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CLARK PARTINGTON HART LARRY BOND & STACKHOUSE

ATTORNEYS AT LAW

Pensacola • Destin • Santa Rosa Beach • Tallahassee • Orange Beach

Carolyn R. Ward Direct (850) 436-6473 Direct Fax (850) 208-7100 cward@cphlaw.com

December 8, 2015

SENT VIA FEDERAL EXPRESS

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

Re:

BD Anderson, LLC -

Conversion of Alabama Limited Liability Company

to Florida Limited Liability Company

Dear Sir or Madam:

In connection with the above-referenced matter, enclosed are the following:

- 1. Original and one copy of Articles of Conversion;
- 2. Original and one copy of Articles of Organization; and
- 3. Check in the amount of \$180.00 for the following fees:

Filing Fee for Articles of Conversion \$ 25.00 Filing Fee for Articles of Organization 125.00 Certified Copy Fee 30.00 \$180.00

Please file these documents as soon as possible and return confirmation of filing and the certified copy in the enclosed, pre-paid Federal Express envelope.

Please feel free to give me a call at 850-436-6473 should you have any questions. I appreciate your assistance with this matter.

> Very truly yours, Carolyn R. Ward

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ARTICLES OF CONVERSION OF BD ANDERSON, LLC

These Articles of Conversion and the attached Articles of Organization are submitted to convert BD ANDERSON, LLC, an Alabama limited liability company (the "Converting Entity"), into a Florida limited liability company in accordance with Section 605.1045, Florida Statutes.

- 1. The name of the Converting Entity immediately prior to the filing of these Articles of Conversion is BD Anderson, LLC.
- 2. The Converting Entity is a limited liability company first organized under the laws of the State of Alabama on July 30, 2008.
- 3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is BD Anderson, LLC (the "Converted Entity").
- 4. The Plan of Conversion has been approved in accordance with all applicable statutes, including all applicable Alabama state law, specifically Sections 10A-1-8 and 10A-5A, Code of Alabama, and Florida state law, specifically Sections 605.1041 605.1046 of the Florida Revised Limited Liability Company Act. No members are entitled to appraisal rights as the sole member of the Converting Entity approved the Plan of Conversion and remains the sole member of the Converted Entity.
- 5. The effective date of these Articles of Conversion and the attached Articles of Organization shall be the date of filing with the Florida Department of State.
- 6. The conversion is permitted by, and complies with all requirements set forth in, Alabama state law, including Sections 10A-1-8 and 10A-5A, Code of Alabama, and Florida state law, including Sections 605.1041 605.1046 of the Florida Revised Limited Liability Company Act.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned authorized representative of the Converting Entity and the Converted Entity has executed these Articles of Conversion on the date set forth below.

BD ANDERSON, LLC, an Alabama limited oliability company (Converting Entity)

William D. Anderson, Manager & Sole Member

Date: 12 8/15

BD ANDERSON, LLC, a Florida limited liability company (Converted Entity)

William D, Anderson, Manager & Sole Member

Date: 12-18/15

ARTICLES OF ORGANIZATION OF BD ANDERSON, LLC

The undersigned, William D. Anderson, a natural person competent to contract, hereby presents these Articles of Organization as the Articles of Organization of BD Anderson, LLC, a limited liability company formed under the provisions of Chapter 605, Florida Statutes.

<u>ARTICLE I - NAME</u>

The name of the limited liability company is BD Anderson, LLC. This limited liability company is referred to in these Articles of Organization as the "Company."

ARTICLE II - PRINCIPAL OFFICE ADDRESS

The mailing and street address of the Company's initial principal office is 2734 Sunrunner Lane, Gulf Breeze, FL 32563. The Company's principal office may hereafter be at such other place or places as its members from time to time may determine.

ARTICLE III - PURPOSE AND POWERS

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized and shall have all powers and rights which a limited liability company may exercise pursuant to Chapter 605, *Florida Statutes*.

ARTICLE IV - COMMENCEMENT AND TERM OF EXISTENCE

• The date for commencement of the Company's existence shall be the date these Articles of Organization are filed with the Florida Department of State. The Company shall have a perpetual existence unless the Company is terminated as provided in its Operating Agreement.

ARTICLE V - REGISTERED OFFICE AND AGENT

The registered office of the Company is 2734 Sunrunner Lane, Gulf Breeze, FL 32563 and the name of the registered agent at that address is William D. Anderson.

<u>ARTICLE VI – MANAGEMENT</u>

The Company shall be managed by a manager in accordance with the terms of the Operating Agreement of the Company. The name and address of the initial manager of the Company is as follows:

William D. Anderson 2734 Sunrunner Lane Gulf Breeze, FL 32563 IN WITNESS WHEREOF, the undersigned sole member of the Company has executed these Articles of Organization on the date set forth below.

WILLIAM D. ANDERSON

Date:

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of BD Anderson, LLC. I am familiar with and accept the duties and obligations of such designation.

WILLIAM D. ANDERSON

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