIVE DATE AND DURATION

The Company shall be effective on filing and shall have perpetual duration.

SIGNED by the undersigned as a member this $\frac{19}{100}$ day of September, 2009.

JOHN W. DAY

ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTERED AGENT OF JOHNNY'S LANDSCAPING & IRRIGATION, LLC

Having been named to accept service of process as registered agent for the above stated limited liability company, at the place designated in the Articles of Organization of the limited liability company to which this is attached, I hereby accept the appointment as registered agent and I agree to act in this capacity, and agree to comply with the provision of said act relative to keeping open the registered office at the address below.

JOHN W. DAY

125 Cumberland Park Drive

St. Augustine, Florida 32095