

L/2000039603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

F21960

(Document Number)

Certified Copies _____ Certificates of Status _____

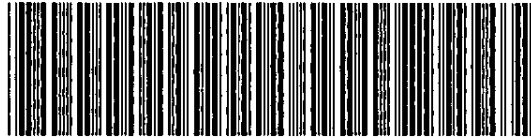
Special Instructions to Filing Officer:

A. LUNT

MAR 21 2011

EXAMINER

Office Use Only



600224853406

03/19/12--01050--012 **150.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAR 19 PM 1:58

FILED

SMITH HULSEY & BUSEY

March 16, 2012

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

FILED
2012 MAR 19 PM 1:53
TALLAHASSEE, FLORIDA

Re: Conversion of Marine Services of Apalachicola, Inc.

Dear Sir or Madam:

Enclosed are the following documents to convert Marine Services of Apalachicola, Inc., a Florida corporation, into Marine Services of Apalachicola, LLC, a Florida limited liability company:

1. Certificate of Conversion;
2. Articles of Organization; and
3. Certificate of Designation of Registered Agent/Registered Office.

Also enclosed is a check in the amount of \$150.00 for the filing fee. Please call me at (904) 359-7810 if you have any questions regarding this filing.

Sincerely,



Joni A. Reiser

Enclosures

00790439.DOC

ATTORNEYS

225 WATER STREET, SUITE 1800 • P.O. BOX 53315 • JACKSONVILLE, FL 32201-3315

OFFICE 904.359.7700 • FAX 904.359.7708 • FEDERAL ID 59-2100518

CERTIFICATE OF CONVERSION

for the conversion of

MARINE SERVICES OF APALACHICOLA, INC.
a Florida Corporation

into

MARINE SERVICES OF APALACHICOLA, LLC
a Florida Limited Liability Company

FILED
2012 MAR 19 PM 1:58
CLERK OF CIRCUIT COURT
JULIA H. SEED, CLERK
TALLAHASSEE, FLORIDA

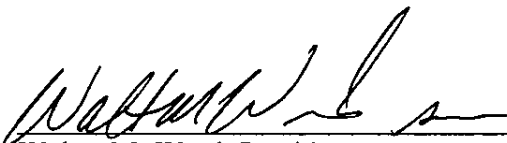
This Certificate of Conversion and the attached Articles of Organization are submitted for the conversion of Marine Services of Apalachicola, Inc., a Florida Corporation (the "Corporation") into Marine Services of Apalachicola, LLC, a Florida Limited Liability Company (the "Company") in accordance with §608.439, Florida Statutes.

1. The name of the Corporation immediately prior to the filing of this Certificate of Conversion is Marine Services of Apalachicola, Inc.
2. The Corporation was first incorporated under the laws of the State of Florida on March 4, 1981 under document number F21960.
3. The name of the Limited Liability Company as set forth in the attached Articles of Organization is Marine Services of Apalachicola, LLC, a limited liability company organized under the laws of the State of Florida.
4. The Corporation has converted into the Limited Liability Company in compliance with Chapter 607, Florida Statutes.
5. The Plan of Conversion was approved by the Corporation in compliance with Chapter 607, Florida Statutes.
6. This Certificate of Conversion shall be effective as of the date of filing.

Signed this 5 day of March, 2012.

**MARINE SERVICES OF
APALACHICOLA, INC.**

**MARINE SERVICES OF
APALACHICOLA, LLC**


Walter M. Ward, President


Thomas L. Ward, Manager

**ARTICLES OF ORGANIZATION
OF
MARINE SERVICES OF APALACHICOLA, LLC**

FILED
2012 MAR 19 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned organizer, who is the authorized representative of Marine Services Apalachicola, LLC (the "Company") under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the Company is Marine Services of Apalachicola, LLC.

ARTICLE II - PRINCIPAL OFFICE

The street address and the mailing address of the principal office of the Company are 233 Water Street, Apalachicola, Florida 32329 and P.O. Box 697, Apalachicola, Florida 32329.

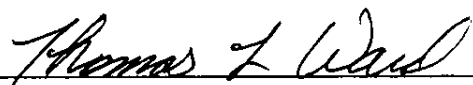
ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent are J. Gordon Shuler and 34 4th Street, Apalachicola, Florida 32320.

ARTICLE IV - MANAGEMENT

The Company shall be a member-managed company. The initial manager shall be Thomas L. Ward.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the 5 day of March, 2012.



Thomas L. Ward
Authorized Representative

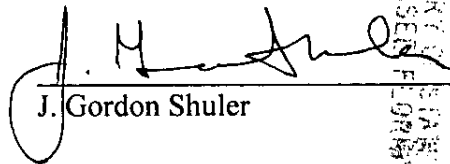
**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, MARINE SERVICES OF APALACHICOLA, LLC, A FLORIDA LIMITED LIABILITY COMPANY, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is Marine Services of Apalachicola, LLC.
2. The name and street address of the registered agent are J. Gordon Shuler and 34 4th Street, Apalachicola, Florida 32320.

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, J. Gordon Shuler hereby accepts the appointment as registered agent and agrees to act in this capacity. J. Gordon Shuler further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated this 5th day of March, 2012.


J. Gordon Shuler

2012 MAR 19 PM 1:58
FILED
TALLAHASSEE FLORIDA