

L14000196219

(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



500266644615

12/30/14--01001--023 **150.00

RECEIVED
DEPARTMENT OF STATE

14 DEC 29 PM 4:02

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 DEC 29 AM 11:08

DEC 30 2014

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Davis Capital Partners, 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:

Bedford Wilder

(Contact Person)

Gardner, Bist, Wiener et al

(Firm/Company)

1300 Thomaswood Drive

(Address)

Tallahassee, FL 32308

(City, State and Zip Code)

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

For further information concerning this matter, please call:

Bedford Wilder

(Name of Contact Person)

at (850) 385-0070

(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

Davis Capital Partners, LLP, a Florida limited liability partnership

into

Davis Capital Partners, LLC, a Florida limited liability company

The Articles of Conversion and attached Articles of Organization are submitted to convert the following Florida limited liability partnership into a Florida limited liability company in accordance with Section 605.1045, Florida Statutes.

1. The name of the business entity immediately prior to the filing of these Articles of Conversion is **Davis Capital Partners, LLP**, a Florida limited liability partnership.
690400001843 / LLP040003011
2. The business entity is a limited liability partnership first organized and formed under the laws of the State of Florida on July 23, 2004.
3. The name of the converted entity as set forth in the attached Articles of Organization is **Davis Capital Partners, LLC**, a Florida limited liability company.
4. The effective date is the date of filing.
5. The above referenced Florida limited liability partnership has converted into a Florida limited liability company in compliance with Chapter 620, Florida Statutes, and the conversion complies with Chapter 605, Florida Statutes.
6. The plan of conversion has been approved in accordance all applicable statutes, including Chapter 605, Florida Statutes and Chapter 620, Florida Statutes.

Executed on this 30 day of November, 2014.

By: William H. Davis, Jr.
William H. Davis, Jr.
Authorized Representative of Davis Capital Partners, LLC

By: William H. Davis, Jr.
William H. Davis, Jr.
Partner of Davis Capital Partners, LLP

FILED
14 DEC 29 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

for

Davis Capital Partners, LLC

The undersigned, pursuant to the provisions of Chapter 605 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida, set forth the following:

1. **Name**. The name of the limited liability company is Davis Capital Partners, LLC (the "Company").

2. **Principal Address**. The principal office and mailing address of the Company is:

621 East College Avenue
Tallahassee, Florida 32301

3. **Registered Agent**. The name and address of the Company's registered agent is:

William H. Davis, Jr.
621 East College Avenue
Tallahassee, Florida 32301

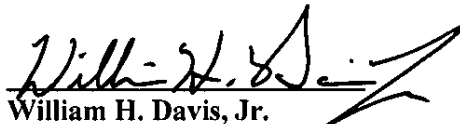
4. **Management**. The Company is a manager-managed limited liability company. The name and address of persons authorized to manage and control the company:

Title: MGR
William H. Davis, Jr.
621 East College Avenue
Tallahassee, Florida 32301

5. **Transfer Restrictions**. The Company's Operating Agreement contains restrictions on transfers of interests in the Company. These restrictions include conditions to transfers, rights of refusal, and Company buy-out rights. Any transfer of interest in violation of these restrictions shall be ineffective.

FILED
14 DEC 29 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

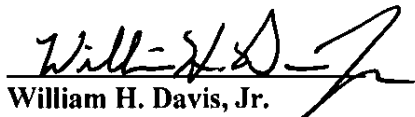
In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree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


William H. Davis, Jr.
Authorized Representative

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

Having been named as registered agent and to accept service of process for **Davis Capital Partners, LLC** 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.

Dated this November 30th, 2014, by:


William H. Davis, Jr.
621 East College Avenue
Tallahassee, Florida 32301

FILED
14 DEC 29 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA