

L 15000066127

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

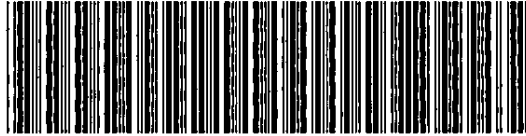
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

CORRECTION TO EFFECTIVE DATE
PER CONVERSATION WITH
GRETCHEN NINE-BUNNELL
4/16/2015 KS

Office Use Only



000270662990

EFFECTIVE DATE
3-26-2015

03/26/15--01016--001 **185.00

FILED
2015 MAR 26 PM 5:07
RECEIVED
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
APR 16 2015



Gretchen M. Nine-Bunnell

Direct Phone: 216.274-2217

Direct Fax: 216.274-2417

E-mail: gnb@hahnlaw.com

March 25, 2015

VIA FEDERAL EXPRESS

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Myers Plastics International, LLC – Articles of Conversion WI LLC into FL LLC

Dear Sir/Madam:

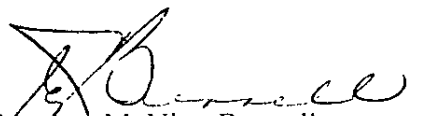
Enclosed for filing please find the following in reference to the conversion of Myers Plastics International, LLC as a Wisconsin limited liability company to a Florida limited liability company:

1. Cover Letter;
2. Articles of Conversion;
3. Articles of Organization; and
4. A check in the amount of \$185.00 to cover the filing fees, the certified copy fee and the certificate of status fee.

Upon your review of the enclosed and if everything is satisfactory, please file the enclosed statement and return your Acknowledgment to me at your very earliest convenience.

If you have any questions, please do not hesitate to call me (collect) at the above telephone number.

Sincerely yours,


Gretchen M. Nine-Bunnell
Paralegal

Enclosures

cc: Douglas C. Carlson, Esq. (w/o encl.)

HAHN LOESER & PARKS LLP attorneys at law

cleveland columbus akron naples fort myers indianapolis san diego
7354690.1
200 Public Square, Suite 2800 Cleveland, Ohio 44114-2306 phone 216.621.0150 fax 216.241.2824 hahnlaw.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Myers Plastics International, 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:

Gretchen M. Nine-Bunnell

(Contact Person)

Hahn Loeser & Parks LLP

(Firm/Company)

200 Public Square

(Address)

Cleveland, OH 44114

(City, State and Zip Code)

gnb@hahnlaw.com

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

For further information concerning this matter, please call:

Gretchen M. Nine-Bunnell

at (216

2387) 274-2217

(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

INHS11 (02/14)

EFFECTIVE DATE
3-26-2015

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

FILED
2015 MAR 26 PM 5:08
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:
Myers Plastics International, 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 Wisconsin
on May 30, 2012 (Enter state, or if a non-U.S. entity, the name of the country)
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
Myers Plastics International, LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: ~~8/20/2008~~ 3/26/2015 tcm
(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 20 ^{tcM} day of March 2015.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Tami Churchill Myers
Printed Name: Tami Churchill Myers Title: Managing Member

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

Signature: Tami Churchill Myers
Printed Name: Tami Churchill Myers Title: Managing 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)

FILED
2815 MAR 26 PM 5:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

EFFECTIVE DATE
3-26-2015

Myers Plastics International, 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:

14501 Lakewood Trace Court

Suite 201

Ft. Myers, FL 33919

Mailing Address:

14501 Lakewood Trace Court

Suite 201

Ft. Myers, FL 33919

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:

HL Statutory Agent, Inc.

Name

5811 Pelican Bay Blvd., Suite 650

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

Naples

FL

34108

City

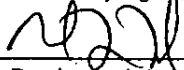
Zip

FILED
2015 MAR 26 PM 5:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

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..

HL Statutory Agent, Inc.

By:



Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

Tami Churchill Myers

14501 Lakewood Trace Court, Suite 201

Ft. Myers, FL 33919

FILED
2015 MAR 26 PM 5:08
CLERK OF CIRCUIT COURT
HALL COUNTY, FLORIDA

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 3/26/2015 (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:

Tami Churchill Myers

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.)

Tami Churchill Myers, Managing Member

Typed or printed name of signee

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)