

L130000 19273

(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:

Office Use Only



300244072383

01/29/13--01020--022 **185.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 29 AM 7:19

4385-810

FEB 7 2013
T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: J. H. Timmis Associates, LLC
(Name of Resulting Florida Limited Company)

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

Janell Bohn, Paralegal
(Contact Person)

Godfrey & Kahn, S.C.
(Firm/Company)

780 North Water Street
(Address)

Milwaukee, Wisconsin 53202
(City, State and Zip Code)

jbohn@gklaw.com
E-mail address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Janell Bohn, Paralegal at (414) 273-3500
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)
- \$155.00 Filing Fees and Certificate of Status
- \$180.00 Filing Fees and Certified Copy
- \$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

January 28, 2013

VIA Federal Express

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

RE: Conversion of J. H. Timmis Associates, Inc.
Florida Document Number: P07000133285

Dear Sir/Madam:

Enclosed for filing are the following documents to convert J. H. Timmis Associates, Inc., a Florida corporation, into a Florida limited liability company:

1. A Certificate of Conversion.
2. Articles of Organization for J. H. Timmis, LLC.
3. A check in the amount of \$185.00 to cover the following fees in this regard:
 \$150.00 Filing Fee
 30.00 Certified Copy
 5.00 Certificate of Status
 \$185.00 Total

Once these documents have been filed, please return evidence of the filing to me, together with a certified copy of the filing and a Certificate of Status for J.H. Timmis, LLC. A pre-addressed return envelope is enclosed for your convenience. Should you have any questions or comments regarding this filing or require any additional information, please contact me toll free at 1-877-455-2900. Thank you for your assistance.

Very truly yours,

GODFREY & KAHN, S.C.



Janell M. Bohn
Paralegal

JMSB

Enclosures

cc: Jeffrey Billings (w/enclosure via email jbillings@gklaw.com)
Robert Shepard (w/enclosure via email rshepard@gklaw.com)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2013

JANELL BOHN, PARALEGAL
GODFREY & KHAN SC
780 N WATER ST
MILWAUKEE, WI 53202

SUBJECT: J. H. TIMMIS ASSOCIATES, LLC
Ref. Number: W13000005836

RECEIVED
13 FEB - 6 PM 4: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for J. H. TIMMIS ASSOCIATES, LLC and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company", "L.C.", and "LC".

Please return the corrected original and one copy of 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) 245-6051.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 913A00002299

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

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:

J. H. Timmis Associates, Inc.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a 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 November 12, 1992
(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**:

J. H. Timmis Associates, LLC

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: 11:59 pm EST on January 31, 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.

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DIVISION OF CORPORATIONS
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Signed this 28 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.

J.H. TIMMIS ASSOCIATES, LLC

Signature of Member or Authorized Representative: [Signature]
Printed Name: John H. Timmis Title: 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).]

J. H. TIMMIS ASSOCIATES, INC.
Signature: [Signature] [Signature]
Printed Name: John H. Timmis Title: Director and President

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)

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

J. H. Timmis Associates, 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:

7850 Old Marsh Road
Palm Beach Gardens, Florida 33418

Mailing Address:

7850 Old Marsh Road
Palm Beach Gardens, Florida 33418

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.)

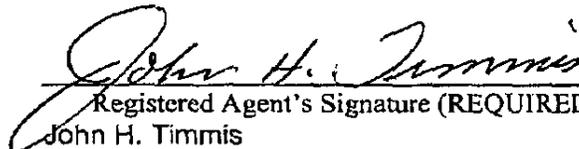
The name and the Florida street address of the registered agent are:

John H. Timmis
Name

7850 Old Marsh Road
Florida street address (P.O. Box **NOT** acceptable)

Palm Beach Gardens, FL 33418
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)
John H. Timmis

(CONTINUED)

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

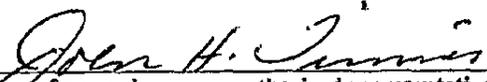
John H. Timmis
7850 Old Marsh Road
Palm Beach Gardens, Florida 33418

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 11:59 pm EST on January 31, 2013
(OPTIONAL)

(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 Certificate of Conversion, if an effective date listed therein.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a 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.)

John H. Timmis, Member

Typed or printed name of signee

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