

L13000000153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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12/31/12--01021--024 **125.00

EFFECTIVE DATE
12-31-2012

12/31/12--01021--025 **25.00

12/31/12--01021--026 **30.00

K. SALY
EXAMINER

JAN - 2 2013

RECEIVED
DEPARTMENT OF STATE
12 DEC 31 PM 1:43
FILED
12 DEC 31 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Wolters Kluwer
Corporate Legal Services

CT Corporation

515 East Park Avenue
Tallahassee, FL 32301

850 222 1092 tel
850 222 7615 fax
www.ctcorporation.com

December 31, 2012

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 8645357 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Merchants Export, Inc. (FL)
Conversion
Florida

Merchants Export LLC (FL)
Formation
Florida

Merchants Export LLC (FL)
Obtain Document - Misc - Certified copy of Conversion/formation
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Connie Bryan
Assistant Secretary

EFFECTIVE DATE
12-31-2012

Certificate of Conversion
For
"Other Business Entity," a Florida S corporation
into a
Florida Limited Liability Company

FILED
12 DEC 31 AM 10:43
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: Merchants Export, Inc.
2. The "Other Business Entity" is a corporation, first incorporated under the laws of Florida on March 27, 1975.
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: n/a.
4. The name of the Florida limited liability company as set forth in the attached Articles of Organization is: Merchants Export LLC.
5. The effective date and time of the conversion shall be 11:59 p.m. EST on December 31, 2012.
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.
8. The plan of conversion of the "Other Business Entity" was approved in accordance with Chapter 607, F.S.
9. The Florida limited liability company has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss. 607.1301-607.1333, F.S.

Signed this 31st day of December, 2012.

Signature of Member of Florida 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.

By:

Name: Maria M. Collier
Title: Member

Signature on behalf of Other Business Entity: 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.

By:

Name: Perry K. Collier
Title: President

EFFECTIVE DATE
12-31-2012

ARTICLES OF ORGANIZATION
OF
MERCHANTS EXPORT LLC
A Florida limited liability company

FILED
12 DEC 31 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the limited liability company (the "Limited Liability Company") is: Merchants Export LLC.

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 200 M.L. King Blvd., Riviera Beach, Florida 33404.

ARTICLE III.

REGISTERED AGENT, OFFICE AND REGISTERED AGENT'S SIGNATURE

The name and Florida street address of the Limited Liability Company's registered agent are as follows:

Maria M. Collier
200 M.L. King Blvd.
Riviera Beach, Florida 33404

Having been named as registered agent 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 the duties of registered agent, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608 of the Florida Statutes.

Maria M. Collier

Name: Maria M. Collier
Date: December 31, 2012

ARTICLE IV. MANAGING MEMBERS

The names and addresses of the Managing Members of the Limited Liability Company are as follows:

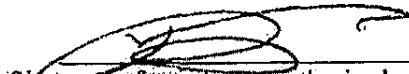
Title:
MGRM

Name and Address:
Maria M. Collier
1240 N. Ocean Way
Palm Beach, Florida 33480

MGRM

Terry K. Collier
1240 N. Ocean Way
Palm Beach, Florida 33480

REQUIRED SIGNATURE


Signature of member or authorized representative of a member

Date: December 31, 2012

Printed Name: Terry K. Collier, 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.