

L13000107993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

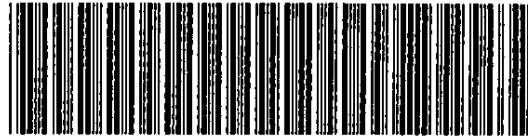
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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2013 JUL 30 PM 1:44

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JUL 31 2013

D. BRUCE

W13-41392

Law Offices  
**Michael J. Freeman, P.A.**  
153 Sevilla Avenue  
Coral Gables, Florida 33134-6006  
Email: [mfreeman@freemanmiami.com](mailto:mfreeman@freemanmiami.com)

Reply to:  
P.O. Box 140668  
Coral Gables, Florida 33114-0668

Tel: (305) 442-1567  
Fax: (305) 442-1227

July 26, 2013

FEDERAL EXPRESS: 7963 2942 8463

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

RE: Filing Certificate of Conversion for Other Business Entity  
into Florida Limited Liability Company

Gentlemen:

I have received your enclosed Notice regarding the filing.

Enclosed please find the following original documents for filing:

1. Certificate of Conversion for BSV Holdings LLC an Indiana limited liability company with the Certificate of Existence
2. Articles of Organization of BSV International Holdings LLC

Please return the documents to me in the enclosed prepaid federal express envelope.

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

Thank you.

Very truly yours,



Michael J. Freeman  
MJF/amb

2013 JUL 30 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 23, 2013

LAW OFFICES OF MICHAEL J. FREEMAN, P.A.  
153 SEVILLA AVENUE  
CORAL GABLES, FL 33134-6006

SUBJECT: BSV HOLDINGS LLC  
Ref. Number: W13000041392

We have received your document for BSV HOLDINGS LLC and your check(s) totaling \$180.00. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

The document number of the name conflict is L05000025885.

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) 245-6051.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 113A00017843

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2013 JUL 30 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Law Offices  
**Michael J. Freeman, P.A.**  
153 Sevilla Avenue  
Coral Gables, Florida 33134-6006  
Email: [mfreeman@freemanmiami.com](mailto:mfreeman@freemanmiami.com)

Reply to:  
P.O. Box 140668  
Coral Gables, Florida 33114-0668

Tel: (305) 442-1567  
Fax: (305) 442-1227

July 19, 2013

FEDERAL EXPRESS: 7962 6558 1820

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

RE: Filing Certificate of Conversion for Other Business Entity  
into Florida Limited Liability Company

Gentlemen:

Enclosed please find the following original documents for filing:

1. Certificate of Conversion for BSV Holdings LLC an Indiana limited liability company with the Certificate of Existence
2. Articles of Organization of BSV Holdings LLC


I have enclosed my office check number 19662 in the amount of \$180.00 made payable to the Florida Secretary of State representing the filing fee and certified copy fee.

Please return the documents to me in the enclosed prepaid federal express envelope.

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

Thank you.

Very truly yours,

  
Michael J. Freeman  
MJF/amb

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: BSV Holdings L.L.C.

2. The "Other Business Entity" is a Limited Liability Company first organized, formed or incorporated under the laws of Minnesota on February 14, 2013

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:

BSV INTERNATIONAL HOLDINGS LLC

5. If not effective on the date of filing, enter the effective date: 2013 JUL 30 PM 1:44

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 18<sup>th</sup> day of July, 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: Brent J. Crego  
Printed Name: Brent J. Crego Title: Manager

**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.

Signature: Brent J. Crego

Printed Name: Brent J. Crego

Title: Manager

**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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TALLAHASSEE FLORIDA

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I – Name:**

The name of the Limited Liability Company is:

**BSV International Holdings L.L.C.**

**ARTICLE II – Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

**Principal Office Address:** 153 Sevilla Avenue  
Coral Gables, FL 33134

**Mailing Address:** P.O. Box 140668  
Coral Gables, FL 33114

**ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:**

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


M.J. F. Registered Agent Corp.  
Name

153 Sevilla Avenue  
Florida Street Address (No P.O. Box)

Coral Gables, FL 33134  
City, State, and Zipcode

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TALLAHASSEE FLORIDA

*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  
(Michael J. Freeman, President)

**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:**

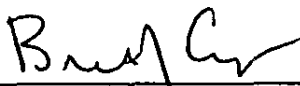
MGR

Brent J. Crego  
P.O. Box 140668  
Coral Gables, FL 33114-0668

MGR

Frank L. Holder  
P.O. Box 140668  
Coral Gables, FL 33114-0668

**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.)

\_\_\_\_\_  
Brent J. Crego, Manager  
Type or print name of signee

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CLERK OF STATE  
TALLAHASSEE, FLORIDA