

# L15000039378

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

MAR - 4 2015

T. HAMPTON

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FOURNIER FAMILY 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:

MICHAEL J. SMITH, ESQ.

(Contact Person)

NAJMY THOMPSON, P.L.

(Firm/Company)

1401 8TH AVENUE WEST

(Address)

BRADENTON, FL 34205

(City, State and Zip Code)

msmith@najmythompson.com

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

For further information concerning this matter, please call:

Michael J. Smith, Esq.

(Name of Contact Person)

at ( 941 ) 748-2216

(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  
FOURNIER FAMILY LLC, a Connecticut limited liability company,  
Into  
FOURNIER FAMILY LLC, a Florida limited liability company

The ARTICLES OF CONVERSION and attached Articles of Organization are submitted to convert Fournier Family LLC, a Connecticut limited liability company, into Fournier Family LLC, a Florida limited liability company in accordance with Fla. Stat. Sec. 605.1045.

1. The name of the Connecticut limited liability company immediately prior to the filing of the Articles of Conversion is:

Fournier Family LLC

2. The Connecticut limited liability company is a Limited Liability Company first organized under the laws of the State of Connecticut on April 23, 1999.
3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is:

Fournier Family LLC

4. The effective date of the Articles of Conversion shall be February 23, 2015.
5. The plan of conversion has been approved by all members of the entity in accordance with all applicable statutes of Connecticut and Florida, including, but not limited to, Fla. Stat. Sec. 605.1043(1)(b).

Signed this 18<sup>th</sup> day of February, 2015

Fournier Family LLC, a Connecticut  
limited liability company

By: 

Steven A. Fournier, as Manager  
and Authorized Representative

Fournier Family LLC, a Florida  
limited liability company

By: 

Steven A. Fournier, as Manager  
and Authorized Representative

PREPARED BY:  
Michael J. Smith, Esq.  
Bar #16252  
Najmy Thompson, P.L.  
1401 8<sup>th</sup> Avenue West  
Bradenton, Florida 34205  
(941) 748-2216

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**ARTICLES OF ORGANIZATION**  
**FOR**  
**FOURNIER FAMILY LLC**

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 605 entitled the Florida Revised Limited Liability Company Act, as amended, does hereby adopt the following Articles of Organization for such company:

**ARTICLE I. NAME**

The name of this company shall be Fournier Family LLC; and shall be referred to herein as "the Company" or "this Company."

**ARTICLE II. MAILING AND STREET ADDRESS**

The mailing address and the street address for the Company is 7958 Royal Birkdale Circle, Lakewood Ranch, FL 34202.

**ARTICLE III. REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent and office for this Company is as follows:

Najmy Thompson, P.L.  
Attn: Joseph L. Najmy, Esq.  
6320 Venture Drive, Suite 104  
Lakewood Ranch, FL 34202

**ARTICLE IV. MANAGEMENT OF COMPANY**

This Company shall be a Manager-managed Company. The initial Manager shall be Steven A. Fournier.

**ARTICLE V. EFFECTIVE DATE**

These Articles of Organization shall be effective on February 23, 2015.

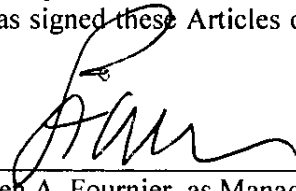
Michael J. Smith, Esq.  
Fla. Bar No. 0016252  
Najmy Thompson, P.L.  
1401 8th Avenue West  
Bradenton, Florida 34205  
(941) 748-2216

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ARTICLE VI. INDEMNIFICATION

This Company shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, as the Manager and authorized representative of a member and the Company, has signed these Articles of Organization on this 18<sup>th</sup> day of February, 2015.

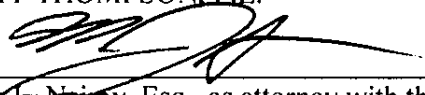
  
\_\_\_\_\_  
Steven A. Fournier, as Manager  
and Authorized Representative

In accordance with section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, the firm hereby accepts the appointment as Registered Agent and agrees to act in this capacity. The firm further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as Registered Agent as provided in Chapter 605, F.S.

NAJMY THOMPSON, P.L.

  
\_\_\_\_\_  
Joseph L. Najmy, Esq., as attorney with the firm  
*Michael J. Smith*

STATE OF FLORIDA  
COUNTY OF MANATEE

*Michael J. Smith*

On February 20<sup>th</sup>, 2015, ~~Joseph L. Najmy~~, Esq., as an attorney with Najmy Thompson, P.L., designated above as the firm who shall serve as this company's Registered Agent, who is personally know to me, personally appeared before me and signed those Articles of Organization.

  
\_\_\_\_\_  
Notary Public, State of Florida

Michael J. Smith, Esq.  
Fla. Bar No. 0016252  
Najmy Thompson, P.L.  
1401 8th Avenue West  
Bradenton, Florida 34205  
(941) 748-2216



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