

(Re	equestor's Name)	
(Ac	idress)	
(Ac	ddress)	· .
(Ci	ty/State/Zip/Phone	<del>:</del> #)
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Nam	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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·	Office Use On	, <i>W</i>



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16 SEP -9 PH 3: 39
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SEP 0 9 2016

R. White



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

July 25, 2016

CANDICE LUCAS 214 BRAZILLIAN AVE STE 200 PALM BEACH, FL 33480

SUBJECT: GOOD WAY OIL 541 CORP.

Ref. Number: P02000006091

We have received your document for GOOD WAY OIL 541 CORP. and your check(s) totaling \$175.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A corporation cannot file an amendment to convert to an LLC. If it is your intent to convert to an LLC, articles of conversion should be filed. Please find enclosed, the correct forms for converting a Fla. corporation into an LLC.

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) 245-6050.

Rebekah White Regulatory Specialist II

Letter Number: 116A00015485

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## **COVER LETTER**

Division of Corporations
SUBJECT: GOOD WAY OIL 541, 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:
Candice Lucas
(Contact Person)
Leslie R. Evans & Associates, P.A.  (Firm/Company)
214 Brazilian Ave., Suite 200 (Address)
Palm Beach, FL 33470 (City, State and Zip Code)
E-mail Address: (to be used for future annual report notifications)
For further information concerning this matter, please call:
Candice Lucas at ( 561 ) 832-8288
(Name of Contact Person) (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount:
\$150.00 Filing Fees (\$25 for Conversion & \$110.00 Filing Fees and Certificate of Status)  \$155.00 Filing Fees and Certified Copy  Certified Copy, and Certificate of Status  \$125 for Articles of Organization)
STREET ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301  MAILING ADDRESS: Registration Section Division of Corporations Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

INHS11 (06/15)

#### **Articles of Conversion**

16 SEP -9 PH 3: 38

For

"Other Business Entity"
Into

SECRETAR FURTHALISTATE TALLAHAS GARASTATISTISTA

### Florida Limited Liability Company

The Articles of Conversion <u>and attached Articles of Organization</u> 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: GOOD_WAY_OIL_541
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a <u>Corporation</u> (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
on (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:
GOOD WAY OIL 541, 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 23rd day of August	
Signature of Authorized Representative of Lim	ited Liability Company:
Signature of Authorized Representative: Printed Name: El. Buzagio	Title: President
Signature(s) on behalf of Other Business Entity:	[See below for required signature(s)]
Signature:Printed Name:	Title:
Signature:Printed Name:	Title:
Signature:Printed Name:	Title;
Signature: Printed Name:	Title:
Signature:Printed Name:	Title:
Signature:Printed Name:	
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or If Directors or Officers have not been selected, an Inc.	
<u>If Florida General Partnership or Limited Liabili</u> Signature of one General Partner.	ty Partnership:
If Florida Limited Partnership or Limited Liabilit Signatures of ALL General Partners.	ty Limited Partnership:
All others: Signature of an authorized person.	
Fees:	
Articles of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

**ARTICLE I - Name:** 

The name of the Limited Liability Company is:	
GOOD WAY OIL 541, LLC (Must end with the words "Limited Liabili	ty Company, "L.L.C.," or "LLC.")
ARTICLE II - Address: The mailing address and street address of the pro-	incipal office of the Limited Liability Company is:
Principal Office Address:	Mailing Address:
DING RATION PL 33433	Same
ARTICLE III - Registered Agent, Registered (The Limited Liability Company cannot serve as its own Register business entity with an active Florida registration.)	ered Agent. You must designate an individual or another
The name and the Florida street address of the re	egistered agent are:
<del></del>	& Associates, P.A.
Name	
214 Brazilian Ave	e., Ste. 200
Florida street address (P.O.	Box NOT acceptable)
Palm Beach	FL 33480
City	Zip
liability company at the place designated in registered agent and agree to act in this capaci	accept service of process for the above stated limited this certificate, I hereby accept the appointment as ity. I further agree to comply with the provisions of all performance of my duties, and I am familiar with and

Registered Agent's Signature (REQUIRED)

accept the obligations of my position as registered agent as provided for in Chapter 605, F.S..

(CONTINUED)

Page 1 of 2

<u>Title:</u> "AMBR" = Authorized	d Member	Name and Address:	
"MGR" = Manager	a Memoer		
president		Eli Buzagio	(4) (2)
		DOWN BRIDGE	n Way
		Clare Major 1	
			<u> </u>
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(Use attachment if nec	eccary)		
CLE V: Effective date, in effective date is listed,	f other than th	e date of filing: be specific and cannot be mor	(OPTIONAL) te than five business days
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The name and address of each person authorized to manage and control the Limited Liability

ARTICLE IV-

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