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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. SAULSBERRY
EXAMINER

FEB 22 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gene Woods & Sons Concrete, LLC
(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

Gene Woods
(Contact Person)
Gene Woods & Sons Concrete, LLC
(Firm/Company)
5283
5375 NW 20th St.
(Address)
Okkeechokee, FL 34972
(City, State and Zip Code)

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

For further information concerning this matter, please call:

Gene Woods at (863) 763-7231
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)
- ☐ \$155.00 Filing Fees
and Certificate of
Status
- ☐ \$180.00 Filing Fees
and Certified Copy
- ☒ \$185.00 Filing Fees,
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

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Gene Woods Sons Concrete, LLC

(Must end with the words "Limited Liability Company, the abbreviation "L.L.C.," or the designation "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

5283 NW 20th St.
Okleechokee, FL 34972

SAME

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Gene Woods

Name

5283 NW 20th St

Florida street address (P.O. Box NOT acceptable)

Okleechokee FL 34972

City, State, and Zip

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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.

Gene Woods

Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGR

Gene Woods
5283 NW 20th St
Okkeehobee, FL 34972

MGRM

Michael Woods
5315 NW 20th St
Okkeehobee, FL 34972

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(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____
(OPTIONAL)

(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 Certificate of Conversion, if an effective date listed therein.)

REQUIRED SIGNATURE:

Gene Woods
Signature of a member or an authorized representative of a member.

(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.)

Gene Woods
Typed or printed name of signee

Gene Woods & Sons Concrete, Inc
5283 NW 20th St
Okeechobee, FL 34972
(863) 763-7231

February 17, 2012

Florida Department of State
Division of Corporations
Attn: Jeraline Saulsberry
PO Box 6327
Tallahassee, FL 32314

To Whom it May Concern:

I am writing to express that Gene Woods & Sons Concrete, Inc. has no intention of reinstating, therefore we are releasing our name to another entity, Gene Woods & Sons Concrete, LLC.

Please process this request as soon as possible, if you have any questions please call at your earliest convenience.

Sincerely,

Gene Woods
Owner

GW/lw

Cc: File

A handwritten signature in black ink, appearing to read "Gene Woods", written over the typed name and title.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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