

L11000044859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

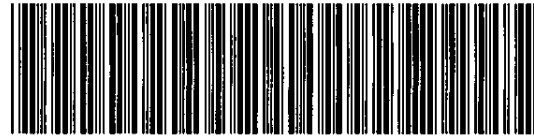
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2013 DEC 27 AM 11:57

FILED

DEC 30 2013

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EFFECTIVE DATE 12/31/13



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 5, 2013

SUSAN MACK  
132 SUTTON CIRCLE  
BIRMINGHAM, AL 35242

SUBJECT: BIRDDOG VENTURES, LLC  
Ref. Number: L11000044859

We have received your document for BIRDDOG VENTURES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 245-6051.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 613A0002570

FILED  
2013 DEC 27 AM 11:58  
TALLAHASSEE-FLORIDA  
CLERK OF STATE

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Birddog Ventures, 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:

Susan Mack

Contact Person

Birddog Ventures, LLC

Firm/Company

132 Sutton Circle

Address

Birmingham, AL 35242

City, State and Zip Code

birddog2031@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kelley Daniels, CPA

Name of Contact Person

at ( 205 ) 870-9898 x113

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

FILED  
2019 DEC 27 AM 11:58  
STATE CLERK OF FLORIDA  
TALLAHASSEE, FLORIDA

**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:

Birddog Ventures, LLC

L1100004859

Enter Name of Florida Limited Liability Company

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

Birddog Ventures, LLC

Enter Name of "Other Business Entity"

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

organized, formed or incorporated under the laws of Alabama

(Enter state, or if a non-U.S. entity, the name of the country)

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: 12/31/13

EFFECTIVE DATE 12/31/13

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2013 DEC 27 AM 11:58  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

8. This conversion shall be effective in Florida on: 12/31/13  
(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:

132 Sutton Circle

Birmingham, AL 35242

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: 132 Sutton Circle  
Birmingham, AL 35242

Mailing Address: same

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 17th day of December, 2013

Signature: Susan Mack

Must be signed by a Member or Authorized Representative.

Printed Name: Susan Mack Title: Member

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

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2013 DEC 27 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA