

L 100000 98487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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09/20/10--01048--021 \*\*155.00

EFFECTIVE DATE 10/1/2010

B. KOHR

SEP 21 2010

EXAMINER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 SEP 20 PM 4:55

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**EFFECTIVE DATE** 10/1/2010

**SUBJECT:** DOUGLAS MCBRIDE 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:

DOUGLAS R MCBRIDE

(Contact Person)

DOUGLAS MCBRIDE LLC

(Firm/Company)

1508 SPRINGSIDE DRIVE

(Address)

WESTON, FL 33326

(City, State and Zip Code)

mc1250@mail.com

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

For further information concerning this matter, please call:

DOUGLAS R MCBRIDE

(Name of Contact Person)

at ( 954 ) 389 8811

(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

10 SEP 20 11:55  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

EFFECTIVE DATE: 10/1/2010

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

10 SEP 20 PM 14 55  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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:

DOUGLAS MCBRIDE INC

P09000100758

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a S CORPORATION

(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 DECEMBER 15, 2009

(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**:

DOUGLAS MCBRIDE LLC

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: OCT 1, 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 listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this 17th day of SEPTEMBER 2010.

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

Signature of Member or Authorized Representative: Douglas R MCBRIDE  
Printed Name: DOUGLAS R MCBRIDE Title: MGR

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

Signature: Douglas R MCBRIDE  
Printed Name: DOUGLAS R MCBRIDE Title: P

Signature: URSULA G MCBRIDE  
Printed Name: URSULA G MCBRIDE Title: VP

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)

EFFECTIVE DATE 10/1/2010

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

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

DOUGLAS MCBRIDE LLC

(Must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC.")

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 SEP 20 11 45 55

**ARTICLE II - Address:**

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

**Principal Office Address:**

1508 SPRINGSIDE DRIVE

WESTON, FL 33326

**Mailing Address:**

1508 SPRINGSIDE DRIVE

WESTON, FL 33326

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

DOUGLAS R MCBRIDE

Name

1508 SPRINGSIDE DRIVE

Florida street address (P.O. Box **NOT** acceptable)

WESTON

FL 33326

City, State, and Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company 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..*

Doyl R...

Registered Agent's Signature (REQUIRED)

(CONTINUED)

**ARTICLE IV- Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member is as follows:

**Title:**

"MGR" = Manager

"MGRM" = Managing Member

**Name and Address:**

MGR

DOUGLAS R MCBRIDE  
1508 SPRINGSIDE DRIVE  
WESTON, FL 33326

MGRM

URSULA G MCBRIDE  
1508 SPRINGSIDE DRIVE  
WESTON, FL 33326

(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: OCT 1, 2010.  
(OPTIONAL)

(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 Certificate of Conversion, if an effective date is listed therein.)

**REQUIRED SIGNATURE:**

Doyl Rand

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

DOUGLAS R MCBRIDE

Typed or printed name of signee

**Filing Fees:**

**\$125.00 Filing Fee for Articles of Organization and Designation  
of Registered Agent**

**\$ 30.00 Certified Copy (Optional)**

**\$ 5.00 Certificate of Status (Optional)**