# L11000055945

(Re	equestor's Name)	
(Ac	ddress)	
(Ac	ddress)	
(Ci	ty/State/Zip/Phone	#)
. PICK-UP	WAIT	MAIL
(Bı	usiness Entity Nam	ne)
(De	ocument Number)	······································
Certified Copies	Certificates	of Status
Special Instructions to Filing Officer:		
i I		
l		

Office Use Only

B. KOHR

MAY 1 3 2011

**EXAMINER** 



000207503110

05/11/11--01009--016 \*\*160.00

11 MAY 11 AM 10: 47

#### GLICKMAN, WITTERS AND MARELL, P.A.

ATTORNEYS AT LAW
THE CENTURION
SUITE 1101
1601 FORUM PLACE
WEST PALM BEACH, FL 33401

GARRY M. GLICKMAN
CURTIS L. WITTERS
BOARD CERTIFIED IN MARITAL AND FAMILY LAW
WILLIAM J. MARELL
ELIZABETH A. MONTGOMERY
CINDY A. CRAWFORD
JOSEPH R. LOWICKY

TELEPHONE (561) 478-1111.

TELECOPIER (561) 478-2433

May 10, 2011

#### Via Federal Express

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Reference: Target Surveying, Inc. Conversion to Limited Liability Company

To Whom It May Concern:

Please be advised that Target Surveying, Inc. wishes to convert from a Florida corporation to a Florida Limited Liability Company.

As such, we enclose the original and duplicate copy of the new Articles of Organization for G4, LLC, a Florida Limited Liability Company together with a Certificate of Conversion of Target Surveying, Inc. to that Limited Liability Company.

Attached please find our check in the amount of \$160.00 representing the fee for the conversion and the fee for the filing of the new LLC. Please endorse your approval of these documents on the duplicate copies, certify and return them to us.

Sincerely,

GŁJΦKMAN, WITTERS, AND MARELL, P.A.

Garry M. Glickman

GMG:sn

Enclosures (as noted above)

## CERTIFICATE OF CONVERSION OF TARGET SURVEYING, INC. TO LIMITED LIABILITY COMPANY

THE OF STATIONS

The undersigned Member executes this Certificate of Conversion pursuant to Florida Statute §608.439 as follows:

#### ARTICLE I

#### OTHER ENTITY

The other entity is Target Surveying, Inc., a corporation organized under the laws of the State of Florida on September 26,1991, which has continued to exist as a Florida corporation through the date of execution hereof.

#### **ARTICLE II**

#### NAME OF OTHER ENTITY

The name of the other entity is Target Surveying, Inc., a Florida corporation.

#### ARTICLE III

#### NAME OF LIMITED LIABILITY COMPANY

The name of the Limited Liability Company as set forth in the Articles of Organization filed concurrently herewith is: G4A, LLC, a Florida Limited Liability Company.

#### **ARTICLE IV**

#### EFFECTIVE DATE

The effective date of the conversion of the other entity to a Florida Limited Liability

Company shall be the date of the filing of this Certificate of Conversion and the Articles of Organization.

IN WITNESS WHEREOF the undersigned has executed this Certificate of Conversion this <u>/O</u> day of May, 2011.

CLYDE MCNEAL, President of Target Surveying, Inc. and Member of G4A, LLC

STATE OF FLORIDA

]ss:

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 10 of May, 2011, by CLYDE MCNEAL, who is 12 personally known or who has 12 produced \_\_\_\_\_\_ as identification.

NOTABO

SIGN

PRINT

STATE OF FLORIDA AT LARGE (SEAL)

MY COMMISSION EXPIRES:



#### ARTICLES OF ORGANIZATION

**OF** 

#### G4A, LLC

The undersigned organizer hereby forms a limited liability company under the laws of the State of Florida:

#### ARTICLE I

#### **COMPANY NAME**

The name of this company is:

#### G4A, LLC

#### **ARTICLE II**

#### COMMENCEMENT AND TERM OF EXISTENCE

The terms of existence of the Company shall commence upon the date of signing hereof, provided that same shall be filed with the Florida Secretary of State within the time authorized by Statute.

#### **ARTICLE III**

#### MAILING ADDRESS AND STREET ADDRESS OF THE COMPANY

The mailing address and the street address of the principal office of the limited liability company is 269 Sedona Way, Palm Beach Gardens, FL 33418.

#### ARTICLE IV

#### REGISTERED AGENT AND REGISTERED AGENT'S ADDRESS

The Registered Agent and the street address of the Registered Agent of this Company in the State of Florida shall be:

Clyde McNeal 269 Sedona Way Palm Beach Gardens, FL 33418



#### ARTICLE V

#### DISSOLUTION

The death, retirement, resignation, expulsion, bankruptcy or dissolution of a member shall not dissolve the Company as long as there remains in existence one (1) member. The Company shall dissolve only as provided in the Operating Agreement of the Company.

#### ARTICLE VI

#### MANAGEMENT OF THE COMPANY

The initial Manager of the Company shall be Clyde McNeal. The Manager, Clyde McNeal shall be responsible for the management of the Company, and shall have the full right, power and authority to manage, direct and control all of the business and affairs of the company and to transact business on its behalf.

Notwithstanding the foregoing, the Manager shall have the absolute authority to subcontract any management functions of the Company in his sole and absolute discretion.

#### ARTICLE VII

#### RIGHTS, LIABILITIES AND OBLIGATIONS OF MEMBERS

- 7.1 <u>Liability of Members</u>: No Member shall be personally liable for the expenses, liabilities, debts or obligations of the Company, unless otherwise provided pursuant to Florida Statute §608.
- 7.2 <u>Return of Capital:</u> No Member shall have the right to demand the return of his/her/its contribution to capital except as provided in the Company's Regulations and Operating Agreement then in existence.
  - 7.3 Non-Assignability of Membership Interest:

- a) No Member may assign his/her Company interest in whole or in part without the express written consent of 100% of the Company's members, including the member attempting to assign his/her interest.
- b) The assignee of a member's interest shall have no right to participate in the management of the business and affairs of the Company:
  - i) without the express written consent of 100% of the members of the limited liability company including the member assigning the limited liability interest, and
  - ii) as provided in the Operating Agreement, and
  - iii) in compliance with any procedure provided for in the Operating Agreement.
  - c) No interest of any member shall be subject to forced assignment by any court of law.

IN WITNESS WHEREOF, the undersigned Organizer has executed the Articles of

Organization, this <u>/O</u> day of May, 2011.

CLYDE MCNEAL ORGANIZER

STATE	JF FLOR	lDA

] ss:

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 10 of 11 of 2011 by CLYDE MCNEAL, Organizer of the afore-described Articles of Organization, who is personally known to me and did not take an oath.

GARRY M. GLICKMAN Commission DD 700017 Expires November 9, 2011 Bonded Thru Troy Fain Insurance 800-385-7019 NOTARY

SIGN\_

PRINT

STATE OF FLORIDA AT LARGE (SEAL)

MY COMMISSION EXPIRES:

### CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

G4A, LLC, desiring to organize as a Limited Liability Company under the laws of the State of Florida with its principal office as indicated in the Articles of Organization, has named Clyde McNeal having an address at 269 Sedona Way, Palm Beach Gardens, FL 33418 as its agent to accept Service of Process within this State.

#### **ACKNOWLEDGMENT**

Having been named to accept Service of Process for the above named Limited Liability

Company, at the place designated in this Certificate, I hereby agree to act in this capacity, accept the appointment, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

Clyde McNeal

GARRY M. GLICKMAN
Commission DD 700017
Expires November 9, 2011
Booded Thru Troy Fan insurance 800-385-7019

Name:
(Type, stamp or print)

Personally known or produced identification . If produced identification, type or identification produced: