# 4/3000/72559

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#### COVER LETTER

Division of Corporations	
SUBJECT: RYAN FAMILY ENTERPRISES, LLC	
(Name of Resulting Florida Limited Compar	ny)
The enclosed Certificate of Conversion, Articles of Organization, and for "Other Business Entity" into a "Florida Limited Liability Company" in	
Please return all correspondence concerning this matter to:	
JOSEPH L. NAJMY, ESQ.	
(Contact Person)	
NAJMY THOMPSON, P.L.	
(Firm/Company)	
6320 VENTURE DRIVE, SUITE 104	
(Address)	
LAKEWOOD RANCH, FL 34202	
(City, State and Zip Code)	
JNAJMY@NAJMYTHOMPSON.COM	
E-mail address: (to be used for future annual report notifications)	
For further information concerning this matter, please call:	
JILL E. BYRNE at (941 ) 907-39	199
(Name of Contact Person) (Area Code and Daytime	: Telephone Number)
Enclosed is a check for the following amount:	
(\$25 for Conversion and Certificate of and Certified Copy Cert	5.00 Filing Fees, nified Copy, and tificate of Status
STREET ADDRESS:  Registration Section  Division of Corporations  Clifton Building  2661 Executive Center Circle  Tallahassee, FL 32301  MAILING ADDI Registration Section  Division of Corpo  Division of Corpo  Tallahassee, FL 3	on orations

## CERTIFICATE OF CONVERSION For RYAN FAMILY LIMITED PARTNERSHIP Into RYAN FAMILY ENTERPRISES, LLC

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following Pennsylvania Limited Partnership, "RYAN FAMILY LIMITED PARTNERSHIP" into a Florida Limited Liability Company in accordance with §608.439, Florida Statutes.

- 1. The name of the corporation immediately prior to the filing of this Certificate of Conversion is RYAN FAMILY LIMITED PARTNERSHIP.
- 2. RYAN FAMILY LIMITED PARTNERSHIP is a limited partnership first formed under the laws of Pennsylvania on January 14, 2004.
- 3. The jurisdiction of RYAN FAMILY LIMITED PARTNERSHIP has now changed and is organized as a limited liability company under the law of the State of Florida.
- 4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is RYAN FAMILY ENTERPRISES, LLC.
- 5. This conversion shall be effective on the date of filing.
- 6. The conversion is permitted by the applicable law(s) governing the RYAN FAMILY LIMITED PARTNERSHIP (the other business entity) and the conversion complies with such law(s) and the requirements of §608.439, F.S., in effecting the conversion.
- 7. RYAN FAMILY LIMITED PARTNERSHIP currently exists on the official records of Pennsylvania (the jurisdiction under which it is currently organized, formed or incorporated).

[SIGNATURES ON NEXT PAGE]

The undersigned hereby affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in §817.155, F.S.

Executed this <u>a5th</u> day of <u>November</u>, 2013.

RYAN FAMILY ENTERPRISES, LLC

By: ROBERT RYAN, as Manager

The undersigned hereby affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in §817.155, F.S.

By: BETH RYAN, as General Partner

By: BENJAMIN RYAN as Limited Partner

### ARTICLES OF ORGANIZATION OF RYAN FAMILY ENTERPRISES, LLC

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, as amended, does hereby adopt the following Articles of Organization for such company:

#### ARTICLE I. NAME

The name of this company shall be RYAN FAMILY ENTERPRISES, LLC; and shall be referred to herein as "the Company" or "this Company."

#### ARTICLE II. MAILING AND STREET ADDRESS

The mailing address and the street address for the Company is 5207 Sand Lake Court, Sarasota, Florida 34238.

#### ARTICLE III. REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office for this Company is as follows:

Najmy Thompson P.L. Attn: Joseph L. Najmy, Esq. 6320 Venture Drive, Suite 104 Lakewood Ranch, Florida 34202

#### ARTICLE IV. INDEMNIFICATION

This Company shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

#### ARTICLE V. MANAGEMENT OF COMPANY

This Company shall be managed by its Managers.

IN WITNESS WHEREOF, the undersigned, as the Organizer of the Company named above, has signed these Articles of Organization on this 2 day of <u>DLLL Aire</u>, 2013. 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. **ACCEPTANCE BY REGISTERED AGENT** Having been named as Registered Agent and to accept service of process for the above stated limited liability company, the firm hereby accepts the appointment as Registered Agent and agrees to act in this capacity. The firm further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the firm is familiar with and accepts the obligations of its position as Registered Agent as provided in Chapter 608, F.S. Najmy/Thompson, P.L. Joseph L. Najmy, as attorney with the firm STATE OF FLORIDA **COUNTY OF MANATEE** On the Atlantic Activer, 2013, Joseph L. Najmy, as an attorney with Najmy Thompson, P.L. and on behalf of Najmy Thompson, P.L, designated above as the entity who shall serve as this company's Registered Agent, who is personally known to me or who has produced as identification, personally appeared before me and signed these Articles of Organization. Notary Public, State of Florida

> SHEILA D. LEWELLEN Ser G. MoMISSION # EE 050563 EXPEROS. December 27, 2014 Borded Trita Notary Public Underwriters

Joseph L. Najmy, Esq. Fla. Bar No. 0847283 Najmy Thompson, P.L. 6320 Venture Drive Ste. 104 Lakewood Ranch, Florida 34202 (941) 907-3999