

L14000134119

(Requestor's Name)

(Address)

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

W14-51937

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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

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Conversion

1. Leis & Roels Enterprises, LLC
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2014

CORPORATE ACCESS

SUBJECT: LEIS & ROELS ENTERPRISES, LLC
Ref. Number: W14000051937

We have received your document for LEIS & ROELS ENTERPRISES, LLC and your check(s) totaling \$180.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 914A00018234

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LEIS & ROELS ENTERPRISES, 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:

Robert J. Stambaugh

(Contact Person)

Sharit, Bunn & Chilton, P.A.

(Firm/Company)

P.O. Box 9498

(Address)

Winter Haven, FL 33883-9498

(City, State and Zip Code)

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

For further information concerning this matter, please call:

Susan Saunders

(Name of Contact Person)

at (863)

(Area Code)

293-5000

(Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☒ \$180.00 Filing Fees
and Certified Copy

☐ \$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

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2014 AUG 26 PM 12: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Conversion
For
"Other Business Entity"
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 s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
LEIS & ROELS ENTERPRISES, INC.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a corporation 842986
(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
on December 19, 1960 (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:
LEIS & ROELS ENTERPRISES, 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 all applicable statutes.

Signed this 21st day of August 20 14

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: George W. Leis
Printed Name: George W. Leis Title: Authorized Representative

Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: George W. Leis
Printed Name: George W. Leis Title: President and Director

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.
If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

**ARTICLES OF ORGANIZATION
OF
LEIS & ROELS ENTERPRISES, LLC**

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I — Name:

The name of the limited liability company (hereinafter referred to as the "Company") is "LEIS & ROELS ENTERPRISES, LLC."

ARTICLE II — Address:

The mailing address and street address of the principal office of the Company is:

Mailing Address 290 Cypress Gardens Blvd.
Winter Haven, FL 33880

Street Address: 290 Cypress Gardens Blvd.
Winter Haven, FL 33880

ARTICLE III — Registered Agent and Registered Office

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

George W. Leis
700 Mirror Terrace NW, #601
Winter Haven, FL 33881

ARTICLE IV — Limitation on Agency Authority of Members:

Pursuant to Section 605.0201 of the Florida Revised Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

ARTICLE V — Effective Date:

The effective date for these articles of organization shall be upon filing.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 21 day of August, 2014.



Signature of authorized representative

George W. Leis
Typed or printed name of signee

(In accordance with Section 605.0205(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 605, Florida Statutes.

(In accordance with Section 605.0205(3)), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


Signature of Registered Agent

George W. Leis
Typed or printed name of signee

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TALLAHASSEE, FLORIDA