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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

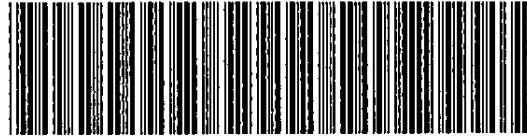
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EXAMINER

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MASTER OF LAWS IN ESTATE PLANNING
** BOARD CERTIFIED IN WILLS, TRUSTS, ESTATES

March 2, 2012

Florida Department of State
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee Florida 32314

Re: Myers & Owen Limited Partnership
Document A27421

Dear Sir or Madam:

Enclosed for filing are the following items:

- Certificate of Conversion
- Articles of Organization
- Check in the amount of \$150.00 to cover the conversion fee and the filing fee for the Articles of Organization.

These documents convert Myers & Owen Limited Partnership to a Florida Limited Liability Company to be known as Myers & Owen, L.L.C.

If you have any questions please feel free to call my office.

Very truly yours,



Thomas C. Shaw

TCS:ac
Enclosures
cc: Roger E. Owen

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TALLAHASSEE, FLORIDA

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:

MYERS & OWEN LIMITED PARTNERSHIP (# A27421)

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LIMITED PARTNERSHIP

(Enter entity type. Example: corporation, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of OHIO
(Enter state, or if a non-U.S. entity, the name of the country)

on OCTOBER 4, 1988

(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 which it is now organized, formed or incorporated:

NOT APPLICABLE.

4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

MYERS & OWEN, L.L.C.

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: DATE OF FILING

(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.

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Signed this _____ day of _____ 20 12 _____.

Signature of Member or Authorized Representative of Limited Liability Company:

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Member or Authorized Representative: _____

Printed Name: ROGER E. OWEN

Title: AUTHORIZED REPRESENTATIVE

Signature(s) on behalf of Other Business Entity: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: _____

Printed Name: ROGER E. OWEN

Title: GENERAL PARTNER / AUTHORIZED PERSON

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

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If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: MYERS & OWEN, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company are as follows:

Principal Office Address:

532 S. Econ Circle
Suite 160
Oviedo, Florida 32765

Mailing Address:

532 S. Econ Circle
Suite 160
Oviedo, Florida 32765

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

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

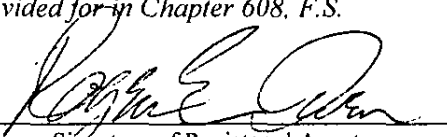
Name of Manager(s):

ROGER E. OWEN

Mailing Address of Manager(s):

532 S. Econ Circle
Suite 160
Oviedo, Florida 32765

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.


Signature of Registered Agent

ARTICLE IV - Management:

The Limited Liability Company is to be managed by one or more managers and is, therefore, a "manager - managed" company. The name and address of each Manager is as follows:

Title:

Name:

Mailing Address:

MGR

ROGER E. OWEN

532 S. Econ Circle
Suite 160
Oviedo, Florida 32765

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TALLAHASSEE, FLORIDA

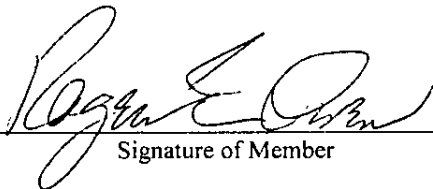
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ARTICLE V - Management:

The initial Operating Agreement of the Limited Liability Company shall be the Limited Partnership Agreement dated October 4, 1988, as thereafter amended from time to time, of the limited partnership from which the Limited Liability Company converted as of the effective date of these Articles.

ARTICLE VI - Effective Date:

The Limited Liability Company shall have an effective date as of the date of filing of these Articles.



Signature of 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.)

G:\Client\Owen, R\M&O LP\ArtOrg2012.wpd

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