

U7000243957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

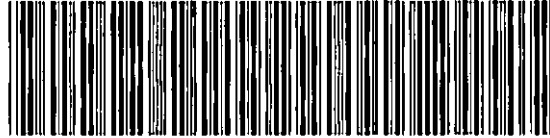
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400304918524

11/29/17--01013--008 \*\*155.00

RECEIVED  
17 NOV 29 AM 11:07

FILED  
2017 NOV 29 10:11:53  
U.S. DISTRICT COURT  
N.D. CALIF.

((H17000268073 3))

COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: GREAT MARK WESTERN, 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:

JAMES BARDY

(Contact Person)

GREAT MARK WESTERN, LLC

(Firm/Company)

700 STEPHENSON

(Address)

TROY, MI 48083

(City, State and Zip Code)

*j. bardy@continentalserver.com*  
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

JAMES BARDY

(Name of Contact Person)

at (248) 414-1700  
(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)

☐ \$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:

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

INHS11 (7/17)

((H17000268073 3))



October 12, 2017

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
DAVIS, SCHNITKER, REEVES & BROWNING, P.A.

SUBJECT: GREAT MARK WESTERN, LLC  
REF: W17000081171

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A conversion cannot be filed as a fax filing. Please submit the documents via mail, not as a fax.

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.

Jessica A Fason  
Regulatory Specialist II

FAX Aud. #: H17000268073  
Letter Number: 417A00020613

(( (H17000268073 3)))

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:  
GREAT MARK WESTERN, 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 MICHIGAN  
(Enter state, or if a non-U.S. entity, the name of the country)

on NOVEMBER 16, 2012  
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:  
GREAT MARK WESTERN, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: \_\_\_\_\_  
(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)  
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.

FILED  
2011 NOV 29 3 11:50  
CLERK OF CIRCUIT COURT  
JACKSONVILLE, FLORIDA

(( (H17000268073 3)))

((H17000268073 3)))

Signed this 25 day of September 20 17.

Signature of Authorized Representative of Limited Liability Company:

✓ Signature of Authorized Representative: \_\_\_\_\_  
Printed Name: James Bardy Title: Managing Member

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

Signature: \_\_\_\_\_  
Printed Name: JAMES BARDY Title: Managing Member

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)

((H17000268073 3)))

ARTICLES OF ORGANIZATION  
OF  
GREAT MARK WESTERN, LLC

The undersigned subscriber to these Articles of Organization, a natural person, competent to contract, hereby executed these Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

ARTICLE I.

The name of this limited liability company is GREAT MARK WESTERN, LLC.

ARTICLE II.

The period of duration for this limited liability company shall be perpetual.

ARTICLE III.

The mailing address and street address of the principal office of this limited liability company is 700 Stephenson, Troy, Michigan 48083.

ARTICLE IV.

The name and street address of the initial registered agent of this limited liability company is CLAY A. SCHNITKER, 519 West Base Street, Madison, Florida 32340.

ARTICLE V.

The only members of this limited liability company are JAMES BARDY, who owns Seventy Five percent (75%) of the membership interest, and TOM DAVIS, who owns Twenty Five percent (25%) of the membership interest. The members of this limited liability company may admit additional members to this limited liability company by unanimous vote of the members of this limited liability company.

ARTICLE VI.

The remaining members of this limited liability company shall have the right to continue

the business of this limited liability company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in this limited liability company.

ARTICLE VII.

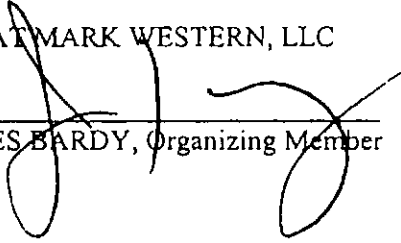
This limited liability company shall be a manager managed limited liability company and the Manager is JAMES BARDY, who shall have the right and authority to manage this limited liability company.

ARTICLE VIII.

The organizing member of this limited liability company is JAMES BARDY.

IN WITNESS WHEREOF, the said organizing member has hereunto set his hand and seal this 25<sup>th</sup> day of September, 2017.

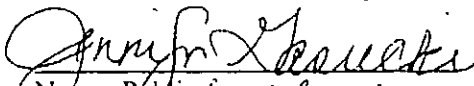
GREAT MARK WESTERN, LLC

By:   
JAMES BARDY, Organizing Member

STATE OF Michigan  
COUNTY OF Oakland

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared JAMES BARDY, as the organizing member of GREAT MARK WESTERN, LLC, before me known to be the person described as the organizer in, and who executed the foregoing Articles of Organization, and acknowledged before me that he subscribed to these Articles of Organization.

WITNESS my hand official seal in the County and State named above this 25<sup>th</sup> day of September, 2017.

  
Notary Public Jennifer Gasiecki  
Commission Expires 2/10/22  
Oakland County, MI  
Noting in Oakland County MI

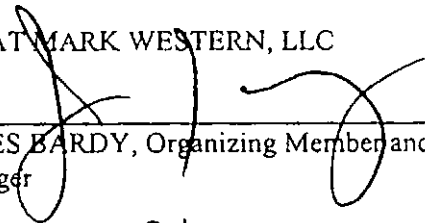
(( (H17000268073 3)))

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OR PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Chapter 605 and/or Chapter 621, Florida Statutes, the following is submitted:

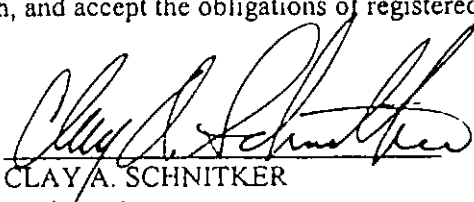
GREAT MARK WESTERN, LLC, to organize or qualify under the laws of Florida, with its principal place of business at 700 Stephenson, Troy, Michigan 48083, names CLAY A. SCHNITKER, whose mailing address is Post Office Drawer 652, Madison, Florida 32341, and whose physical address is 519 West Base Street, Madison, Florida 32340, as its registered agent to accept service of process within Florida, and for such other purposes as required for registered agents.

GREAT MARK WESTERN, LLC

By:   
JAMES EARDY, Organizing Member and  
Manager

Dated: September 21, 2017

Having been named to accept service of process for the above named limited liability company, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with, and accept the obligations of registered agent.

  
CLAY A. SCHNITKER  
Registered Agent

Dated: September 22, 2017

(( (H17000268073 3)))