

# L10000101250

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(Address)

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(Business Entity Name)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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C. LEWIS

SEP 28 2010

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

**FILING COVER SHEET**  
**ACCT. #FCA-14**

**CONTACT:** Kim Weidenbach

**DATE:** 09/28/10

**REF. #:** 002152.132762

**CORP. NAME:** NOR-DON, INC. converting into: NOR-DON, LLC

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION                   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT                               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION                       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT                               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION                 |   |  |
| <input checked="" type="checkbox"/> OTHER: CERTIFICATE OF CONVERSION |   |  |

**STATE FEES PREPAID WITH CHECK#** 536734 **FOR \$** 180.00

**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

\_\_\_\_\_ **COST LIMIT: \$** \_\_\_\_\_

**PLEASE RETURN:**

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

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CERTIFICATE OF CONVERSION  
FOR  
FLORIDA CORPORATION INTO  
FLORIDA LIMITED LIABILITY COMPANY

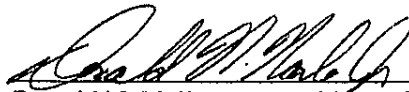
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

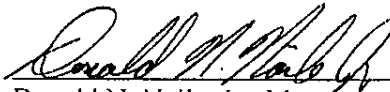
This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with Section 608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to filing this Certificate of Conversion is: NOR-DON, INC. **P02000134242**
2. The "Other Business Entity" is a profit corporation first organized, formed or incorporated under the laws of Florida on December 26, 2002.
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 is: NOR-DON, LLC
5. If not effective on the date of filing, enter the effective date: Not Applicable

Signed this 27 day of Sept., 2010.



Donald N. Nailc, Jr., President of Nor-Don, Inc.



Donald N. Nailc, Jr., Manager of Nor-Don, LLC

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**ARTICLES OF ORGANIZATION  
OF  
NOR-DON, LLC  
A Florida Limited Liability Company**

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TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME**

The name of this limited liability company is NOR-DON, LLC, referred to in these Articles of Organization as the "Company."

**ARTICLE II  
MAILING ADDRESS AND STREET ADDRESS**

The mailing address of the principal office of the Company is as follows:

235 Hatteras Avenue, Suite 200  
Clermont, FL 34711

The street address of the principal office of the Company is as follows:

235 Hatteras Avenue, Suite 200  
Clermont, FL 34711

**ARTICLE III  
COMMENCEMENT OF COMPANY'S EXISTENCE**

The Company's existence commenced as a Florida corporation on December 26, 2002.

**ARTICLE IV  
REGISTERED AGENT AND REGISTERED OFFICE**

The address of the initial Registered Office and the Registered Agent at such address are as follows:

Gregory W. Meier, Esq.  
Shuffield, Lowman & Wilson, P.A.  
1000 Legion Place, Suite 1700  
Orlando, FL 32801

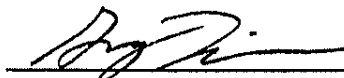
**ARTICLE V  
MANAGEMENT**

The Company is to be a manager-managed company. A manager may receive compensation for his services. The names and addresses of the manager and officers are as follows:

Name	Title
Donald N. Naile, Jr. 235 Hatteras Avenue, Suite 200 Clermont, FL 34711	Manager and President
Megan D. Naile 235 Hatteras Avenue, Suite 200 Clermont, FL 34711	Vice President
Philip M. Toppino 1230 Oakley Scaver Boulevard, Suite 100 Clermont, FL 34711	Secretary and Treasurer

**ARTICLE VI  
APPLICABLE LAW**

The Company is created pursuant to Chapter 608, Florida Statutes, and shall be governed by the laws of the State of Florida.

  
\_\_\_\_\_  
Gregory W. Meier,  
As Authorized Representative

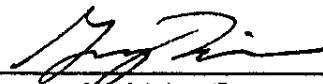
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ACCEPTANCE OF DESIGNATION  
OF  
REGISTERED AGENT

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement of acceptance of his designation as Registered Agent for the Company:

*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 of the Florida Statutes.*

  
\_\_\_\_\_  
Gregory W. Meier, Esq.