

L150000025330

(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



600266641486

RECEIVED  
DEPARTMENT OF STATE  
15 JAN 12 AM 11:03

FILED  
15 JAN 12 PM 1:20  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

FEB 11 2015

T. BROWN

~~15-2677~~  
~~15-2268~~

ACCOUNT NO. : I20000000195

REFERENCE : 446379 7961357

AUTHORIZATION :

COST LIMIT : \$150.00

ORDER DATE : January 2, 2015

ORDER TIME : 10:0 AM

ORDER NO. : 446379-005

CUSTOMER NO: 7961357

DOMESTIC CONVERSION FILING

NAME: ABERDEEN TRADING &  
DISTRIBUTION INC

EFFECTIVE DATE:

☒ ARTICLES OF CONVERSION  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 13, 2015

CSC  
COURTNEY WILLIAMS  
TALLAHASSEE, FL

**RESUBMIT**  
Please give original  
submission date as file date.

SUBJECT: ABERDEEN TRADING & DISTRIBUTION LLC  
Ref. Number: W15000002268

We have received your document for ABERDEEN TRADING & DISTRIBUTION LLC and the authorization to debit your account in the amount of \$150.00. However, the document has not been filed and is being returned for the following:

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Teresa Brown  
Regulatory Specialist II

Letter Number: 615A00000649

RECEIVED  
15 JAN 13 PM 4:34  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 14, 2015

CSC  
COURTNEY WILLIAMS  
TALLAHASSEE, FL

SUBJECT: ABERDEEN TRADING & DISTRIBUTION LLC  
Ref. Number: W15000002677

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for ABERDEEN TRADING & DISTRIBUTION LLC and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

Please accept our apology for failing to mention this in our previous letter.

Please list the complete address for Barrington McIntosh.

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Teresa Brown  
Regulatory Specialist II

Letter Number: 815A00000784

RECEIVED  
15 JAN 21 11:10:18  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 22, 2015

CSC  
COURTNEY WILLIAMS  
TALLAHASSEE, FL

SUBJECT: ABERDEEN TRADING & DISTRIBUTION LLC  
Ref. Number: W15000002677

**RESUBMIT**  
Please give original  
submission date as file date

NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

15 JAN 29 PM 1:59

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

We have received your document for ABERDEEN TRADING & DISTRIBUTION LLC and your check(s) totaling \$20000.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the complete address for Barrington McIntosh.

Please list the complete address for Barrington McIntosh.

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Teresa Brown  
Regulatory Specialist II

Letter Number: 615A00001281



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
15 FEB 10 PM 2:29  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

January 30, 2015

CSC  
COURTNEY WILLIAMS  
TALLAHASSEE, FL

**RESUBMIT**  
Please give original  
submission date as file date.

SUBJECT: ABERDEEN TRADING & DISTRIBUTION LLC  
Ref. Number: W15000002677

We have received your document for ABERDEEN TRADING & DISTRIBUTION LLC and the authorization to debit your account in the amount of \$150.00. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Teresa Brown  
Regulatory Specialist II

Letter Number: 315A00001896

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

**FILED**  
15 JAN 12 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This Certificate 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 this Certificate of Conversion is:  
ABERDEEN TRADING & DISTRIBUTION INC

(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 10/18/2013  
(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:**  
ABERDEEN TRADING & DISTRIBUTION 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 ss. 605.1041-605.1046.

Signed this 12 day of DECEMBER 20 14.

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

Signature of Authorized Representative: [Signature]  
Printed Name: SARA B. MCINTOSH Title: MEMBER

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

Signature: [Signature]  
Printed Name: SARA B. MCINTOSH Title: PRESIDENT/DIRECTOR

Signature: [Signature]  
Printed Name: BARRINGTON MCINTOSH Title: MEMBER/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)



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

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

ABERDEEN TRADING & DISTRIBUTION LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

**ARTICLE II - Address:**

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

**Principal Office Address:**

1600 STONEHAVEN DRIVE, APT 8

BOYNTON BEACH, FL 33436

**Mailing Address:**

1600 STONEHAVEN DRIVE, APT 8

BOYNTON BEACH, FL 33436

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Corporation Service Company

Name

1201 Hays Street

Florida street address (P.O. Box **NOT** acceptable)

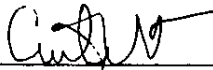
Tallahassee

City

FL 32301

Zip

*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.*



Registered Agent's Signature (REQUIRED)

**Courtney Williams**  
**Asst. Vice President**

(CONTINUED)

FILED  
15 JAN 12 PM 1:20  
CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA

**ARTICLE IV-**

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

**Title:**

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

**Name and Address:**

SARA B. MCINTOSH

1600 STONEHAVEN DRIVE, APT B

BOYNTON BEACH, FL 33436

AMBR

BARRINGTON MCINTOSH

123 N. CONGRESS AVE, STE 392

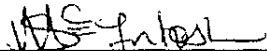
BOYNTON BEACH FL 33436

(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)  
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**ARTICLE VI:** Other provisions, if any.

**REQUIRED SIGNATURE:**



**Signature of a member or an authorized representative of a member.**

(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.)

SARA B. MCINTOSH, MEMBER

Typed or printed name of signer

**Filing Fees:**

**\$125.00 Filing Fee for Articles of Organization and Designation  
of Registered Agent**

**\$ 30.00 Certified Copy (Optional)**

**\$ 5.00 Certificate of Status (Optional)**