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EXAMINER

GREEN SCHOENFELD & KYLE LLP

ATTORNEYS AT LAW

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Florida Board Certified Tax Attorney

John B. Fassett Norman A. Hartman, Jr. Of Counsel

December 27, 2012

VIA FEDERAL EXPRESS

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

Re: Conversion of The Hammer Group, LLC

Dear Sir or Madame:

I enclose for filing with the Florida Secretary of State's office a Certificate of Conversion and Articles of Organization for the referenced entity.

I also enclose a check in the amount of \$185.00 for the filing, certified and certificate of status fees. Please return all correspondence concerning this matter to me at the above address.

If you have any questions regarding these documents, please call me.

Very truly yours,

Kevin A. Kyle

KAK/amb Enclosures

cc: Mr. Glenn Hammer (w/o encis.)

7125.002/8234

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

This Certificate of Conversion <u>and attached Articles of Organization</u> 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:
The Hammer Group, LLC
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a limited liability company.
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws of Ohio
(Enter state, or if a non-U.S. entity, the name of the country)
on January 22, 2004 . (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:
The Hammer Group of Southwest Florida, LLC
The Hammer Group of Southwest Florida, LLC (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.

,	day of	20 <u>2012</u>	
Individual signing constitutes a third	g affirms that the facts I degree felony as prov	stated in this document are true. Any fal rided for in s.817.155, F.S.	se information
Signature of Mem Printed Name:	ber or Authorized Rep	resentative: / Luc W Harm	<u>uc</u>
Signature(s) on be this document are s.817.155, F.S. [Se	ehalf of Other Business true. Any false inform the below for required s	<u>s Entity:</u> Individual(s) signing affirm(s) the nation constitutes a third degree felony as ignature(s).]	hat the facts stated in s provided for in
Signature:	wolten	2_	
Printed Name: Glenn	W. Hammer	Title: <u>Member</u>	
Signature: \(\int \int \alpha \lambda \) Printed Name: \(\textit{Patr}\)	Acces Hammer	Title: Member Title: Member	
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If Florida Corpor Signature of Chair	ration: man, Vice Chairman, Di		2011 FAL
If Florida General Signature of one G		ed Liability Partnership:	DEC 28
If Florida Limited Signatures of ALL		ed Liability Limited Partnership:	
All others: Signature of an aut	horized person.		STATE CORIDA
Fees:			
Certificate of Con	version:	\$25.00	

\$125.00

\$30.00 (Optional) \$5.00 (Optional) Page 2 of 2

Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:

Articles of Organization

<u>of</u>

The Hammer Group of Southwest Florida, LLC

A Florida Limited Liability Company

- 1. <u>Name</u>. The name of this limited liability company is The Hammer Group of Southwest Florida, LLC (the "Company"), and it shall be formed as a Florida limited liability company under Chapter 608, Florida Statutes.
- 2. <u>Duration</u>. The Company shall exist from the date of filing of these Articles of Organization with the Florida Secretary of State, and the Company's existence shall be perpetual.
- 3. <u>Purpose</u>. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of the State of Florida.
- 4. <u>Place of Business</u>. The mailing address and street address of the Company's principal office is 12380 Villagio Way, Fort Myers, Florida 33912.
- 5. <u>Registered Agent and Office</u>. The name of the initial registered agent of the Company is Kevin A. Kyle. The street address of the initial registered agent of the Company is 1380 Royal Palm Square Boulevard, Fort Myers, Florida 33919.
- 6. <u>Management of the Company</u>. The Company shall be managed by a manager or managers and is, therefore, a manager-managed company. Glenn W. Hammer and Patricia L. Hammer shall serve as the initial Managers of the Company.
- 7. Additional Members. Except as otherwise provided in an Operating Agreement adopted for the Company, additional members to the Company may be admitted, but only upon the unanimous consent of all members of the Company at the time admission is sought.
- 8. Operating Agreement. The members shall have the power to adopt, alter, amend, or repeal an Operating Agreement for the Company containing provisions for the regulation and management of the affairs of the Company.
- 9. <u>Voting</u>. The Company is authorized to issue membership units with voting rights and membership units without voting rights.
- 10. <u>Certificated Interests</u>. The members' interests in the Company may be evidenced by certificates.

Agreement adopted for the Company, no member shall have the right to transfer any interest in the Company without the unanimous written agreement of all members. If the non-transferring members do not approve the transfer, the transferee of the interest of the transferring member shall have no right to become a member or to participate in the management of the business and the affairs of the Company. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which the transferring member otherwise would be entitled by virtue of membership.

The undersigned executed these Articles of Organization effective as of December ______, 2012. In accordance with Section 608.408(3), Florida Statutes, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Kevin A. Kyle, Authorized

Representative

Acceptance by Registered Agent

Having been named Registered Agent and designated to accept service of process for The Hammer Group of Southwest Florida, LLC, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Kevin A. Kyle, Registered Agenti

Dated: December __