

L17000142125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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17 JUN 30 AM 9:26

CLERK OF STATE
TALLAHASSEE, FLORIDA

T. BURCH

JUL 3 2017

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: John L. Shadd Trucking, 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:

Jim Taylor
(Contact Person)
Taylor Law Firm P.A.
(Firm/Company)
420 S. Lawrence Blvd.
(Address)
Keystone Heights, FL 32656
(City, State and Zip Code)
Jim@taylorlawfirmpta.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Jim Taylor at (352) 473-8088
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

<input checked="" type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$185.00 Filing Fees, Certified Copy, and Certificate of Status
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STREET ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

**ARTICLES OF CONVERSION
FOR THE CONVERSION**

of

**JOHN L. SHADD TRUCKING, INC.,
a Florida profit corporation
(the "Other Business Entity"),**

into

**JOHN L. SHADD TRUCKING, LLC,
a Florida limited liability company**

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DEPARTMENT OF STATE
RECEIVED

The following articles of conversion and attached articles of organization are submitted in accordance with the Florida Business Corporation Act, pursuant to section 605.1045, F.S.

1. The name of the Other Business Entity immediately prior to the filing of the articles of conversion is John L. Shadd Trucking, Inc.
2. The Other Business Entity is a Florida profit corporation organized, formed and incorporated under the laws of Florida on September 12, 1980.
3. The name of the Florida limited liability company as set forth in the attached articles of organization is John L. Shadd Trucking, LLC.
4. The conversion shall become effective on the date of filing by the Florida Department of State.
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.

[This Space is Intentionally Left Blank]

Signed this 28th day of June, 2017.

JOHN L. SHADD TRUCKING, LLC,
a Florida limited liability company

By: John L. Shadd
Name: John L. Shadd
Title: Manager and Authorized
Representative

Signed this 28th day of June, 2017.

JOHN L. SHADD TRUCKING INC.,
a Florida profit corporation

By: John L. Shadd
Name: John L. Shadd
Title: President and Director

ARTICLES OF ORGANIZATION

for

**JOHN L. SHADD TRUCKING, LLC,
a Florida limited liability company**

ARTICLE I:

The name of the limited liability company is:

John L. Shadd Trucking, LLC

ARTICLE II:

The mailing address of the limited liability company is:

Post Office Box 506
Lake Butler, Florida 32054

The street address of the principal office of the limited liability company is:

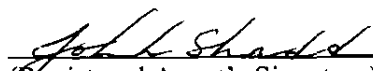
9678 SW SR 121
Lake Butler, Florida 32054

ARTICLE III:

The name and Florida street address of the limited liability company's registered agent is:

John L. Shadd
9678 SW SR 121
Lake Butler, Florida 32054

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.


(Registered Agent's Signature)

ARTICLE IV:

The name and address of each person authorized to manage and control the limited liability company is:

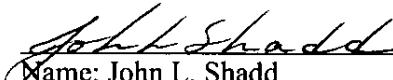
John L. Shadd – MGR
Post Office Box 506
Lake Butler, Florida 32054

ARTICLE V:

The effective date of the limited liability company shall be the date of filing by the Florida Department of State.

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.

Signed this 28th day of June, 2017.


Name: John L. Shadd
Title: Manager and Authorized
Representative

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17 JUN 30 AM 9:28
SECRETARY OF STATE
ALACHUA COUNTY, FLORIDA