# L11000069591

(Requestor's Name)							
(Address)							
(Address)							
(City/State/Zip/Phone #)							
PICK-UP WAIT MAIL							
(Business Entity Name)							
(Document Number)							
Certified Copies Certificates of Status							
Special Instructions to Filing Officer:							

Office Use Only

B. KOHR
JUN 1 5 2011
EXAMINER



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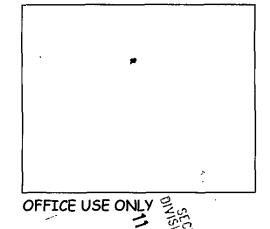
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SUFFICIENCY OF FILING

DEPARTMENT OF STATE
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DIVISION OF CORPORATION OF JUN 14 AM 9: 22

FLORIDA RESEARCH & FILING SERVICES, INC. 1211 CIRCLE DRIVE TALLAHASSEE, FL 32301 PHONE (850)656-6446



WALK-IN

ENTITY NAME:

EMMICK CONSTRUCTION, INC.

CK# 5249 FOR \$150.00

PLEASE FILE THE ATTACHED CONVERSION & RETURN THE FOLLOWING:

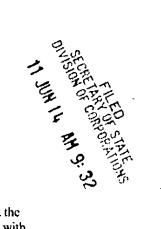
CERTIFIED COPY

XXX STAMPED COPY

\_ CERTIFICATE OF STATUS

Examiner's Initials

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



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.

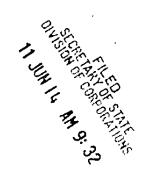
1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of
Conversion is:  Emmick Construction, Inc.  H96028
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a <u>Corporation</u> .
(Enter entity type. Example: corporation, limited partnership,
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)
on01/24/1986
(Enter date "Other Business Entity" was first organized, formed or incorporated)
<ul> <li>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:</li> <li>4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:</li> </ul>
Emmick Construction, LLC
(Enter Name of Florida Limited Liability Company)
5. If not effective on the date of filing, enter the effective date:  (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.)
6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.608.439, F.S., in effecting the conversion.
7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this_	14th	day of	June	26	11				
Individual d	أكات وماسي	rmes Check t	he facts sta	rescututive el ted in this do d for in 1.217.	connect are	true. Any fai	<u>čenci</u> se informatio	-	
Signature of	Mamber e	r Authori	zod Repres	minive:					
Signature(s) on help if of Other Business Keriky; Undividual(s) signing affirm(s) that the facts stated in this document are true. Any fains information constitutes a third degree Scieny as provided for in a 217.155, F.S. (See below for cognized eigensture(s).)									
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Signature of Chairman, Vice Chairman, Director, or Officer. If Directors or Officers have not been atlacted, an Incorporator must sign.									
II Florida General Partnership or Limited Liability Partnership; Signature of one General Partner.									
If Florida Li Signatures of				Lishilley Mani	ted Partner	e de la companya de l			
All others: Signature of	an authoriz	od persoa	-						
Ecc:	•				•				
Certificate of Fees for Flor Certificate of	riða Artick Py:		mization:	\$25.00 \$125.00 \$30.00 (Option Page 2 of	mal)				

## ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: Emmick Construction, LLC



#### Article II. Address

The street and mailing address of the Company's initial principal office is: Emmick Construction, LLC 1909 SE Acapulco Drive Jensen Beach FL 34957

#### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Mark Brechbill 215 SW Federal Hwy Ste 100 Stuart FL 34994

#### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

#### Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

#### Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

Joseph P. Emmick 1909 SE Acapulco Drive Jensen Beach FL 34957

# Article VII. Company Existence

The Company's existence shall begin effective upon filing.

The undersigned authorized representative of a member executed these Articles of

Organization on 6/14/2011.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco/E. Cammarata Vice President by Kristine Roy as attorney-in fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

# STATEMENT OF REGISTERED AGENT

## **LIMITED LIABILITY COMPANY:**

**Emmick Construction, LLC** 

#### **REGISTERED AGENT/OFFICE:**

Mark Brechbill 215 SW Federal Hwy Ste 100 Stuart FL 34994

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MARK BRECHBILL

by Kristine Roy as attorney-in-fact

Date: June 13, 2011.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107