

L15000188070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

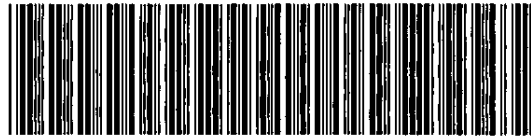
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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**McDONALD
FLEMING
MOORHEAD**
ATTORNEYS AT LAW

RECEIVED NOV 04 2015

REPLY TO:
WILLIAM A. BOND
719 South Palafox Street
Pensacola, Florida 32502
wabond@pensacolalaw.com
Fax: (850) 696-1854

WILLIAM A. BOND
MATTHEW A. BUSH
EDWARD P. FLEMING
PRESTON J. FORSHEE
JOHN A. FRAISER
R. TODD HARRIS
BELINDA B. DE KOZAN
JOHN P. KUDER
BRUCE A. McDONALD
STEPHEN R. MOORHEAD
KATHLYN M. WHITE

OF COUNSEL
MICHAEL L. FERGUSON
WILLIAM J. GREEN
(1943-2012)

November 3, 2015

Fed/Ex Airbill No: 7748 8843 9583

Registration Section, Attention: Claretha Golden
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Hanssen Glass, LLC
Ref. No: W15000071111
Your Letter No: 615A00022708
Our File No.: WAB-15-8590

Dear Ms. Golden:

Thank you for assisting us in making the necessary corrections so that the enclosed documents can be filed with the Florida Division of Corporations. Pursuant to your instructions we have returned to you the following:

1. Original and a copy of the corrected Certificate of Conversion for Florida Corporation into Florida Limited Liability Company.
2. Original and a copy of the Articles of Organization of Hanssen Glass, LLC.
3. A copy of your letter to us dated October 27, 2015.

The above-described documents are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with § 605.1045, Florida Statutes.

Please note: The Conversion is to be effective as of October 31, 2015.

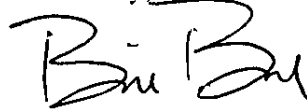
Please return all correspondence concerning this matter to me at 719 South Palafox Street, Pensacola, Florida 32502. For further information concerning this matter please call me at (850) 202-8533.

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TALLAHASSEE, FLORIDA
FLORIDA SECRETARY OF STATE

Registration Section, Attn: Claretha Golden
Florida Division of Corporations
November 3, 2015
Page Two

Our check in the amount of \$150.00 was previously furnished to cover your fees.

Sincerely,

A handwritten signature in black ink, appearing to read "Bill Bond", written in a cursive style.

William A. Bond

WAB/khg
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 27, 2015

WILLIAM A. BOND, ESQUIRE
719 SOUTH PALAFOX STREET
PENSACOLA, FL 32502
Hanssen
SUBJECT: HANSEEN GLASS, LLC
Ref. Number: W15000071111

Hanssen

We have received your document for HANSEEN GLASS, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of 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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 615A00022708

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 10/31/15

Certificate of Conversion
for
Florida Corporation
into
Florida Limited Liability Company

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following Florida Corporation into a Florida Limited Liability Company in accordance with §§ 607.1112 and 605.1045, Florida Statutes.

1. The name of the converting entity immediately prior to the filing of this Certificate of Conversion is Hanssen Glass Company, Inc., a Florida corporation, which was incorporated on January 1, 2005.

2. The name of the converted entity as set forth in the attached Articles of Organization is Hanssen Glass, LLC Florida limited liability company.

3. A copy of the converted entity's public organic record is attached hereto.

4. Hanssen Glass, LLC has agreed to pay to the members or any limited liability company with appraisal rights the amount to which such members are entitled under §§ 605.1006 and 605.1061-605.1072.

5. The effective date of conversion is October 31, 2015.

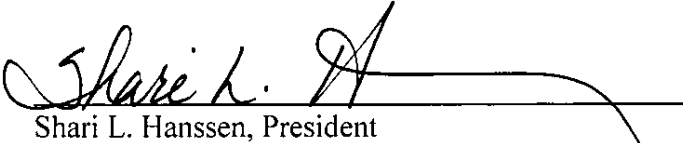
6. The conversion is permitted by applicable laws governing the Hanssen Glass Company, Inc. and the conversion complies with such laws and the requirements of §§ 607.1112 and 605.1046, Florida Statutes, in effecting the conversion.

Signed on October 12 2015.

Signature of Member or Authorized Representative of Limited Liability Company: Individual signing affirms the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in § 817.155, Florida Statutes


Shari L. Hanssen, Manager

Signatures on behalf of Corporation: Individuals signing affirm the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in § 817.155, Florida Statutes


Shari L. Hanssen, President

Articles of Organization
of
Hanssen Glass, LLC

The undersigned, as authorized representative of the members of this limited liability company formed under the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, adopts the following Articles of Organization for such limited liability company:

Article 1. Name

The name of the limited liability company is "Hanssen Glass, LLC."

Article 2. Principal Office

The mailing and street address of the company's principal office is 8042 N. Palafox Street, Suite E, Pensacola, Florida 32534.

Article 3. Registered Agent and Address

The name and street address of the Company's initial registered agent for service of process is set forth below:

Shari L. Hanssen
8042 N. Palafox Street
Pensacola, Florida 32534

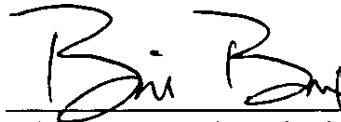
Article 4. Management

The Company will be manager managed. No member of the Company shall be an agent of the Company solely by virtue of being a member.

Article 5. Effective Date

The effective date for these Articles of Organization will be October 31, 2015.

Dated: NOVEMBER 3, 2015.




William A. Bond, Authorized Representative

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TALLAHASSEE, FLORIDA

Acceptance by Registered Agent

Having been named as registered agent and to accept service of process for Hanssen Glass, LLC at the place designated in its Articles of Organization, 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: October 12, 2015.


Shari L. Hanssen

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