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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

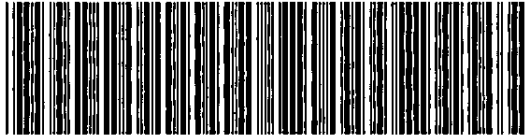
(Business Entity Name)

(Document Number)

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14 NOV - 5 PM 2: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 16 2014
T. BROWN

~~1014-63807~~

SMITH HULSEY & BUSEY

October 13, 2014

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Conversion of Mack Brothers & Associates Incorporated

Dear Sir or Madam:

Enclosed are the following documents to convert Mack Brothers & Associates Incorporated, a Florida corporation, into Mack Brothers & Associates, LLC, a Florida limited liability company:

1. Certificate of Conversion;
2. Articles of Organization; and
3. Certificate of Designation of Registered Agent/Registered Office.

Also enclosed is a check in the amount of \$150.00 for the filing fee. Please call me at (904) 359-7810 if you have any questions regarding this filing.

Sincerely,



Joni A. Bonnell

Enclosures

00883741.DOC

ATTORNEYS

225 WATER STREET, SUITE 1800 • P.O. BOX 53315 • JACKSONVILLE, FL 32201-3315
OFFICE 904.359.7700 • FAX 904.359.7708 • FEDERAL ID 59-2100518

SMITH HULSEY & BUSEY

October 28, 2014

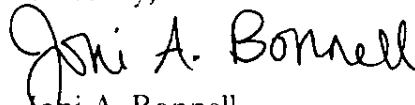
Division of Corporations
ATTN: Teresa Brown
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Conversion of Mack Brothers & Associates

Dear Ms. Brown:

As per your request in your attached letter dated October 21, 2014, the Articles of Conversion has been revised in accordance with Chapter 605, Florida Statutes. Please call me at (904) 359-7810 if you have any additional concerns or questions regarding this filing.

Sincerely,


Joni A. Bonnell

Enclosures

00883741.DOC

ATTORNEYS

225 WATER STREET, SUITE 1800 • P.O. BOX 53315 • JACKSONVILLE, FL 32201-3315
OFFICE 904.359.7700 • FAX 904.359.7708 • FEDERAL ID 59-2100518



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 21, 2014

JONI A BONNELL
SMITH HULSEY & BUSEY
PO BOX 53315
JACKSONVILLE, FL 32201-3315

SUBJECT: MACK BROTHERS & ASSOCIATES, LLC
Ref. Number: W14000063867

We have received your document for MACK BROTHERS & ASSOCIATES, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The enclosed document(s) does/do not meet our filing requirements. Therefore, we are enclosing our appropriate form(s) and/or instructions.

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.

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.

Teresa Brown
Regulatory Specialist II

Letter Number: 514A00022482

FILED
14 NOV -5 PM 2:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CONVERSION

for the conversion of

MACK BROTHERS & ASSOCIATES INCORPORATED
a Florida Corporation

into

MACK BROTHERS & ASSOCIATES, LLC
a Florida Limited Liability Company

These Articles of Conversion and the attached Articles of Organization are submitted for the conversion of Mack Brothers & Associates Incorporated, a Florida Corporation (the "Corporation") into Mack Brothers & Associates, LLC, a Florida Limited Liability Company (the "Company") in accordance with §605.1045, Florida Statutes.

1. The name of the Corporation immediately prior to the filing of these Articles of Conversion is Mack Brothers & Associates Incorporated.
2. The Corporation was first incorporated under the laws of the State of Florida on January 22, 1992.
3. The name of the Company as set forth in the attached Articles of Organization is Mack Brothers & Associates, LLC, a limited liability company organized under the laws of the State of Florida.
4. The Corporation has converted into the Limited Liability Company and the Plan of Conversion was approved in compliance with Chapters 605 and 607, Florida Statutes.
5. These Articles of Conversion shall be effective as of the date of filing.
6. The street address and mailing address of the Company is 11300 Mahan Drive, Tallahassee, Florida 32309.
7. All of the shareholders of the Corporation have waived any appraisal rights under §607.1301 – 607.1333.

Signed this 3 day of October, 2014.

**MACK BROTHERS &
ASSOCIATES INCORPORATED**

Steven J. McElroy, President

JAR0001.RTF

**MACK BROTHERS &
ASSOCIATES, LLC**

Steven J. McElroy, Manager

**ARTICLES OF ORGANIZATION
OF
MACK BROTHERS & ASSOCIATES, LLC**

The undersigned organizer, who is the authorized representative of Mack Brothers & Associates, LLC (the "Company") under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the Company is Mack Brothers & Associates, LLC.

ARTICLE II - PRINCIPAL OFFICE

The street and mailing address of the principal office of the Company is 11300 Mahan Drive, Tallahassee, Florida 32309.

ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent are Steven J. McElroy and 11300 Mahan Drive, Tallahassee, Florida 32309.

ARTICLE IV - MANAGEMENT

The Company shall be a manager-managed company. The initial manager shall be Steven J. McElroy.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the 8 day of October, 2014.

Steven J. McElroy
Authorized Representative



**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, MACK BROTHERS & ASSOCIATES, LLC, A FLORIDA LIMITED LIABILITY COMPANY, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is Mack Brothers & Associates, LLC.
2. The name and street address of the registered agent are Steven J. McElroy and 11300 Mahan Drive, Tallahassee, Florida 32309.

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, Steven J. McElroy hereby accepts the appointment as registered agent and agrees to act in this capacity. Steven J. McElroy further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, Florida Statutes.

Dated this 2 day of October, 2014.

Steven J. McElroy

