

L130000156275

(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:

*per conversation / files
LLC only*

Office Use Only



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10/25/13--01015--014 **185.00

2013 NOV -5 AM 9:36
J. SAULSBERRY
EXAMINER

J. SAULSBERRY
EXAMINER

NOV 5 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cumberland Boat Works, 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:

Richard M. Whitney, Jr

(Contact Person)

Cumberland Boat Works, LLC

(Firm/Company)

75011 Edwards Road

(Address)

Yulee, FL. 32097

(City, State and Zip Code)

rwhit323@aol.com

E-mail address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Richard M. Whitney Jr.

(Name of Contact Person)

at (904)

477-5166

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization) | <input type="checkbox"/> \$155.00 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$180.00 Filing Fees
and Certified Copy | <input checked="" type="checkbox"/> \$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

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ARTICLE I - Name:

The name of the Limited Liability Company is:

Cumberland Boat Works, 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:

75011 Edwards Road

Yulee, Fl. 32097

Mailing Address:

75011 Edwards Road

Yulee, Fl. 32097

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:

Richard M. Whitney Jr.

Name

75011 Edwards Road

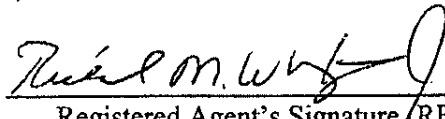
Florida street address (P.O. Box **NOT** acceptable)

Yulee

FL 32097

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)

(CONTINUED)

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STATE OF FLORIDA
CLERK OF THE COURT

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

Richard M. Whitney, Jr

75011 Edwards Road

Yulee, FL. 32097

MGRM

Kelly L. Whitney

75011 Edwards Road

Yulee, FL. 32097

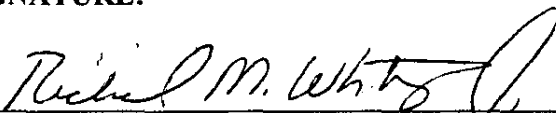
(Use attachment if necessary)

2013 OCT 25 AM 11:43
STATE
FIDELITY

ARTICLE V: Effective date, if other than the date of filing: _____
(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.)

RICHARD M. WHITNEY, JR

Typed or printed name of signee

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STATE
FIDELITY