

# L11000113313

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

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TALLAHASSEE, FL 32304

11 OCT -4 AM 10:44

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C. LEWIS

OCT 4 2011

EXAMINER

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. TOM BURNETT ENTERPRISES, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input checked="" type="checkbox"/>	Other <u>conversion</u>

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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DIVISION OF CORPORATIONS

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**Certificate of Conversion**  
**For**  
**Florida Profit Corporation**  
**Into**  
**Florida Limited Liability Company**

This Certificate of Conversion and the attached Articles of Organization are submitted to convert the following **Florida Profit Corporation into a Florida Limited Liability Company** in accordance with s. 608.439, Florida Statutes.

1. The name of the Florida Profit Corporation immediately prior to the filing of this Certificate of Conversion is Tom Burnett Enterprises, Inc. 9020000115867

2. The Florida Profit Corporation was first incorporated under the laws of this State of Florida on October 29, 2002. ✓

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Tom Burnett Enterprises, LLC.

Signed this 3rd day of October 2011.

Signature: \_\_\_\_\_



Printed Name: Thomas D. Burnett Title: Shareholder

Signature: \_\_\_\_\_



Printed Name: Thomas D. Burnett Title: Director

**ARTICLES OF ORGANIZATION**

**FOR**

**TOM BURNETT ENTERPRISES, LLC**

The undersigned organizer to these Articles of Organization hereby forms a limited liability company under the Florida Limited Liability Company Act.

**ARTICLE I**

**Name**

The name of the limited liability company is TOM BURNETT ENTERPRISES, LLC (the "Company").

**ARTICLE II**

**Principal Office and Mailing Address**

The initial mailing address and street address of the principal office of the Company is 218 Pablo Road, Ponte Vedra Beach, St. Johns County, Florida 32082.

**ARTICLE III**

**Management**

The Company is to be a manager-managed company, and its initial manager is Thomas D. Burnett.

**ARTICLE IV**

**Registered Agent and Registered Office**

The name of the initial registered agent of the Company is Thomas D. Burnett whose street address is 218 Pablo Road, Ponte Vedra Beach, St. Johns County, Florida 32082.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmance under the penalties of perjury that the facts stated herein are true.

  
Signature of Authorized Member

October 3, 2011  
Date

FILED  
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DIVISION OF CORPORATIONS

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

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Pursuant to the provisions of Sections 608.415, Florida Statutes, the undersigned Limited Liability Company, organized under the laws of the state of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

1. The name of the Limited Liability Company is TOM BURNETT ENTERPRISES, LLC.
2. The name of the initial registered agent of the Company is Thomas D. Burnett whose street address is 218 Pablo Road, Ponte Vedra Beach, St. Johns County, Florida 32082.

Having been named as registered agent 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.

  
Signature of Registered Agent

October 3, 2011  
Date