

L14 000187286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500266636385

11/25/14--01003--010 **150.00

FILED
2014 NOV 25 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC - 8 2014

T CLINE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SUWANNEE VALLEY HOMES, 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:

J. WARREN BULLARD, ESQUIRE

(Contact Person)

BULLARD & MULKEY, P. A.

(Firm/Company)

310 S.E. 8TH STREET

(Address)

OCALA, FLORIDA 34471

(City, State and Zip Code)

JWARRENBULLARD@EARTHLINK.NET

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

For further information concerning this matter, please call:

J. WARREN BULLARD

at (352) 732-5900

(Name of Contact Person)

(Area Code)

(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

FILED
2014 MAY 25 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FL 32310

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:
SUWANNEE VALLEY HOMES, INC. 531911

(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
on SEPTEMBER 3, 1986
(date of organization, formation or incorporation)
(Enter state, or if a non-U.S. entity, the name of the country)

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

SUWANNEE VALLEY HOMES, 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 14th day of NOVEMBER 2014.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: BEN LLOYD DYALS
Printed Name: BEN LLOYD DYALS Title: Managing Member (AMBR)

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

Signature: BEN LLOYD DYALS
Printed Name: BEN LLOYD DYALS Title: President/Treasurer/Director

Signature: LINDA M. DYALS
Printed Name: LINDA M. DYALS Title: Secretary/Director

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)

FILED
2014 NOV 25 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
SUWANNEE VALLEY HOMES, LLC
a Florida Limited Liability Company**

2014 NOV 25 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, Florida Statutes §605, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be **SUWANNEE VALLEY HOMES, LLC** ("Company").

ARTICLE II - PRINCIPAL OFFICE ADDRESS

The street address of the principal office of the company shall be 14572 N. W. Highway 19, Chiefland, Florida 32626 and the mailing address of the company shall be P. O. Box 537, Chiefland Florida 32626.

ARTICLE III - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the registered agent and registered office of the Company in the state of Florida are **J. WARREN BULLARD**, 310 SE 8th Street, Ocala, Florida 34471. The post office address of the registered agent and registered office of the Company in the state of Florida are **J. WARREN BULLARD**, Post Office Box 1538, Ocala, Florida 34478.

ARTICLE V - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the unanimous consent of all members.

ARTICLE VI - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all members. A member may transfer his or her interest in the company as set forth in the

Operating Agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company, other than the member proposing to dispose of his or her interest, approve of the proposed transfer by unanimous written consent.

ARTICLE VII - TERMINATION OF EXISTENCE MEMBER'S RIGHT TO CONTINUE BUSINESS

The Company shall be dissolved on the death, retirement, resignation, expulsion, bankruptcy, dissolution of a member or on the occurrence of any other event that terminates the continued membership of a member in the Company unless the business of the Company is continued by the consent of all remaining members, provided there is at least one remaining member.

ARTICLE VIII - INITIAL MANAGERS

The Company shall be managed by members selected by the members in accordance with the Operating Agreement of the Company adopted by all members for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with the Florida Revised Limited Liability Company Act, Florida Statutes §605 or these Articles of Organization. The names and addresses of each person authorized to manage and control the Limited Liability Company are:

<u>Title</u>	<u>Name and Address</u>
Authorized Member "AMBR"	Ben Lloyd Dyals 11031 NW 73 rd Court, Chiefland, Florida 32626
Authorized Member "AMBR"	Linda M. Dyals 11031 NW 73 rd Court, Chiefland, Florida 32626

The Managers serving as Initial Member Managers shall serve until the first Annual Meeting of members or until their successor(s) are elected and qualified or until a resignation or termination.

ARTICLE IX - INITIAL MEMBERS

The names and addresses of the Initial Members of the Company who will each be contributing initially cash and/or property to the Company are:

<u>(a) From</u>	<u>(b) Percentage Ownership</u>	<u>(c) Consideration</u>
BEN LLOYD DYALS	50%	\$ 250.00
LINDA M. DYALS	50%	\$ 250.00

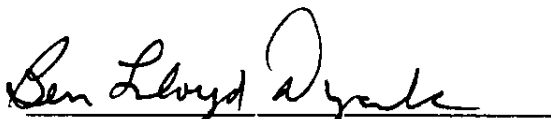
ARTICLE X - REGULATIONS

The Operating Agreement of this limited liability company may only be adopted, amended, altered or repealed by the unanimous vote of the members.

ARTICLE XI - AMENDMENT

This limited liability company reserves the right to amend, alter or repeal any provision contained in these **ARTICLES OF ORGANIZATION** in accordance with the Florida Revised Limited Liability Company Act, Florida Statutes §605.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Ocala, Florida, on this 14th day of November, 2014.


BEN LLOYD DYALS
Organizer and Authorized Member



LINDA M. DYALS
Organizer and Authorized Member

(In accordance with Section 605.0203 (1)(b), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true. We are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 14th day of November, 2014, by **BEN LLOYD DYALS** and **LINDA M. DYALS** as Organizers and Authorized Members, who personally appeared before me and who are ✓ personally known to me or _____ who provided _____ as identification and who executed the foregoing instrument and acknowledged before me that they executed the same as Organizers and Authorized Members freely and voluntarily for the purposes therein expressed on this 14th of November, 2014.

My commission expires:


Notary Public State of Florida
Printed Name of Notary: J. Warren Bullard

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

Pursuant to the provisions of Section 605.0113 or 605.0117, Florida Statutes, the undersigned limited liability company submits the following statement in designating the Registered Agent/registered office in the State of Florida.

1. The name of the limited liability company is **SUWANNEE VALLEY HOMES, LLC.**

2. The name and address of the Registered Agent and office is:

J. WARREN BULLARD
310 SE 8th Street
Ocala, Florida 34471

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.

Dated this 14th day of November, 2014.


J. WARREN BULLARD

RECEIVED
14 NOV 5 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA