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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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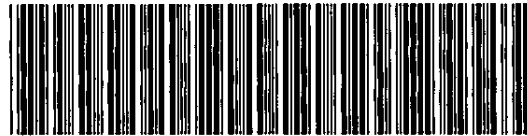
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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J. HARRIS

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CLOVER CAPITAL MANAGEMENT, 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:

Darrin R. Schutt, Esq

(Contact Person)

Schutt Law Firm, PA

(Firm/Company)

12601 New Brittany Boulevard

(Address)

Fort Myers, Florida 33907

(City, State and Zip Code)

libbylyn@hotmail.com

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

For further information concerning this matter, please call:

Darrin R Schutt

(Name of Contact Person)

at ( 239 )

(Area Code)

540-7007

(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**

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:  
CLOVER CAPITAL MANAGEMENT, LLC  
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company  
(Enter entity type. Example: corporation, limited partnership,  
general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Nevada  
on December 24, 2007  
(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**:  
CLOVER CAPITAL MANAGEMENT, LLC  
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: date of filing  
(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.

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Signed this 15 day of December 202014.

**Signature of Authorized Representative of Limited Liability Company:**

Signature of Authorized Representative: \_\_\_\_\_  
Printed Name: Libby Bergard Title: Member

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

Signature: \_\_\_\_\_  
Printed Name: Libby Bergard Title: Member

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  
CLOVER CAPITAL MANAGEMENT, LLC**

**ARTICLE I  
NAME**

The name of this Limited Liability Company shall be: **CLOVER CAPITAL MANAGEMENT, LLC.**

**ARTICLE II  
PURPOSE**

This Limited Liability Company is created for the purpose of transacting any and all lawful business for which limited liability companies may be organized under the laws of the State of Florida or of the United States of America, as may be agreed upon by the members.

**ARTICLE III  
PLACE OF BUSINESS AND REGISTERED AGENT**

The initial principal place of business of the Limited Liability Company shall be: **550 Coral Drive, Cape Coral, Florida 33904**, or such other place or places as the members from time to time may determine.

The mailing address of this Limited Liability Company shall be: **550 Coral Drive, Cape Coral, Florida 33904**, or such other place or places as the members from time to time may determine.

The initial Registered Agent of the Limited Liability Company shall be **Darrin R. Schutt, Esq., 12601 New Brittany Boulevard, Fort Myers, Florida 33907.**

**ARTICLE IV  
MANAGEMENT OF BUSINESS**

This Limited Liability Company is to be managed by the members. The initial authorized member is:

LIBBY BERNGARD  
550 Coral Drive  
Cape Coral, Florida 33904

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**ARTICLE V  
REGULATIONS**

At the time of executing these articles of organization, the members of the Limited Liability Company shall adopt regulations containing all provisions for the regulation and management of this company not inconsistent with law or these articles.

The power to alter, amend or repeal these regulations shall be vested in all the members of this company.

**ARTICLE VI  
PROPERTY**

Real or personal property originally brought into or transferred to the company, or acquired by the company by purchase or otherwise shall be held and owned, and conveyance shall be made, in the name of this Limited Liability Company.

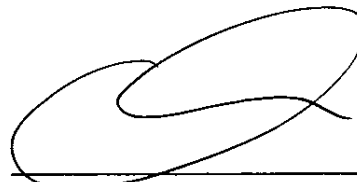
**ARTICLE VII  
DISTRIBUTION OF EARNINGS**

The Managing Members of the Company shall have the sole discretion whether to issue earnings or retain the same, either in whole or in part. The Managing Members shall not be required to provide a reason for the determination to retain such earnings.

**ARTICLE VIII  
EFFECTIVE DATE**

The Effective Date of these Articles and the Company shall be the date of filing.

**IN WITNESS WHEREOF**, the Authorized Agent of the Members has executed these Articles of Organization on this 15<sup>th</sup> day of December, 2014, and acknowledges that in accordance with §605.0203(1), Florida Statutes, that the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



Darin R. Schutt, Esq., Authorized Agent  
for Member Bergard

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### ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Limited Liability Company at the place designated within the Articles of Organization, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of § 605.0113(2), Florida Statutes.



Darrin R. Schutt, Esq.

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