

L14000190714

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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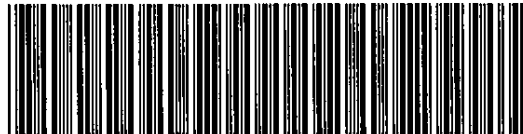
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 DEC -8 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 15 2014

T. BROWN

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WALDEN'S WAY MANGAEMENT 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:

TRACY COTTLE

(Contact Person)

A1A INCORPORATION SERVICES

(Firm/Company)

2761 VISTA PARKWAY SUITE E4

(Address)

WEST PALM BEACH, FLORIDA 33411

(City, State and Zip Code)

BENNINGRN@YAHOO.COM

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

For further information concerning this matter, please call:

TRACY COTTLE

at (800)

494-3124

(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

Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

FILED
14 DEC -8 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
WALDEN'S WAY MANAGEMENT CO.
(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 MAY 29, 2014
(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**:
WALDEN'S WAY MANAGEMENT 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 26TH day of NOVEMBER 2014.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: *T Benning*
Printed Name: TIMBER A BENNING Title: MANAGER

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

Signature: *T Benning*
Printed Name: TIMBER A BENNING Title: PRESIDENT

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

**ARTICLES OF ORGANIZATION FOR A
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I NAME

The name of the Limited Liability Company is:

WALDEN'S WAY MANAGEMENT LLC

ARTICLE II ADDRESS

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

23110 STATE ROAD 54 #330

LUTZ, FLORIDA 33549

ARTICLE III PURPOSE

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV REGISTERED AGENT

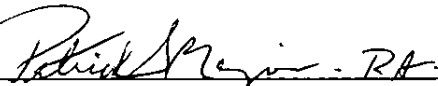
The name and the Florida street address of the registered agent are:

PATRICK S MAJOR

5314 JULIA LANE

LAND O LAKES, FLORIDA 33549

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, F.S..

X  RA

PATRICK S MAJOR / Registered Agent's signature

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes forgery under s.831.06 F.S.

ARTICLE V

The name and address of each person authorized to manage and control the Limited Liability Company:

MANAGER

PATRICK S MAJOR

23110 STATE ROAD 54 #330

LUTZ, FLORIDA 33549

MANAGER

TIMBER A BENNING

23110 STATE ROAD 54 #330

LUTZ, FLORIDA 33549

ARTICLE VI ADDITIONAL PROVISION

The name and address of the member of the Limited Liability Company:

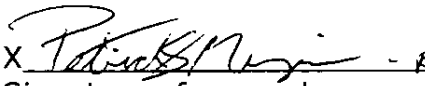
MEMBER

ADVANTA IRA CUSTODIAN FBO TIMBER BENNING

23110 STATE ROAD 54 #330

LUTZ, FLORIDA 33549

.....

X  - RA
Signature of a member or an authorized representative

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document 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 s.817.155, F.S.)

PATRICK S MAJOR