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(Business Entity Name)

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JAN 23 2017

**LAW OFFICE OF
CHARLES S. DAYHOFF III, PLLC
Attorney and Counselor at Law**

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January 17, 2017

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Conversion/Articles of Organization

To Whom It May Be Concerned:

I have the privilege of representing John Rockwell, who is the owner of ALL400S LLC, a Georgia limited liability company.

Mr. Rockwell now resides in the State of Florida and wants to convert the Georgia limited liability company to a Florida limited liability company.

The name of the new Florida limited liability company will be ALL400S, LLC, a Florida limited liability company. Mr. Rockwell inadvertently formed this Florida LLC on December 13, 2016, not realizing that he had to file the Articles of Conversion first. He voluntarily dissolved ALL400s, LLC, on January 12, 2017. Enclosed herewith is a copy of the printout from the State of Florida Department of State showing that this limited liability company was dissolved on January 12, 2017. Mr. Rockwell has no intention of revoking the voluntary dissolution of this limited liability company. Rather, he is requesting that it be formed again in order to convert his Georgia limited liability company to a Florida limited liability company of the same name.

Please find enclosed each of the following:

1. Articles of Conversion for "Other Business Entity" Into Florida Limited Liability Company.
2. Articles of Organization for Florida Limited Liability Company.

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Registration Section
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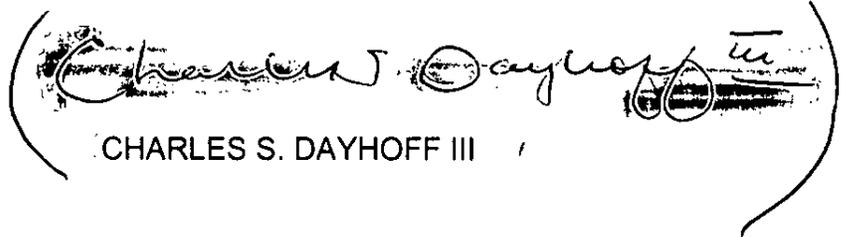
3. A check in the sum of \$150.00 payable to the order of the Florida Department of State, which represents \$25.00 for the Articles of Conversion and \$125.00 for the Florida Articles of Organization.

Accordingly, please file the Articles of Conversion for "Other Business Entity Into Florida Limited Liability Company" and file the Articles of Organization for Florida Limited Liability Company.

If you need any further information, please immediately contact the undersigned.

Thanking you in advance for your cooperation, I am

Sincerely yours,


CHARLES S. DAYHOFF III

CSD:bf
Enclosures

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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:
ALL400S 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 the State of Georgia
(Enter state, or if a non-U.S. entity, the name of the country)
on 8/12/2016
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
ALL400S LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: N/A
(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.

6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 17th day of January 2017.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: J.M. Rockwell
Printed Name: John M. Rockwell Title: Managing Member

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

Signature: J.M. Rockwell
Printed Name: John M. Rockwell Title: Managing member

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)

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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:

John M. Rockwell

603 Windrush Bay Drive

Tarpon Springs, FL 34689

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(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:

John M. Rockwell

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.

John M. Rockwell

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)