

L 12000135722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

OCT 25 2012
S. TONER

Office Use Only

* Name of other business entity
corrected to GULF INDUSTRIES
MATERIAL SALES, INC. per phone
conversation with Tara Millet
Oct. 24, 2012. *SPT 10/24/12*



200240958282

10/19/12--01003--016 **155.00

WR-53965

FILED
12 OCT 25 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2012

TARA L. MILLET
GULF INDUSTRIES MATERIAL SALES, L.L.C.
70393 BRAVO STREET
COVINGTON, LA 70433

SUBJECT: GULF INDUSTRIES MATERIAL SALES, L.L.C.
Ref. Number: W12000053965

We have received your document for GULF INDUSTRIES MATERIAL SALES, L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Sean Toner
Senior Section Administrator

Letter Number: 812A00025909

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gulf Industries Material Sales, L.L.C.
(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:

Tara L. Millet
(Contact Person)
Gulf Industries Material Sales, L.L.C.
(Firm/Company)
70393 Bravo Street
(Address)
Covington, LA 70433
(City, State and Zip Code)
tara@gulfla.com

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

For further information concerning this matter, please call:

Tara L. Millet at (985) 809-8118
(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

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

FILED
12 OCT 25 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

GULF INDUSTRIES Material Sales, Inc.
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Corporation
(Enter entity type. Example: corporation, limited partnership,
general partnership, common law or business trust, etc.)

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

on March 9, 2009
(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:

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

Gulf Industries Material Sales, L.L.C.
(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.

Signed this 11 day of October 2012.

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: Douglas A. Brooks
Printed Name: Douglas A. Brooks Title: CEO/President

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: Douglas A. Brooks
Printed Name: Douglas A. Brooks Title: Director

Signature: Wayne E. Burger
Printed Name: Wayne E. Burger Title: President

Signature: Monica B. Hodges
Printed Name: Monica B. Hodges Title: Secretary/Treasurer

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

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:

Gulf Industries Material Sales, L.L.C.

(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:

70393 Bravo Street
Covington, LA 70433

70393 Bravo Street
Covington, LA 70433

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:

Alan L. Lafferty

Name

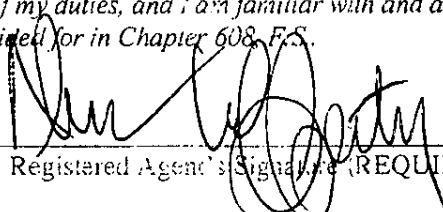
2000 Padlock Place

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

Tallahassee, FL 32303

City, State, and Zip

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.


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:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

<u>Manager</u>	<u>Douglas A. Brooks</u> <u>70393 Bravo Street</u> <u>Covington, LA 70433</u>
<u>Manager</u>	<u>Wayne E. Burger</u> <u>70393 Bravo Street</u> <u>Covington, LA 70433</u>
<u>Manager</u>	<u>Jeffrey Diemont</u> <u>70393 Bravo Street</u> <u>Covington, LA 70433</u>
<u> </u>	<u> </u>
<u> </u>	<u> </u>

(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:



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.)

Douglas A. Brooks

Typed or printed name of signee



GULF INDUSTRIES MATERIAL SALES, L.L.C.

70393 Bravo Street, Covington, LA 70433 – Phone: 985-809-8118 – Fax: 985-867-1845

October 24, 2012

VIA FAX

Attn: Sean Toner
Florida Department of Corporations
Direct Line: 850-245-6989
Fax # 850-245-6030

Dear Mr. Toner,

Please be advised that we would like to release the name Gulf Industries Material Sales, Inc. and we have no intention of reinstating the name. We have converted the name to Gulf Industries Material Sales, LLC for all future business.

Thank you,

Tara L. Millet
Corporate Secretary

RECEIVED
12 OCT 25 AM 6:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA