

L16000068679

\_\_\_\_\_  
(Requestor's Name)

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(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*W16-9060*

Office Use Only



000280087610

01/26/16--01006--027 \*\*35.00

04/06/16--01019--001 \*\*115.00

2016 MAR 23 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR - 8 2016

T. BROWN

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MARTIN ACOUSTICS, 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:

Bill McIntyre  
(Contact Person)

(Firm/Company)  
William C. McIntyre, P.A.  
4207 SW High Meadow Ave.  
Palm City, FL 34990  
(Address)

(City, State and Zip Code)

bmci@wcm pa.com  
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Bill McIntyre at ( 772 ) 288-3000  
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

see letter  
☒ \$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

LAW OFFICES  
**WILLIAM C. McINTYRE, P.A.**  
4207 SW HIGH MEADOW AVE.  
PALM CITY, FLORIDA 34990

**MEMORANDUM**

To: Florida Division of Corporations  
From: Bill McIntyre  
Date: January 21, 2016  
Subject: Corporation Conversion To LLC

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Attached are the forms for the conversion of Martin Acoustics, Inc. to Martin Acoustics, LLC. The owner of the name has obviously consented to the new name by signing these documents.

Also enclosed are 2 checks totaling \$160.00 for the fees due.

I think I have properly completed the forms. Please return confirmation to me.  
Thanks.

Bill McIntyre  
4207 SW High Meadow Ave.  
Palm City, FL 34990

772-288-3000  
772-288-2493 (Fax)

[bmcintyre@wcmpa.com](mailto:bmcintyre@wcmpa.com)

LAW OFFICES  
**WILLIAM C. McINTYRE, P.A.**  
4207 SW HIGH MEADOW AVE.  
PALM CITY, FLORIDA 34990

**MEMORANDUM**

To: Florida Division of Corporations

From: Bill McIntyre

Date: January 21, 2016

Subject: Corporation Conversion To LLC

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Attached are the letter sent to me by the Department of State and the forms it sent me for the conversion of Martin Acoustics, Inc. to Martin Acoustics, LLC.

Also enclosed is the check for \$115.00 as required by the State's letter.

I think I have now properly completed the forms and paid all the fees. Please return confirmation to me. Thanks.

Bill McIntyre  
4207 SW High Meadow Ave.  
Palm City, FL 34990

772-288-3000  
772-288-2493 (Fax)

[bmcintyre@wempa.com](mailto:bmcintyre@wempa.com)



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 5, 2016

BILL MCINTYRE  
LAW OFFICES OF WILLIAM C. MCINTYRE, P.A.  
4207 SW HIGH MEADOW AVE  
PALM CITY, FL 34990

SUBJECT: MARTIN ACOUSTICS, LLC  
Ref. Number: W16000009060

We have received your document for MARTIN ACOUSTICS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$115.00.

The enclosed document(s) does/do not meet our filing requirements. Therefore, we are enclosing our appropriate form(s) and/or instructions.

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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.

Teresa Brown  
Regulatory Specialist II

Letter Number: 416A00002524

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

FILED  
2016 MAR 23 AM 11:16  
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:

MARTIN ACOUSTICS, INC.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a corporation

(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Florida  
(Enter state, or if a non-U.S. entity, the name of the country)

on March 27, 1998  
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

MARTIN ACOUSTICS, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: \_\_\_\_\_

(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.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. The plan of conversion has been approved in accordance with all applicable statutes. ~~Not~~ Attached

Signed this 15<sup>th</sup> day of March 20 16 ✓

**Signature of Authorized Representative of Limited Liability Company:**

Signature of Authorized Representative: ✓

Printed Name: Robert Fuller

Title: President of Construction Partners Holdings, Inc., Its Manager

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

Signature: ✓

Printed Name: Stephen J. Martin

Title: President

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)

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

The name of the Limited Liability Company is:

MARTIN ACOUSTICS, 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:

7991 SW Jack James Dr.  
Stuart, FL 34997

#### Mailing Address:

7991 SW Jack James Dr.  
Stuart, FL 34997

### 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:

Robert Fuller

Name

2282 SW Racquet Club Dr.

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

Palm City

City

FL 34990

Zip

*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.*

Robert Fuller

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

AMBR

**Name and Address:**

Coastguardian Partners Holdings, Inc.  
a Florida corporation  
7991 SW Jack Jones Dr.  
Stuart, FL 34997

(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: \_\_\_\_\_. (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.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**ARTICLE VI:** Other provisions, if any.

**REQUIRED SIGNATURE:**

Robert Fuller ✓  
**Signature of a member or an authorized representative of a member.**

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.  
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.

Robert Fuller  
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)**