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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	s of Status
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Winderweedle, Haines, Ward & Woodman, P.A.

ATTORNEYS AT LAW

MAIN TELEPHONE (407) 423-4246 WWW.WHWW.COM

Please Reply To:

Winter Park Office

Lance A. Ragland
Direct Diat: (407) 246-6576
E-mail: fragland@whww.com

June 24, 2014

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: NFI, Inc. convert to NFI, LLC

Dear Sir or Madam:

Enclosed for filing, please find Articles of Conversion with the attached Articles of Organization along with a check in the amount of \$150.00 for the filing fee. Return all documentation to me at WHWW, P.A., P.O. Box 880, Winter Park, FL 32790-0880.

If you should have any questions or concerns, please do not hesitate to contact me.

Sincerely,

Lance A. Ragland

LAR/djl

COVER LETTER

TO:	Registration Sec Division of Corp				
SUBJ	ECT: NFI, LLC				
		(Name o	f Resulting Florida I	Limited	(Company)
					I fees are submitted to convert an "Other cordance with s. 605.1045, F.S.
Please	return all corresp	ondence concerning	this matter to:		
Lance	e A. Ragland, Es	sq.			
	(Contact Person)			
WHW	/W, P.A.				
	(Firm/Company)			
P.O. I	Box 880				
		(Address)			
Winte	er Park, FL 3279	0-0880			
	(City	, State and Zip Code)			
hn584	44@gmail.com				
E-m	ail Address: (to be us	sed for future annual rep	ort notifications)		
For fu	rther information	concerning this matt	ter, please call:		
Lance	e A. Ragland, Es	sq.	_at (<u>407</u>)	246-6	6576
	(Name of Contact P	Person)	(Area Code)	(Dayt	ime Telephone Number)
Enclos	sed is a check for t	the following amour	nt:		
(\$25 for & \$125	r Conversion an	1\$155.00 Filing Fees and Certificate of tatus	□\$180.00 Filing F and Certified Copy		☐\$185.00 Filing Fees, Certified Copy, and Certificate of Status
Regist Division Clifton 2661 I	ET ADDRESS: ration Section on of Corporation Building Executive Center Cassee, FL 32301		Registra Division P. O. Bo	tion S of Co ox 632	orporations

Articles of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

The Articles of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following **"Other Business Entity" into a Florida Limited Liability Company** in accordance with s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: NFI, Inc.
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a corporation
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)
First organized, formed or incorporated under the laws of Florida
03/09/1994 (Enter state, or if a non-U.S. entity, the name of the country)
(date of organization, formation or incorporation)
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
NFI, LLC
(Enter Name of Florida Limited Liability Company)
4. If not effective on the date of filing, enter the effective date: (The effective date: 1) cannot be prior to date of receipt or filed date 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 Articles of Organization, if an effective date is listed therein.)
5. The plan of conversion has been approved in accordance with ss. 605.1041-605.1046.

Page 1 of 2

Signed this 20 day of fine	20 <u>14</u>
Signature of Authorized Representative of Limi	
Signature of Authorized Representative Printed Name: Harold W. Newcomb	Title: Manager
Signature(s) on behalf of Other Business Entity: [
Signature: Hord W Newcont	_
Printed Name: Harold W. Newcomb	Title: President
Signature:	
Printed Name:	Title:
21	
Signature: Printed Name:	Title
Trinted Name.	_ 1 me.
Signature:	
Signature:Printed Name:	_ Title:
Signature: Printed Name:	Title:
Signature:	
Printed Name:	Title:
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or Officers have not been selected, an Inc.	
If Florida General Partnership or Limited Liabilit Signature of one General Partner.	y Partnership:
If Florida Limited Partnership or Limited Liabilit Signatures of <u>ALL</u> General Partners.	y Limited Partnership:
All others: Signature of an authorized person.	
Fees:	
Articles of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)

Page 2 of 2

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liability Company is:				
NFI, LLC (Must end with the words "Limited Liabilit				
(Must end with the words "Limited Liabilit	y Company, "	L.L.C.," or "LLC	.")	
ARTICLE II - Address: The mailing address and street address of the pri	ncipal offi	ce of the Lim	nited Liability Con	npany is:
Principal Office Address:	Mailing A	Address:		
7051 Groveland Airport Road Groveland, FL 34736	7051 Gr Grovela	oveland Air nd, FL 3473	port Road 86	
The Limited Liability Company cannot serve as its own Registe business entity with an active Florida registration.) The name and the Florida street address of the re Harold W. Newcomb Name	egistered ag	-	an individual or anothe	r
7051 Groveland Airport R Florida street address (P.O.		acceptable)	-	
Groveland City	FL	34736 Zip	-	
Having been named as registered agent and to liability company at the place designated in registered agent and agree to act in this capacity statutes relating to the proper and complete paccept the obligations of my position as region.	this certific ty. I further erformance istered age	vice of proces cate, I hereby r agree to con e of my duties nt as provided	accept the appoint mply with the provi , and I am familian	tment as isions of all with and

Page 1 of 2

(CONTINUED)

Title:	Name and Address:	
"AMBR" = Authorized Member		
"MGR" = Manager MGR	Harold W. Newcomb	
	7051 Groveland Airport Road	
	Groveland, FL 34736	· · · · · ·
MGR	Rosemarie O. Newcomb	
Teron	7051 Groveland Airport Road	
	Groveland, FL 34736	
		
LE V: Effective date, if other than the ffective date is listed, the date must	ne date of filing: (OP) t be specific and cannot be more than five bus	ΓΙΟΝΑL iness da
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ARTICLE IV-