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SMITH MACKINNON, P.A.

ATTORNEYS AT LAW

SUITE 1200 CITRUS CENTER 255 SOUTH ORANGE AVENUE ORLANDO, FLORIDA 32801 Post Office Box 2254 Orlando, Florida 32802-2254

TELEPHONE: (407) 843-7300 FACSIMILE: (407) 843-2448 EMAIL: <u>JPG7300@AOL.COM</u>

JOHN P. GREELEY

July 30, 2015

Via Federal Express		Š	
Department of State Division of Corporations 2661 Executive Center Circle		<u>a</u>	•
Tallahassee, Florida 32301	: !	િં ક	
Re: Articles of Organization for Oliver & Alan, LLC Certificate of Conversion for Oliver & Alan, Inc.		39	

Dear Madam/Sir:

Enclosed are the following documents relating to the above referenced filings:

- 1. Two manually signed originals of Articles of Organization for Oliver & Alan, LLC;
- 2. Two manually signed originals of the Certificate of Conversion for the conversion of Oliver & Alan, Inc. into Oliver & Alan, LLC; and
- 3. A check in the amount of \$177.50, for the filing fees relating to the above filings.

Please file the enclosed documents as soon as possible and return to us one certified copy of each of the documents. If you have any questions regarding the enclosed, please call me immediately upon receipt.

Thank you for your assistance.

John Daregley

Very truly yours



August 5, 2015

SMITH MACKINNON, P.A. ATTN: JOHN P. GREELEY PO BOX 2254 ORLANDO, FL 32802-2254

SUBJECT: OLIVER & ALAN, LLC Ref. Number: W15000052776

We have received your document for OLIVER & ALAN, LLC and your check(s) totaling \$177.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

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) 245-6052.

Tim Burch Regulatory Specialist II

Letter Number: 415A00016491

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 Section 605.1045, Florida Statutes.

- 1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is Oliver & Alan, Inc.
- 2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of the State of Florida on June 16, 2015.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Oliver & Alan, LLC.
- 4. The conversion shall be effective in Florida when these Articles of Conversion are filed by the Florida Department of State.
- 5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this 5th day of August, 2015.

Signature of Authorized Representative of Limited Liability Company

Signature on behalf of Other Business Entity

OLIVER & ALAN, LLC

OLIVER & ALAN, INC.

John O. Burden, Sr. Manager

John O. Burden, Sr.) Chief Executive Officer

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is Oliver & Alan, LLC (the "Compa

ARTICLE II - ADDRESS

The mailing address and the street address of the principal office of the Company is 4767

New Broad Street, Orlando, Florida 32814.

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE

The name and Florida street address of the registered agent of the Company are John P.

Greeley, 255 South Orange Avenue, Suite 1200, Orlando, Florida 32801.

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, Florida Statutes.

John P. Greeley

ARTICLE IV - PERSONS AUTHORIZED TO MANAGE AND CONTROL THE COMPANY

The name and address of each person authorized to manage and control the limited liability company:

TITLE

NAME AND ADDRESS

Manager

John O. Burden, Sr. 4767 New Broad Street Orlando, Florida 32814

Manger

James A Hughes, Jr. 4767 New Broad Street Orlando, Florida 32814

ARTICLE V - EFFECTIVE DATE

These Articles of Organization shall be effective in Florida on the date the Articles of Organization are filed by the Florida Department of State.

Signature of a Member John O. Burden, Sr.

August 12th, 2015

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