

L13000165638

(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:

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RECEIVED
13 NOV 25 AM 10:59
U.S. DEPT. OF JUSTICE

FILED
13 NOV 25 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/26/13

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 11/25/13

NAME: PURR-FERRED PETFOOD, INC

TYPE OF FILING: CONVERSION

COST: 180.00

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL BODGE





FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 26, 2013

FLORIDA FILING & SEARCH SERVICES, INC.
P.O. BOX 10662
TALLAHASSEE, FL 32302

SUBJECT: PURR-FERRED PETFOOD INC.
Ref. Number: P99000008494

We have received your document for PURR-FERRED PETFOOD INC. and the authorization to debit your account in the amount of \$180.00. However, the document has not been filed and is being returned for the following:

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

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.

Michelle Milligan
Senior Section Administrator

Letter Number: 713A00027212

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PURR-FERRED PETFOOD, 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:

Corporate Filings Team
(Contact Person)

Capitol Services, Inc.
(Firm/Company)

P.O. Box 1831
(Address)

Austin, TX 78767
(City, State and Zip Code)

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

For further information concerning this matter, please call:

_____ at (800) 345-4647
(Name of Contact Person) (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 checked="" type="checkbox"/> \$180.00 Filing Fees
and Certified Copy | <input 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

Fax Audit Number _____

**CERTIFICATE OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY**

FILED
13 NOV 25 PM 5:00
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 Section 608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is PURR-FERRED PETFOOD, INC.
2. The "Other Business Entity" is a corporation first organized and formed under the laws of the State of Florida on January 25, 1999.
3. The name and address of the Florida Limited Liability Company as set forth in the attached Articles of Organization is PURR-FERRED PETFOOD, LLC, 8083 Summerbreeze Lane, Boca Raton, FL 33496.
4. The conversion shall be effective on the date of filing.
5. The conversion is permitted by the applicable law(s) governing PURR-FERRED PETFOOD, INC., and the conversion complies with such law(s) and the requirements of Section 608.439, F.S., in effecting the conversion.
6. The plan of conversion and this conversion were approved as required by Chapters 607 and Chapter 608, Florida Statutes. The written consent of each shareholder of PURR-FERRED PETFOOD, INC. who, as a result of the conversion, becomes a member of PURR-FERRED PETFOOD, LLC has consented to the plan of conversion and this conversion.
7. PURR-FERRED PETFOOD, INC. currently exists on the official records of the State of Florida, under which it is currently incorporated.


The individuals signing below affirm that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in Section 817.155, F.S.

Signed this 22nd day of November, 2013.

PURR-FERRED PETFOOD, INC.

By: 
TIMOTHY B. HESTER, President

PURR-FERRED PETFOOD, LLC

By: 
TIMOTHY B. HESTER, Manager

Fax Audit Number _____

Fax Audit Number _____

**ARTICLES OF ORGANIZATION
OF
PURR-FERRED PETFOOD, LLC**

FILED
13 NOV 25 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be PURR-FERRED PETFOOD, LLC.

ARTICLE II

The mailing address of the principal office of the limited liability company shall be P.O. Box 811360, Boca Raton, FL 33481. The street address of the principal office of the limited liability company shall be 8083 Summerbreeze Lane, Boca Raton, FL 33496, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 7055 Peninsula Court, Lake Worth, FL 33467. The initial registered agent at that address is Timothy B. Hester.

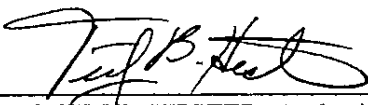
ARTICLE IV

The limited liability company shall be manager-managed. The initial manager of the limited liability company is Timothy B. Hester.

ARTICLE V

This limited liability company shall commence its existence as of the effective date of the conversion, and shall exist perpetually thereafter unless sooner dissolved.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization this 22nd day of November, 2013.


TIMOTHY B. HESTER, Authorized Representative

Fax Audit Number _____

Fax Audit Number _____

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

Pursuant to the provisions of section 608.415, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is PURR-FERRED PETFOOD, LLC.

SECOND -- The name and address of the registered agent and office is:

Timothy B. Hester
7055 Peninsula Court
Lake Worth, FL 33467

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.

Dated this 22nd day of November, 2013.



TIMOTHY B. HESTER

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TALLAHASSEE, FLORIDA

Fax Audit Number _____