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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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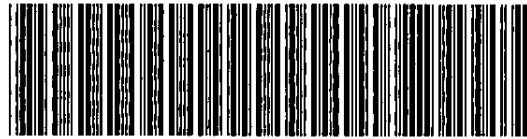
(Business Entity Name)

(Document Number)

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J. HARRIS



ANDREW M. REED
JOSEPH P. MAWHINNEY
WILLIAM T. LINK, JR.

1611 HARDEN BLVD.
LAKELAND, FL 33803
863.687.1771 (T)
863.687.1775 (F)
linda@polklawyer.com

November 24, 2013

Transmitted via Federal Express #7719 7135 1237

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

Re: Recher Family Holdings, LLC
Articles of Conversion

Dear Representative:

Enclosed please find a Cover Letter and Articles of Conversion along with our firm check in the amount of \$185.00 in payment of the fees for Filing, Certified Copy and Certificate of Status.

Please feel free to contact our office with any questions.

Sincerely Yours,
Reed & Mawhinney, P.L.


Linda Marichal
Legal Assistant

/lhm

Enclosures: Division of Corp Cover Letter
Check #3739
Articles of Conversion

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Recher Family Holdings, 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:

Andrew M. Reed, Esq.

(Contact Person)

Reed & Mawhinney, P.L.

(Firm/Company)

1611 Harden Blvd.

(Address)

Lakeland, FL 33803

(City, State and Zip Code)

andy@polklawyer.com

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

For further information concerning this matter, please call:

Andrew M. Reed

(Name of Contact Person)

at (863)

(Area Code)

687-1771

(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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ARTICLES OF CONVERSION

These Articles of Conversion and attached Articles of Organization are submitted to convert the following foreign "**Other Business Entity**" into a **Florida limited liability company**, in accordance with Sec. 605.1045, Florida Statutes.

ARTICLE I OTHER BUSINESS ENTITY

The name of the Other Business Entity immediately prior to the filing of the Articles of Conversion is the "**Recher Family Partnership**", a *general partnership organized in accordance with the laws of the State of New York on or around April 17, 2003.*

ARTICLE II FLORIDA LIMITED LIABILITY COMPANY

The name of the Florida limited liability company as set forth in the Articles of Organization is "**Recher Family Holdings, LLC**".

ARTICLE III PROPER CONVERSION

The conversion was approved by the Recher Family Partnership in accordance with the laws of the State of New York, and by all of the partners of the Recher Family Partnership. The plan of conversion has been approved in accordance with all applicable statutes.

ARTICLE IV ARTICLES OF ORGANIZATION

The Articles of Organization are attached hereto and made a part hereof.

ARTICLE V APPRAISAL RIGHTS

No appraisal rights in favor of the partners of the Recher Family Partnership arise in connection with this conversion.

ARTICLE VI EFFECTIVE DATE

The effective date of the conversion shall be the date of filing.

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ARTICLES OF CONVERSION
Page 2

Signed on this 30th day of October, 2014.

Signature of Authorized Representative of the Limited Liability Company

By: Frederick W. Recher
Frederick W. Recher
Its: Manager

Signatures on behalf of Other Business Entity

By: Frederick W. Recher
Frederick W. Recher
Its: Managing Partner

By: _____
Susan Ann Recher
Its: General Partner

By: _____
Patricia Susan Jenal
Its: General Partner

By: _____
Frederick W. Recher
Its: General Partner

ARTICLES OF CONVERSION
Page 2

Signed on this 30th day of October, 2014.

Signature of Authorized Representative of the Limited Liability Company

By: Frederick W. Recher
Frederick W. Recher
Its: Manager

Signatures on behalf of Other Business Entity

By: Frederick W. Recher
Frederick W. Recher
Its: Managing Partner

By: Susan A. Recher
Susan Ann Recher
Its: General Partner

By: _____
Patricia Susan Jenal
Its: General Partner

By: _____
Frederick W. Recher
Its: General Partner

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ARTICLES OF CONVERSION

Page 2

Signed on this 30th day of October, 2014.

Signature of Authorized Representative of the Limited Liability Company

By: _____
Frederick W. Recher
Its: Manager

Signatures on behalf of Other Business Entity

By: _____
Frederick W. Recher
Its: Managing Partner

By: _____
Susan Ann Recher
Its: General Partner

By: Patricia Jenal
Patricia Susan Jenal
Its: General Partner

By: _____
Sara Catherine Van Duyvenbode
Its: General Partner

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ARTICLES OF CONVERSION

Page 2

Signed on this 30th day of October, 2014.

Signature of Authorized Representative of the Limited Liability Company

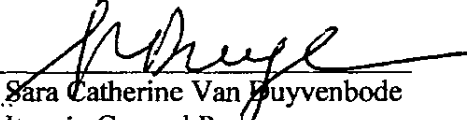
By: _____
Frederick W. Recher
Its: Manager

Signatures on behalf of Other Business Entity

By: _____
Frederick W. Recher
Its: Managing Partner

By: _____
Susan Ann Recher
Its: General Partner

By: _____
Patricia Susan Jenal
Its: General Partner

By:  _____
Sara Catherine Van Buyvenbode
Its: General Partner

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ARTICLES OF CONVERSION

Page 3

EXHIBIT "A"
ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I
NAME

The name of the limited liability company is **Recher Family Holdings, LLC.**

ARTICLE II
ADDRESS

The street address of the principal office of the limited liability company is **517 Shining Armor Lane, Longwood, Florida 32779** and the mailing address is **P.O. Box 91-6399, Longwood, Florida 32791.**

ARTICLE III
REGISTERED AGENT

The name and Florida street address of the registered agent is **Reed & Mawhinney, P.L. 1611 Harden Blvd., Lakeland, FL 33803.**

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, Florida Statutes.

By: 

Reed & Mawhinney, P.L.

By: Andrew M. Reed

Its: Manager

ARTICLE IV
MANAGERS

The name and address of the Manager is **Frederick W. Recher, 517 Shining Armor Lane, Longwood, Florida 32779.** The Manager is authorized to manage and control the limited liability company.

ARTICLE V
EFFECTIVE DATE

The effective date of these Articles of Organization shall be the date of filing.

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ARTICLES OF CONVERSION
Page 4

**EXHIBIT "A" PAGE 2
ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY**

In accordance with Sec. 605.0203(1)(b), Florida Statutes, the execution of these Articles of Organization 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 Sec. 817.155, Florida Statutes.

By: Frederick W. Recher
FREDERICK W. RECHER

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