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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

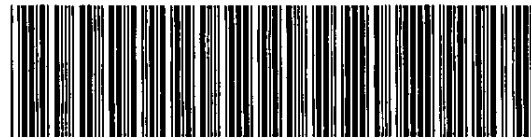
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/24/17--01017--003 **155.00

FILED
17 MAR 17 AM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Brumfield No. 1 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:

Carl Wayne Brumfield
(Contact Person)

Brumfield No. 1 LLC
(Firm/Company)

19215 La Serena Drive
(Address)

Fort Myers FL 33967
(City, State and Zip Code)

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

For further information concerning this matter, please call:

Wayne Brumfield at (937) 441 9517
(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

Carl Wayne Brumfield

Brumfield No. 1 LLC

19215 La Serena Drive

Fort Myers FL 33967

February 21, 2017

SunBiz

Registration Section

Division of Corporations

P>O> Box 6327

Tallahassee, FL 32314

Dear Sir or Madam,

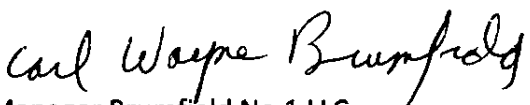
We want to convert our LLC from a Foreign registration to a Florida registration. The business is in Florida and we live and do business in Florida.

Previously our Document number was M04000001998.

I have enclosed a check for \$155.00. If this is not correct let me know.

Yours Truly

Carl Wayne Brumfield


Manager Brumfield No.1 LLC

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:

Brumfield No. 1 LLC
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LLC
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of OH
on May 2004
(date of organization, formation or incorporation) (Enter state, or if a non-U.S. entity, the name of the country)

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

Brumfield No. 1 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.

FILED
17 MAR 17 AM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 18th day of February 2017.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Carl Wayne Brumfield
Printed Name: Carl Wayne Brumfield Title: Mgr

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

Signature: Carl Wayne Brumfield
Printed Name: _____ Title: Mgr

Signature: Edna M. Brumfield Secretary
Printed Name: Edna M. Brumfield Title: VP and Secretary

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:

Brumfield No 1 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:

Tortuga Condo #124
1324 GULF Dr. N
Bradenton Beach FL 34217

Mailing Address:

19215 La Serena Drive
Fort Myers
Florida 33967

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:

Carl Wayne Brumfield
Name

19215 La Serena Drive

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

Fort Myers FL 33967
City 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..

Carl Wayne Brumfield

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

MGR

VP, and Sec

Name and Address:

Carl Wayne Brumfield
19215 La Serena Drive
Fort Myers FL 33967

Edna M. Brumfield
19215 La Serena Drive
Fort Myers FL 33967

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 2/21/2017 (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:

Carl Wayne Brumfield

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.

Carl Wayne Brumfield

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)