

L10000058486

(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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FILED
10 MAY 29 AM 6:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W1-24436

J. BRYAN

JUN -1 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GREAT LAKES CARPET & TILE, 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:

RYAN J. MILLHORN
(Contact Person)
THE MILLHORN LAW FIRM
(Firm/Company)
11938 COUNTY ROAD 101, SUITE 110
(Address)
THE VILLAGES, FL 32162
(City, State and Zip Code)

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

RYAN J. MILLHORN at (352) 430-2531
(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

CK# 15302

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

FILED
10 MAY 29 AM 6:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2010

RYAN J. MILLHORN
THE MILLHORN LAW FIRM
11938 COUNTY ROAD 101, SUITE 110
THE VILLAGES, FL 32162

SUBJECT: GREAT LAKES CARPET & TILE, LLC
Ref. Number: W10000024436

FILED
10 MAY 29 AM 6:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GREAT LAKES CARPET & TILE, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion should be titled Certificate of Conversion for Other Business Entity into Florida Limited Liability Company. You are filing Articles of Organization not Incorporation.,

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 210A00012672

**CERTIFICATE OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY**

FILED
10 MAY 29 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

GREAT LAKES CARPET & TILE, INC. #S55765

2. The "Other Business Entity" is a for profit corporation first organized, formed or incorporated under the laws of:

FLORIDA, May 23, 1991

3. The jurisdiction of the "Other Business Entity" has not been changed, the state or country under the laws of which it is now organized, formed or incorporated is:

FLORIDA

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

GREAT LAKES CARPET & TILE, LLC.

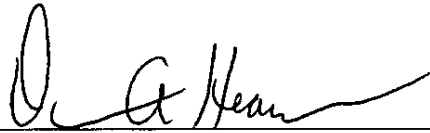
5. If not effective on the date of filing, enter the effective date:

SIGNED this 26 day of May, 2010 on behalf of GREAT LAKES CARPET & TILE, LLC., a Florida Limited Liability Company.



DARREN A. HEARNS, President and Manager

SIGNED this 26 day of May, 2010 on behalf of GREAT LAKES CARPET & TILE, INC., an "Other Business Entity".



DARREN A. HEARNS, President and Director

FILED
10 MAY 29 AM 6:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR A
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I — Name

The name of the Limited Liability Company is:

GREAT LAKES CARPET & TILE, LLC.

ARTICLE II — ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

GREAT LAKES CARPET & TILE, LLC.
4411 NE 83rd Road
Wildwood, Florida 34785

ARTICLE III — Duration

The period of duration for the Limited Liability Company shall be perpetual. The date and time of the company existence is the time these Articles of Organization are filed with the Secretary of State's office.

ARTICLE IV — Management

The Limited Liability Company is to be managed by one or more managers and is, therefore, a Limited Liability Company managed by Managers. The name and address of the managers and/or the managing members are:

DARREN A. HEARNS,
President and Manager
1868 SE 85th Street Road
Ocala, Florida 34480

DANIEL J. HEARNS
Vice-President and Manager
12276 C.R. 227
Oxford, Florida 34484

ELDENE L. HEARNS
CEO and Manager
202 Del Rio Drive
Lady Lake, Florida 32159

DAWN A. CARY
Secretary, Treasurer and Manger
10145 C.R. 117
Oxford, Florida 34484

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10 MAY 29 AM 6:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Article V — Registered Agent, Registered Office
& Registered Agent's Signature**

The name and Florida street address of the registered agent are:

THE MILLHORN LAW FIRM, LLC
13710 U.S. HIGHWAY 441
SUITE 100
LADY LAKE, FLORIDA 32159

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10 MAY 29 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

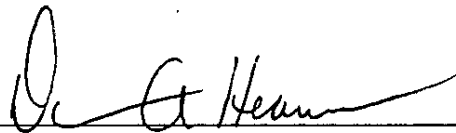
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR GREAT LAKES CARPET & TILE, LLC AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT AS PROVIDED FOR IN CHAPTER 608, F.S.

THE MILLHORN LAW FIRM, LLC:



By: **RYAN J. MILLHORN**, Registered Agent

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 28th day of April, 2010.



DARREN A. HEARNS, Manager

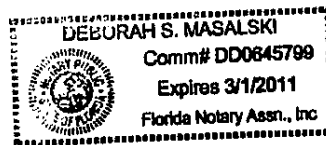
STATE OF FLORIDA
COUNTY OF SUMTER

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared **DARREN A. HEARNS**, who produced Florida Driver's License as identification, as Manager, and acknowledged before me that he executed the foregoing Articles of Organization of GREAT LAKES CARPET & TILE, LLC.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 27th day of April, 2010.

(SEAL)

Deborah S. Masalski
NOTARY PUBLIC
My Commission Expires: 3/1/2011



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10 MAY 29 AM 6:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA