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Conversion

1.

RESOP Family Limited Partnership, LLP  
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL INSTRUCTIONS:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

CERTIFICATE OF CONVERSION  
of  
RESOP FAMILY LIMITED PARTNERSHIP, LLP  
into  
RESOP FAMILY, LLC

This Certificate of Conversion is submitted to convert the following Florida Limited Liability Limited Partnership into a Florida Limited Liability Company in accordance with §620.2104 and §608.439 Florida Statutes.

1. The name of the Florida Limited Liability Limited Partnership converting into a Florida Limited Liability Company is Resop Family Limited Partnership, LLP which was formed May 14, 2003.

2. The name of the Florida Limited Liability Company is Resop Family, LLC.

3. Resop Family, LLC is a limited liability company organized, formed or incorporated under the laws of Florida.

4. The above referenced Florida Limited Liability Limited Partnership has converted into a Florida Limited Liability Company in compliance with Chapters 620 and 608, Florida Statutes.

5. The Plan of Conversion was approved by all of the Partners of the converting Florida Limited Liability Limited Partnership as required by Chapter 620, F.S., and by all of the Members of the Florida Limited Liability Company as required by Chapter 608, F.S., on December 19, 2012 which vote is sufficient for approval.

6. This conversion is effective as of the close of business on December 31, 2012.

Signed this 19<sup>th</sup> day of December, 2012.

RESOP FAMILY LIMITED PARTNERSHIP, LLP

RESOP FAMILY, LLC

By: \_\_\_\_\_

Mark G. Resop, Trustee of the  
Resop Irrevocable Trust dated  
December 2, 1997, General Partner

By: \_\_\_\_\_

Mark G. Resop  
Authorized Representative

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ARTICLES OF ORGANIZATION  
OF  
RESOP FAMILY, LLC

The undersigned hereby certifies that he is the Authorized Representative of a Member who is forming a Limited Liability Company under Chapter 608, Florida Statutes. The following Articles of Organization are hereby adopted.

ARTICLE I.  
NAME

The name of the Limited Liability Company shall be RESOP FAMILY, LLC.

ARTICLE II.  
DURATION; EFFECTIVE DATE

This Limited Liability Company shall exist perpetually, commencing as of the close of business on December 31, 2012.

ARTICLE III.  
ADDRESS; PRINCIPAL OFFICE

The mailing and street address of the Limited Liability Company is 575 Fifth Avenue Northeast, St. Petersburg, Florida 33701.

ARTICLE IV.  
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Limited Liability Company is 575 Fifth Avenue Northeast, St. Petersburg, Florida 33701 and the name of its initial registered agent at such address is Mark G. Resop.

ARTICLE V.  
PURPOSE

This Limited Liability Company may engage in any activity or business permitted under the laws of the United States of America and of this State.

The undersigned, being the Authorized Representative of the Member of the Limited Liability Company, hereby certifies that the

foregoing constitutes the Articles of Organization of Resop Family, LLC.

Executed by the undersigned this 19 day of December, 2012.

AUTHORIZED REPRESENTATIVE



\_\_\_\_\_  
Mark G. Resop

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT  
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Chapter 621, Florida Statutes, I agree to act in the capacity of Registered Agent for Resop Family, LLC and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of Section 608.415, Florida Statutes.

DATED as of December 19, 2012.



\_\_\_\_\_  
Mark G. Resop