

L10000054496

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. SAULSBERRY
EXAMINER

JAN 8 2011

COTTON, BOLTON, HOYCHICK & DOUGHTY, L.L.P.

LAW OFFICES
1220 NORTH 18TH STREET, SUITE 301
MONROE, LOUISIANA 71201

W. D. COTTON (1904-1989)
GEORGE W. BOLTON, JR. (Ret.)
JOHN HOYCHICK, JR.
DAVID P. DOUGHTY
THOMAS E. ALLEN
JOHN B. HOYCHICK
ASHLEY A. MORRIS

318-322-9499
FAX 318-322-8141
tailen@cottonbolton.com

RAYVILLE OFFICE:

607 MADELINE STREET
P. O. BOX 857
RAYVILLE, LOUISIANA 71269
318-728-2051
FAX 318-728-5293

December 29, 2010

Via Federal Express

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

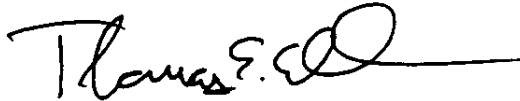
RE: **Circle B Transport, LLC**
CBHD File No. 7818.001

Dear Sirs:

Enclosed please find an executed copy of a cover letter and Certificate of Conversion regarding the above limited liability company. Also enclosed you will find my firm's check in the amount of \$55.00 representing the costs for filing and a certified copy of this certificate. Please file, returning the copy to me certified at your earliest convenience to the above address. Should you have any questions concerning this, please call me at once.

Sincerely,

COTTON, BOLTON, HOYCHICK
& DOUGHTY, L.L.P.



THOMAS E. ALLEN

Enclosures

2010 DEC 30 AM 8:20
FEDERAL EXPRESS
TALLAHASSEE, FL 32301

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CIRCLE B TRANSPORT, LLC

Name of Florida Limited Liability Company

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.608.4403, F.S.

Please return all correspondence concerning this matter to:

Thomas E. Allen
Contact Person

Cotton & Bolton
Firm/Company

1220 N. 18th Street, Ste 301
Address

Monroe, La. 71201
City, State and Zip Code

tallen@cottonbolton.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tom Allen at (318) 322-9499
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

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

REGISTRY OF STATES
TALLAHASSEE, FLORIDA

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

This Certificate of Conversion is submitted to convert the following **Florida Limited Liability Company into an "Other Business Entity"** in accordance with s. 608.4403, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

CIRCLE B TRANSPORT, LLC
Enter Name of Florida Limited Liability Company

L10000054496
5/20/10

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

CIRCLE B TRANSPORT, LLC
Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a LIMITED LIABILITY COMPANY
(Enter entity type. Example: corporation, limited partnership,
general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of LOUISIANA
(Enter state, or if a non-U.S. entity, the name of the country)

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TALLAHASSEE, FLORIDA

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4. The above referenced Florida Limited Liability Company has converted into an "Other Business Entity" in compliance with Chapter 608, F.S., and the conversion complies with the statute or applicable law governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 608, F.S.

6. If applicable, the written consent of each member who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 608.4402(2), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity"

on: December 2, 2010

8. This conversion shall be effective in Florida on: December 2, 2010
(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.")

9. The principal office address of the "Other Business Entity" under the laws of the state, country, or jurisdiction in which such entity was organized is as follows:

200 Pecan Bayou Drive
Monroe, Louisiana 71203

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida limited liability company, including any appraisal rights of its members under ss. 608.4351-608.43595, F.S.

b.) Lists the following street and mailing address of an office the Florida Department of State may use for purposes of s. 48.181, F.S.

Street Address: 422 FLANDERS DRIVE
INDIALANTIC, FL 32903
Mailing Address: 422 FLANDERS DRIVE
INDIALANTIC, FL 32903

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TALLAHASSEE, FLORIDA

11. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 608.4351-608.43595, F.S.

Signed this 2nd day of December, 2010

Signature: [Handwritten Signature]
Must be signed by a Member or Authorized Representative.

Printed Name: Michael Barwidge Title: Managing Member

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