

L10000035485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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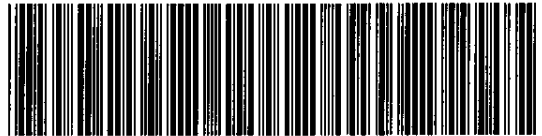
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

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03/31/10--01005--002 \*\*185.00

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DIVISION OF CORPORATIONS  
10 MAR 31 AM 11:14

T. HAMPTON  
APR - 1 2010  
EXAMINER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Lillie P. Lloyd Family II, LLC  
(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

H. Cranston Pope  
(Contact Person)

Pope & Barloga, P.A.  
(Firm/Company)

P.O. Box 1609  
(Address)

Panama City, Florida 32402  
(City, State and Zip Code)

hcp@popebarloga.com  
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Cranston Pope at ( 850 ) 784-9174  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$150.00 Filing Fees  
(\$25 for Conversion  
& \$125 for Articles  
of Organization)

☐ \$155.00 Filing Fees  
and Certificate of  
Status

☐ \$180.00 Filing Fees  
and Certified Copy

☒ \$185.00 Filing Fees,  
Certified Copy, and  
Certificate of Status

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Limited Liability Company**

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:

Lillie P. Lloyd Family Limited Partnership of 1997

**(Enter Name of Other Business Entity)**

2. The "Other Business Entity" is a Florida Limited Partnership

**(Enter entity type. Example: corporation, limited partnership,  
general partnership, common law or business trust, etc.)**

first organized, formed or incorporated under the laws of Florida

**(Enter state, or if a non-U.S. entity, the name of the country)**

on 12/30/1997

**(Enter date "Other Business Entity" was first organized, formed or incorporated)**

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:

4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

Lillie P. Lloyd Family II, LLC

**(Enter Name of Florida Limited Liability Company)**

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_  
(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 listed in the attached Articles of Organization, if an effective date is listed therein.)

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Signed this 30 day of March 20 10.

**Signature of Member or Authorized Representative of Limited Liability Company:**

Signature of Member or Authorized Representative X Rayford L. Lloyd, Jr.  
Printed Name: Rayford L. Lloyd, Jr. Title: Managing Member

**Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]**

Signature X Lillie P. Lloyd  
Printed Name: Lillie P. Lloyd Title: General Partner

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida Corporation:**

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**All others:**

Signature of an authorized person.

**Fees:**

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

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**ARTICLES OF ORGANIZATION  
OF  
LILLIE P. LLOYD FAMILY II, LLC**

Pursuant to the provisions of Chapter 608, Florida Statutes, the undersigned hereby adopts the following Limited Liability Company Articles of Organization:

**ARTICLE I - NAME**

The name of this Limited Liability Company is LILLIE P. LLOYD FAMILY II, LLC.

**ARTICLE II - DURATION**

The Company shall exist perpetually.

**ARTICLE III - CLASSES OF MEMBERS**

Unless otherwise provided in the Members Operating Agreement, the Limited Liability Company shall have two classes of members (Class A and Class B) with voting rights as set forth in that Agreement. Ownership shall be measured in Units and this Limited Liability Company shall be authorized to issue 5,000 Class A Units and 95,000 Class B Units.

**ARTICLE IV - MAILING ADDRESS AND STREET ADDRESS**

The mailing address and the street address of the principal office of the Company is 714 Bunkers Cove Road, Panama City, FL 32401.

**ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS**

The name and street address of the initial registered agent of the Company is Rayford L. Lloyd, Jr., 714 Bunkers Cove Road, Panama City, FL 32401.

**ARTICLE VI - MEMBERSHIP**

The Members may permit the admission of Additional Members, upon the unanimous consent of all Members of the Company.

**ARTICLE VII - CONTINUATION OF BUSINESS**


In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or the occurrence of any other event which would otherwise terminate the continued membership of a Member in the Company, the remaining Members of the Company may continue the business of the Company.

**ARTICLE VIII - MANAGEMENT**

The Company shall be manager managed. The name and address of the initial Manager of the Company is:

Rayford L. Lloyd, Jr.  
714 Bunkers Cove Road  
Panama City, FL 32401

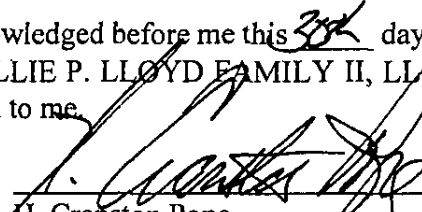
IN WITNESS WHEREOF, the undersigned, a member of the company, has executed these Articles of Organization on this 30 day of March, 2010.

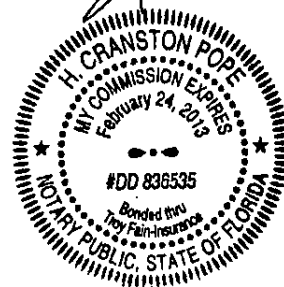
  
Rayford L. Lloyd, Jr.

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 30 day of March, 2010, by Rayford L. Lloyd, Jr. as a member of LILLIE P. LLOYD FAMILY II, LLC, a Florida limited liability company, who is personally known to me.

(SEAL)

  
H. Cranston Pope  
Notary Public



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**STATEMENT OF ACCEPTANCE AND  
DESIGNATION OF REGISTERED AGENT  
OF  
LILLIE P. LLOYD FAMILY II, LLC**

STATE OF FLORIDA  
COUNTY OF BAY


Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is LILLIE P. LLOYD FAMILY II, LLC.

The name of the registered agent for LILLIE P. LLOYD FAMILY II, LLC, is Rayford L. Lloyd, Jr., and the street address of the registered agent is 714 Bunkers Cove Road, Panama City, FL 32401.

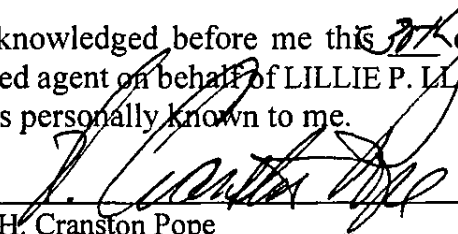
This statement is to acknowledge that, as indicated above, LILLIE P. LLOYD FAMILY II, LLC, has appointed me, Rayford L. Lloyd, Jr., as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this appointment as registered agent and 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 I am familiar with and accept the obligations of my position as registered agent.

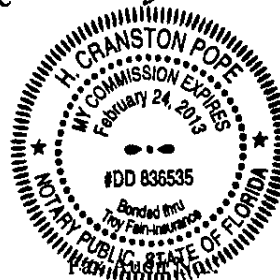
DATED this 30 day of March, 2010.

  
Rayford L. Lloyd, Jr.  
Registered Agent

The foregoing instrument was acknowledged before me this 30 day of March, 2010, by Rayford L. Lloyd, Jr., as registered agent on behalf of LILLIE P. LLOYD FAMILY II, LLC, a limited liability company who is personally known to me.

(SEAL)

  
H. Cranston Pope  
Notary Public



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