

L1600000 87610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

W16-17745



200282236572

02/25/16--01013--028 **150.00

FILED
16 MAY -5 PM 5:17
FBI - ALBANY

MAY 10 2016

S. GILBERT



April 20, 2016

Florida Department of State
Registration Section
P O Box 6327
Tallahassee, FL 32314

Re: Emeis Investments, LLC
Ref Number: W16000017745

Dear Sirs:

We submitted a Certificate of Conversion for 'Other Business Entity' into a Florida Limited Liability Company on February 22, 2016 together with payment of \$150. However, that signed document was returned on March 9 indicating the forms submitted had been revised.

We are therefore submitting Articles of Conversion for 'Other Business Entity' into a Florida Limited Liability Company on current forms. We request that you process the documents as requested.

Please advise if you need additional information. We look forward to receiving confirmation of the conversion.

Sincerely,

Patricia B Stuart, CPA

Patricia B Stuart, CPA
For the Firm

Cc: Timothy Emeis



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2016

TIMOTHY R. EMEIS
6580 BULB FARM ROAD
WELLBORN, FL 32094

SUBJECT: EMEIS INVESTMENTS, LLC
Ref. Number: W16000017745

We have received your document for EMEIS INVESTMENTS, 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):

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.

The document must be signed by a member or an authorized representative of a member.

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 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.

Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 916A00004903

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

16 MAY -5 AM 10:44

RECEIVED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Emeis Investments, 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:

Patricia B Stuart, CPA

(Contact Person)

Odom, Moses & Company, LLP

(Firm/Company)

4641 W US Highway 90

(Address)

Lake City, FL 32055

(City, State and Zip Code)

pstuart@odommoses.com

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

For further information concerning this matter, please call:

Patricia B Stuart, CPA

at (

386

) 752-4621 x 3932

(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

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

FILED
16 MAY -5 PM 5:17
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:
Emeis Investments, 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 Arizona
on 11/20/2002 (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**:
Emeis Investments, 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.

Signed this 20th day of April 2016.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Timothy R. Emeis
Printed Name: Timothy Emeis Title: Manager

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

Signature: Peggy Emeis
Printed Name: Peggy Emeis Title: Manager

Signature: Rachel M. Emeis
Printed Name: Rachel Emeis Title: Manager

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:

Emeis Investments, 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:

6580 Bulb Farm Road
Wellborn, FL 32094

Mailing Address:

6580 Bulb Farm Road
Wellborn, FL 32094

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:

Patricia B Stuart

Name

4641 W US Highway 90

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

Lake City

City

FL 32055

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..

Patricia B Stuart

Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED
16 MAY -5 PM 5:17
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

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:

Timothy Emeis

6580 Bulb Farm Road

Wellborn, FL 32094

MGR

Peggy Emeis

6580 Bulb Farm Road

Wellborn, FL 32094

MGR

Rachel Emeis

6580 Bulb Farm Road

Wellborn, FL 32094

(Use attachment if necessary)

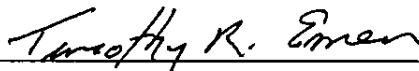
ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL)

(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:



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.

Timothy Emeis

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)