

L10000132418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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

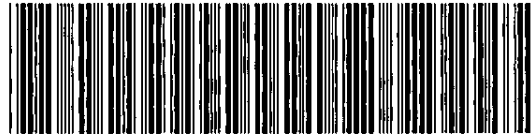
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**B. KOHR**

DEC 30 2010

**EXAMINER**



300188000673

12/27/10--01001--026 \*\*150.00

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**B. KOHR**

DEC 30 2010

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10 DEC 23 AM 11:22



1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960

850 222 1092 tel  
850 878 5368 fax  
www.ctlegalsolutions.com "

December 23, 2010

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 DEC 23 AM 11:26  
EFFECTIVE DATE 12/31/2010

Re: Order #: 8032214 SO  
Customer Reference 1: 093926.00200  
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Terry Laboratories, Inc. (FL)  
Conversion  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Freddy Morales  
Corporate Operations Mgr.  
freddy.morales@wolterskluwer.com

December 23, 2010

CT

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Corporate Operations Mgr.  
freddy.morales@wolterskluwer.com



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

*Resubmit*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 DEC 23 AM 11:26

December 27, 2010

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: TERRY LABORATORIES, LLC  
Ref. Number: W10000059389

EFFECTIVE DATE \_\_\_\_\_

We have received your document for TERRY LABORATORIES, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The wrong certificate of conversion format has been used.

You must use the Conversion of Other Business Entity into Florida LLC format.

You may use our form which is attached or draw up your own.

The conversion is filed under Chapter 608 -- not Chapter 607. The date of incorporation of the converting entity must be stated. And the Certificate must be signed by both the converting entity and the resulting entity.

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) 245-6914.

Buck Kohr  
Regulatory Specialist II

Letter Number: 810A00029828

RECEIVED  
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2010 DEC 29 PM 3:20  
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SUFFICIENCY OF FILING

EFFECTIVE DATE 12/31/2010

**CERTIFICATE OF CONVERSION  
OF  
TERRY LABORATORIES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 DEC 23 AM 11:26

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 the filing of this Certificate of Conversion is Terry Laboratories, Inc. L12712
2. The "Other Business Entity" is a corporation first incorporated under the laws of Florida on August 29, 1989.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Terry Laboratories, LLC
4. The effective date of the conversion shall be December 31, 2010.
5. The conversion is permitted by the applicable law governing the "Other Business Entity" and the conversion complies with such law and with the requirements of Section 608.439, Florida Statutes, in effecting the conversion.
6. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently incorporated.

Signed this 22nd day of December, 2010.

TERRY LABORATORIES, INC.

By: 

Name: Rex C. Maughan  
Title: President

TERRY LABORATORIES, LLC

  
Signature of a member of an  
authorized representative of a member

EFFECTIVE DATE 12/31/2010

FILED  
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DIVISION OF CORPORATIONS  
10 DEC 23 AM 11:26

**ARTICLES OF ORGANIZATION  
OF  
TERRY LABORATORIES, LLC**

**ARTICLE I - Name:**

The name of the limited liability company is Terry Laboratories, LLC.

**ARTICLE II - Address:**

The mailing address and street address of the principal office of the limited liability company is:

**Principal Office Address:**

7005 Technology Drive  
Melbourne, FL 32904

**Mailing Address:**

(same)

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

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

Jim Gambino  
7005 Technology Drive  
Melbourne, FL 32904

*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..*

  
Registered Agent's Signature

**ARTICLE IV - Managing Member:**


The name and address of the Managing Member is as follows:

Maughan Revocable Trust of 2007 (UTA Dated August 24, 2007)  
7501 E. McCormick Pkwy.  
Scottsdale, AZ 85258

**ARTICLE V - Effective date**

The effective date of these Articles of Organization shall be December 31, 2010.

Signed this 22<sup>nd</sup> day of December, 2010.

  
\_\_\_\_\_  
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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.)

Rex G. Maughan  
\_\_\_\_\_  
Typed or printed name of signee