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(Requestor's Name)

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(Address)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Delivers MAY 08 2014

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: **DAYTONA GLASS WORKS, LLC**  
(Name of Resulting Florida Limited Company)

The enclosed Articles 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. 605.1045, F.S.

Please return all correspondence concerning this matter to:

**W. DENIS SHELLEY, ESQ.**

(Contact Person)

**LEGACY ESTATE PLANNERS, P.L.**

(Firm/Company)

**313 South Palmetto Ave.**

(Address)

**Daytona Beach, Florida 32114**

(City, State and Zip Code)

**shelley@legacyestateplanners.com**

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

For further information concerning this matter, please call:

**Denis Shelley** at **(386) 252-2531**

(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

**\$150.00 Filing Fees (\$25 for Conversion and \$125 for Articles)**

**STREET ADDRESS: MAILING ADDRESS:**

Registration Section Registration Section

Division of Corporations Division of Corporations

Clifton Building P. O. Box 6327

2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

ARTICLES OF CONVERSION  
FOR  
"DAYTONA GLASS WORKS, INC."  
INTO  
FLORIDA LIMITED LIABILITY COMPANY

The Articles 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 605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:

DAYTONA GLASS WORKS, INC.

2. DAYTONA GLASS WORKS, INC. (the "Other Business Entity") is a **FLORIDA CORPORATION**, first organized, formed or incorporated under the laws of **FLORIDA** on 09/14/2006.

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is :

DAYTONA GLASS WORKS, LLC

4. The effective date is the date of filing.

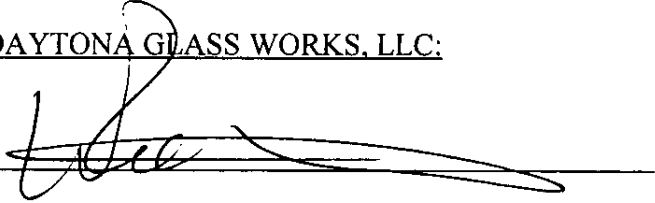
5. The plan of conversion has been approved in accordance with Sections 607.1112, thru 607.1114 and 605.1041-605.1046, Florida Statutes.

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Signed this 30 day of April, 2014.

Signature of Authorized Representative of DAYTONA GLASS WORKS, LLC:

Signature of Authorized Representative: \_\_\_\_\_

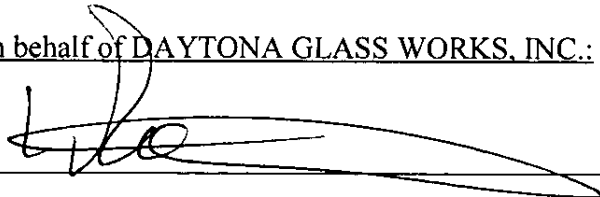


Printed Name: **MELVIN P. MATHISEN**

Title: **MANAGER/President**

Signature(s) on behalf of DAYTONA GLASS WORKS, INC.:

Signature : \_\_\_\_\_



Printed Name: **MELVIN P. MATHISEN**

Title: **President/Director**

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION FOR  
DAYTONA GLASS WORKS, LLC**

A Florida Limited Liability Company

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TALLAHASSEE, FLORIDA

**ARTICLE I - Name:**

The name of the Limited Liability Company is: DAYTONA GLASS WORKS, LLC

**ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is: 910 JIMMY ANN DRIVE, SUITE 101, DAYTONA BEACH, FLORIDA 32117.


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

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

Name: MEL MATHISEN

Address: 910 JIMMY ANN DRIVE, SUITE 101, DAYTONA BEACH, FLORIDA 32117.

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 605, F.S..

  
Registered Agent's Signature (REQUIRED)

**ARTICLE IV- The name and address of each person authorized to manage and control the Limited Liability Company:**

Title: MGR

Name : MELVIN P. MATHISEN

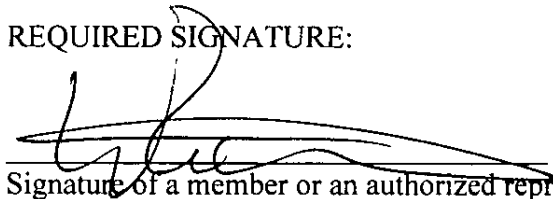
Address: 910 JIMMY ANN DRIVE, SUITE 101, DAYTONA BEACH, FLORIDA 32117.

"MGR" = Manager

**ARTICLE V: Effective date, if other than the date of filing: .**

The effective date is the date of the filing of these Articles.

REQUIRED SIGNATURE:



Print Name:

MR MATHESON

Signature of a member or an authorized representative of a member.

(In accordance with section 605.0203 (1) (b), 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.)

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