

L16000135123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

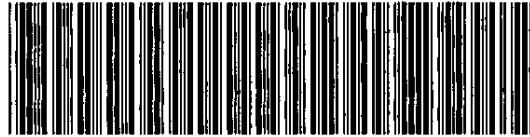
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900286551419

06/14/16--01004--008 **43.75

900286551419
07/19/16--01011--009 **111.25

WILL-4185

FILED
16 JUN 14 AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*7/14
7/21/16*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

16 JUL 18 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 30, 2016

TERRY SIDES
9400 HIGHLAND WOODS BLVD. UNIT 5306
BONITA SPRINGS, FL 34135

SUBJECT: FOCUS SOUTH INC.
Ref. Number: W16000046185

We have received your document for FOCUS SOUTH INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

ATTACHED ARE THE CORRECT FORMS NEEDED. OR YOU CAN COMPLETE THEM ON THE WEBSITE THEN PRINT & SEND BACK IN. THE WRONG FORMS WERE SENT IN TO CONVERT FROM A CORP. TO LLC.

There is a fee of \$106.25 due.

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.

TANYA L HENDERSON
Regulatory Specialist II

Letter Number: 116A0001379

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUN 14 AM 11:00

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Focus South, 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:

Terry Sides
(Contact Person)

Focus South
(Firm/Company)

9400 Highland Woods Blvd, #5306
(Address)

Bonita Springs, FL 34135
(City, State and Zip Code)

terrysides@msn.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Terry Sides at (239) 287-6183
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input checked="" type="checkbox"/> \$155.00 Filing Fees and Certificate of Status <u>\$43.75</u> <u>Already Paid</u>	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$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

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:

Focus South Inc P10000082444
(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 12/11/2009
(date of organization, formation or incorporation)

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

Focus South LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: 7/25/16.
(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.

FILED
16 JUN 14 AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signed this 14 day of July 20 16.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Terry Sides
Printed Name: Terry Sides Title: President

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

Signature: Meagan Sides
Printed Name: Meagan Sides Title: Vice 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)

FILED
16 JUN 16 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Focus South 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:

9400 Highland Woods Blvd.
Unit 5306
Bonita Springs, FL 34135

Mailing Address:

9400 Highland Woods Blvd
Unit 5306
Bonita Springs, FL 34135

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:

Terry Sides

Name

9400 Highland Woods Blvd Unit 5306

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

Bonita Springs

City

FL 34135

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..

Terry Sides

Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED
16 JUN 14 AM 11:00
SECRETARY OF STATE
TALLAHASSEE 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

AMBR

MGR

Name and Address:

Terry Sides
9400 Highland Woods Blvd Unit 5306
Bonita Springs, FL 34135

Meagan Sides
9400 Highland Woods Blvd Unit 5306
Bonita Springs, FL 34135

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 7/25/2016 (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:

Terry Sides

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.

Terry Sides

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)