

L12000137393

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

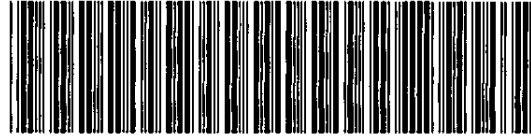
(Document Number)

Certified Copies _____ Certificates of Status _____

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10/25/12--01029--015 **150.00

EFFECTIVE DATE 11/1/2013

FILED
12 OCT 25 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SANDERS AND DUNCAN, P.A.

ATTORNEYS AT LAW
80 MARKET STREET
APALACHICOLA, FLORIDA 32320
TEL (850) 653-8976
FAX (850) 653-8743

BARBARA SANDERS
BOARD CERTIFIED CRIMINAL TRIAL LAWYER
E-MAIL bsanders@fairpoint.net

DONNA DUNCAN
E-MAIL ddduncan@fairpoint.net

REPLY TO:
POST OFFICE BOX 1570
APALACHICOLA, FLORIDA 32329

October 22, 2012

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

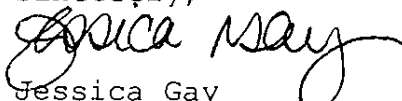
EFFECTIVE DATE 1/1/2013

Re: Miss Donna J., LLC

Dear Sir or Madam,

Please find enclosed documents requesting conversion of Miss Donna J., Inc. to a Limited Liability Company. I have also included check # 2446 in the amount of \$150.00 as payment for the fees associated with the conversion. If you have any questions, please contact Ms. Duncan at (850) 653-8976.

Sincerely,


Jessica Gay
Legal Assistant

encl.

EFFECTIVE DATE 11/1/2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Miss Donna J., LLC

(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert
"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:

Donna Duncan

(Contact Person)

Sanders and Duncan, P.A.

(Firm/Company)

80 Market Street, P.O. Box 157

(Address)

Apalachicola, FL 32329

(City, State and Zip Code)

ddduncan@fairpoint.net

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

For further information concerning this matter, please call:

Donna Duncan

(Name of Contact Person)

at (850) 653-8976

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) | <input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status | <input type="checkbox"/> \$180.00 Filing Fees and Certified Copy | <input type="checkbox"/> \$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

FILED
12 OCT 25 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 1/1/2013

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

FILED
12 OCT 25 AM 8:33
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:

Miss Donna J., Inc.

L57.336

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a For Profit 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 Florida

(Enter state, or if a non-U.S. entity, the name of the country)

on March 12, 1990.

(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**:

Miss Donna J., LLC

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: January 1, 2013.

(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 _____ 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: /s/ WALTER M. WARD
Printed Name: Walter M. Ward Title: Managing Member

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: Thomas L. Ward
Printed Name: Thomas L. Ward Title: Director

Signature: Walter M. Ward
Printed Name: Walter M. Ward Title: MGR Director

Signature: _____
Printed Name: _____ Title: _____

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) |

EFFECTIVE DATE 1/1/2013

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Miss Donna J., 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:

233 Water Street

Apalachicola, FL 32320

Mailing Address:

233 Water Street

Apalachicola, FL 32320

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:

Sanders and Duncan, P.A.

Name

80 Market Street

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

Apalachicola

FL 32320

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

