

L130000/4629

(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:

JAN 29 2013

A. LUNT

W13-557

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12/31/12--01026--010

\$155.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 JAN 25 PM 12:57

FILED

WRIGHT, CASEY & STOWERS, P.L.

ATTORNEYS AT LAW

www.surfcoastlaw.com

THOMAS D. WRIGHT

Direct Dial: (386) 428-3311

Email: twright@surfcoastlaw.com

Please Reply To:
New Smyrna Beach Office

December 26, 2012

Division of Corporations
Registration Section
Post office Box 6327
Tallahassee, FL 32314

FILED
2013 JAN 25 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Conversion of Massey Enterprises
Organization of Massey Family Enterprises, LLC.

Ladies & Gentlemen:

Please find enclosed the following:

1. Certificate of Conversion for Florida Partnership into Other Organization?
2. Articles of Organization of Massey Family Enterprises, LLC. (in duplicate).
3. My check payable to you in the sum of \$77.50 for the filing fee and certified copy of the Certificate of Conversion.
4. My check payable to you in the sum of \$155.00 for the filing fee and certified copy of the Articles of Organization.

If you have any questions or need anything further, please contact me.

Sincerely,



Thomas D. Wright
twright@surfcoastlaw.com

TDW/dar
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 3, 2013

THOMAS D. WRIGHT, ESQ.
WRIGHT, CASEY & STOWERS, P.L.
340 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169

SUBJECT: MASSEY FAMILY ENTERPRISES, LLC.
Ref. Number: W13000000557

We have received your document for MASSEY FAMILY ENTERPRISES, LLC. 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 converting Florida entity must be active on our records.

We are enclosing the proper form(s) with instructions for your convenience.

Enclosed is the correct conversion form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 213A00000194

WRIGHT, CASEY & STOWERS, P.L.
ATTORNEYS AT LAW
www.surfcoastlaw.com

THOMAS D. WRIGHT
Direct Dial: (386) 428-3311
Email: twright@surfcoastlaw.com

Please Reply To:
New Smyrna Beach Office

January 10, 2013

Division of Corporations
Registration Section
Post office Box 6327
Tallahassee, FL 32314

Re: Conversion of Massey Enterprises
Organization of Massey Family Enterprises, LLC.

Ladies & Gentlemen:

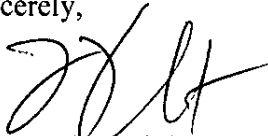
Please find enclosed the following:

1. Certificate of Conversion for Florida Partnership into Other Organization.
2. Articles of Organization of Massey Family Enterprises, LLC. (in duplicate).
3. Copy of rejection letter from your division.

Please file the enclosed Articles of Organization instead of the Articles previously forwarded to you. Payment was previously sent to you for the filing fees.

If you have any questions or need anything further, please contact me.

Sincerely,



Thomas D. Wright
twright@surfcoastlaw.com

TDW/dar
Enclosures

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

FILED
2013 JAN 25 PM 12:51
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:

MASSEY ENTERPRISES

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a General Partnership

(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 February 20, 1981

(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:

n/a

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

MASSEY FAMILY ENTERPRISES, 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 10 day of January 2013.

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: [Signature]

Printed Name: John S. Massey

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: [Signature]

Printed Name: John S. Massey

Title: General Partner

Signature: _____

Printed Name: _____

Title: _____

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)

SECRETARY OF STATE
ALLAHKASSIE.FLORES

2013 JAN 25 PM 12:57

FILED

ARTICLES OF ORGANIZATION
OF
MASSEY FAMILY ENTERPRISES, LLC.

FILED
2013 JAN 25 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be MASSEY FAMILY ENTERPRISES, LLC. ("company").

ARTICLE II -- ADDRESS

The address of the principal office of the company is 2051 West Park Avenue, Edgewater, FL 32132. The mailing address is Post Office Box 949, New Smyrna Beach, Florida 32170.

ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

AGENT ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida are JOHN S. MASSEY, 635 Airpark Road, Edgewater, FL 32132.

ARTICLE V -- MANAGEMENT

The company shall be managed by its members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of each Managing Member is as follows:

<u>Title</u>	<u>Name and Address</u>
MGRM	John S. Massey Post Office Box 1208 New Smyrna Beach, FL 32170

MGRM Doris E. Massey
Post Office Box 949
New Smyrna Beach, FL 32170

MGRM Marcia M. Farwell
13256 Huguenot Lane
Jacksonville, FL 32225

MGRM Dale M. Massey
Post Office Box 1078
New Smyrna Beach, FL 32170

MGRM Dorian M. Massey
1577 Massey Road
New Smyrna Beach, FL 32168

MGRM Jennifer L. Massey
2957 Treadwell Lane
Oak Hill, VA 20171

MGRM Anne E. Massey
180 Roosevelt Street
Edwardsville, PA 18704

FILED
2013 JAN 25 PM 12:57
RECLERY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at New Smyrna Beach, Florida, on the 10 day of January, 2013.

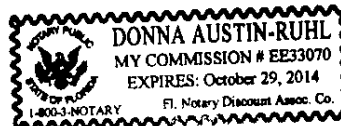
Donna Austin-Ruhl
Witness
Donna Austin-Ruhl
Witness

John S. Massey
JOHN S. MASSEY

Sworn to and subscribed before me under oath this 10 day of January, 2013, by JOHN S. MASSEY, who is personally known to me.

Donna Austin-Ruhl
Notary Public
Printed Name: DONNA AUSTIN-RUHL

My commission expires:



**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

Under the provisions of Florida Statutes, MASSEY FAMILY ENTERPRISES, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the limited liability company is MASSEY FAMILY ENTERPRISES, LLC.
2. The name and street address of the registered agent in Florida are: JOHN S. MASSEY, 635 Airpark Road, Edgewater, FL 32132

The undersigned, being the person named in the articles of organization of MASSEY FAMILY ENTERPRISES, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent.

DATED this 10 day of January, 2013.



JOHN S. MASSEY
Organizer/Registered Agent