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PALLAHASSEE FLORIDA

B. BOSTICK

AUG 9 2011

EXAMINER

COVER LETTER

TO:	Registration Section Division of Corporations		
SUB	JECT: Law Office of Susar	n D. Miner, PL	
		e of Resulting Florida Limited Company)	
		n, Articles of Organization, and fees are submitted to convert an a Limited Liability Company" in accordance with s. 608.439, F.S.	
Pleas	e return all correspondence conce	rning this matter to:	
Susa	an D. Miner		
	(Contact Person)		
Law	Office of Susan D. Miner, PL		
	(Firm/Company)		
1703	3 Queen Palm Drive		
	(Address)		
Edg	ewater, Florida 32132		
	(City, State and Zip Co	ode)	
	antcreek@ctcweb.net		
E-mail	l address: (to be used for future annual re	in the state of th	
For fu	urther information concerning this	s matter, please call:	m- red
Susa	an D. Miner	at (386) 847-2360	HARRY DERF
	(Name of Contact Person)	(Area Code and Daytime Telephone Number)	1 (
Enclo	osed is a check for the following a	— 'C' \	Lagra of
□(\$25 fo & \$12	00 Filing Fees and Certificate of Status sanization) \$155.00 Filing Fees and Certificate of Status		
Regis Divis Clifto 2661	EET ADDRESS: stration Section ion of Corporations on Building Executive Center Circle hassee, FL 32301	MAILING ADDRESS: Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314	

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

This Certificate of Conversion <u>and attached Articles of Organization</u> 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:
Law Office of Susan D. Miner, PLLC
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a <u>professional limited liability company</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 <u>Idaho</u>
(Enter state, or if a non-U.S. entity, the name of the country)
on May 2, 2008
(Enter date "Other Business Entity" was first organized, formed or incorporated)
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of the which it is now organized, formed or incorporated:
N/A
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
Law Office of Susan D. Miner, PL
(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.
Purnose

This is a professional limited liability company organized to practice law and each member shall

be a licensed attorney.

Signed this 26 7 day of July	20_11	
Signature of Member or Authorized Rep Individual signing affirms that the facts st constitutes a third degree felony as provid	ated in this document are true. Any ed for in s.817.155, F.S.	false information
Signature of Member or Authorized Representation Name: Susan D. Miner	sentative: Anager Title: Manager	Pener
Signature(s) on behalf of Other Business In this document are true. Any false information s.817.155, F.S. [See below for required signature]	tion constitutes a third degree felony nature(s).]	as provided for in
Signature: Susan D. Miner	Imes)	
Printed Name: Susan D. Miner	Title: Member	
Signature:		
Signature:Printed Name:	Title:	
,		
Signature: Printed Name:	Title:	
Signature:Printed Name:	Title:	
Signature:Printed Name:	Title	
Trinted Name.	Hue	
Signature:		
Printed Name:	Title:	
If Florida Corporation:		
Signature of Chairman, Vice Chairman, Dire	•	
If Directors or Officers have not been selecte	d, an incorporator must sign.	71.
If Florida General Partnership or Limited	Liability Partnership:	ASE I
Signature of one General Partner.		
If Florida Limited Partnership or Limited	Liability Limited Partnership:	SS: 8
Signatures of <u>ALL</u> General Partners.		
All others:		PH 4: 22
Signature of an authorized person.		# 2: # 2:
¿ <u>Fees:</u>		P 10
W. Court Court of Court	#25.00	
Certificate of Conversion: Fees for Florida Articles of Organization:	\$25.00 \$125.00	
Certified Copy:	\$30.00 (Optional)	
Certificate of Status:	\$5.00 (Optional) Page 2 of 2	

ARTICLES OF ORGANIZATION FOR LAW OFFICE OF SUSAN D. MINER, PL

The undersigned, for the purpose of forming a professional limited liability company under the Florida Limited Liability Company Act, Chapter 608, *Florida Statutes*, and the Professional Service Corporation and Limited Liability Company Act, Chapter 621, *Florida Statutes*, hereby adopts the following Articles of Organization.

Article I - Name

The name of the Limited Liability Company is Law Office of Susan D. Miner, PL.

Article II - Address

The mailing address and street address of the principal office of the Limited Liability Company is 1703 Queen Palm Drive, Edgewater, Florida 32132.

Article III - Registered Agent

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

Susan D. Miner 1703 Queen Palm Drive Edgewater, Florida 32132

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.

Susan D. Miner Registered Agent

Article IV - Managing Member

The name and address of the Manager is Susan D. Miner, 1703 Queen Palm Drive, Edgewater, Florida 32132

Article V - Purpose

This is a professional limited liability company organized to practice law and each member shall be a licensed attorney.

Article VI - Effective Date

The effective date of these Articles of Organization is the date of filing.

REQUIRED SIGNATURE:

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 s.817.155, F.S.

Susan D. Miner

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FLORIDA DEPARTMENT OF STATE Division of Corporations

August 1, 2011

SUSAN D. MINER 1703 QUEEN PALM DRIVE EDGEWATER, FL 32132

SUBJECT: LAW OFFICE OF SUSAN D. MINER, PLLC

Ref. Number: W11000040221

We have received your document for LAW OFFICE OF SUSAN D. MINER, PLLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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) 245-6028.

Barbara Bostick Regulatory Specialist II

Letter Number: 311A00018074