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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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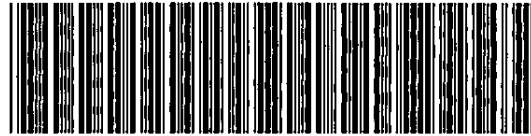
(Business Entity Name)

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B. BOSTICK

APR 18 2014

EXAMINER

BORDELON LAW FIRM

Established 1974

John S. Bordelon
Master of Laws
Also admitted in Louisiana

2721 Gulf Breeze Parkway
Gulf Breeze, FL 32563
850.934.1000

April 9, 2014

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: TERRIER OIL COMPANY
P930000005929

Dear Sir/Madam:

Pursuant to the enclosed letter from Regulatory Specialist II, Barbara Bostick, enclosed, for filing, are the Articles of Conversion and the **corrected** Articles of Organization for the above referenced matter. The check submitted with the original filing was NOT returned to us with Ms. Bostick's letter and, presumably, will be tendered for payment for the filing of the enclosed.

Additionally, please be advised that Terrier Oil Company's 214 Annual Report has been filed and is current.

Your assistance in this matter is greatly appreciated. Please do not hesitate to contact our office with any questions or concerns.

Sincerely,
BORDELON LAW FIRM PL



Rebecca E. Collins
Legal Assistant to Attorney John S. Bordelon

/rec
Enclosures: *as indicated above*
cc: Client

**ARTICLES OF CONVERSION
FOR
TERRIER OIL COMPANY
INTO
TERRIER OIL COMPANY, LLC**

The undersigned, being all of the Directors of Terrier Oil Company (the Corporation), do hereby unanimously resolve, in accordance with §605.1045, Florida Statutes, to convert the following named Florida Corporation into a Florida Limited Liability Company and in connection therewith further authorize and direct Susan M. Nitterauer as the Secretary/Treasurer of said corporation to affirm as valid the following articles of conversion and to submit the attached Articles of Organization to the Florida Department of State, to wit:

1. The name of the Corporation immediately prior to the filing of this Certificate of Conversion is Terrier Oil Company; P93000005929
2. The Corporation was first incorporated under the laws of the State of Florida on the 20th day of January, 1993, per Florida Department of State, Division of Corporations Document Number P93000005929;
3. The Corporation currently exists on the official records of the Florida Department of State, Division of Corporation, under which it is currently incorporated;
4. The conversion is permitted by the applicable laws governing the Corporation and the conversion complies with such laws and the requirements of §605.1045 F.S. in effecting the conversion;
5. The name of the Florida limited liability company as set forth in the attached Articles of Organization is Terrier Oil Company, LLC;
6. The effective date of the conversion shall be the date of filing this Certificate.

Signed this 14th day of March, 2014, we affirm that the facts stated in the document are true.

TERRIER OIL COMPANY

Susan M. Nitterauer

Susan M. Nitterauer, Secretary/Treasurer and Director

Duchess K. Bongiovi

Duchess K. Bongiovi, Director

TERRIER OIL COMPANY, LLC

Susan M. Nitterauer

Susan M. Nitterauer, Managing Member

Duchess K. Bongiovi

Duchess K. Bongiovi, Managing Member

**ARTICLES OF ORGANIZATION
FOR
TERRIER OIL COMPANY, LLC**

The undersigned, being authorized to execute and file these Articles on behalf of the members for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 605, does hereby certify and adopt these Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be "TERRIER OIL COMPANY, LLC" ("Company").

ARTICLE II - ADDRESS

The mailing address of the principal office of the Company shall be 1130 Crane Cove Blvd., Gulf Breeze, Florida 32563, and the street address of the principal office of the Company shall be 1130 Crane Cove Blvd., Gulf Breeze, Florida 32563.

ARTICLE III - DURATION

The Company shall commence on the date of filing these Articles of Organization with the Florida Department of State and the Company's existence shall be perpetual.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Susan M. Nitterauer, 1130 Crane Cove Blvd., Gulf Breeze, Florida 32563.

ARTICLE V – MANAGING MEMBERS

The name and address of each Managing Member of the Company is as follows:

Managing Member	Susan M. Nitterauer 1130 Crane Cove Blvd. Gulf Breeze, FL 32563
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Managing Member	Duchess K. Bongiovi 2807 Middle Earth Street Las Vegas, NV 89135
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ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

Additional members may not be admitted except as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members. Members' interests in the Company may not be transferred except as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members.

ARTICLE VII – MEMBERS' RIGHTS TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy, withdrawal, or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members of the Company shall have the right to continue the business of the Company as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members.

ARTICLE VIII - MANAGEMENT

The Company shall be member-managed in accordance with the Operating Agreement of the Company as adopted and agreed upon by the members.

ARTICLE IX - AMENDMENT

These Articles of Organization and the Operating Agreement of the Company may be amended from time to time as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members.

ARTICLE X – EFFECTIVE DATE

The effective date shall be the date this document is filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned hereby acknowledge and execute these Articles of Organization on behalf of and as an authorized representative of the members and of the Company.



SUSAN M. NITTERAUER

2011 JUN 13 10:05
STATE OF FLORIDA
DEPARTMENT OF STATE

**ACCEPTANCE OF DESIGNATION AS
REGISTERED AGENT**

I, SUSAN M. NITTERAUER, having been named as registered agent of TERRIER OIL COMPANY, LLC, and to accept service of process for the limited liability company at 1130 Crane Cove Blvd., Gulf Breeze, Florida 32563, and do hereby accept the designation and 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 duties and obligations of my position as registered agent as provide for in Chapter 605, Florida Statutes.


DATED this 4th day of April, 2014



SUSAN M. NITTERAUER

STATE OF FLORIDA
COUNTY OF SANTA ROSA

Sworn to and subscribed before me this 4th day of April, 2014, by SUSAN M. NITTERAUER, who () is personally known to me or who (X) has produced a Florida Driver's License, as identification and who did not take an oath.



NOTARY PUBLIC



REBECCA E. COLLINS
MY COMMISSION # EE 204365
EXPIRES: June 18, 2016
Bonded Thru Budget Notary Services

APR 11 2014
11:00 AM
NOTARY PUBLIC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2014

REBECCA E. COLLINS
BORDELON LAW FIRM
2721 GULF BREEZ PARKWAY
GULF BREEZE, FL 32563

SUBJECT: TERRIER OIL COMPANY
Ref. Number: P93000005929

We have received your document for TERRIER OIL COMPANY and your check(s) totaling \$165.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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.

Barbara Bostick
Regulatory Specialist II

Letter Number: 814A00006702

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RECEIVED