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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

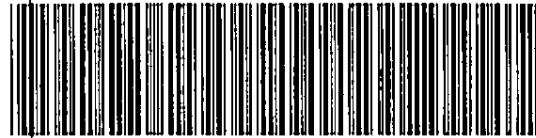
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 01 2018  
T SCHROEDER

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** SHEL-TER LAND, 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:

Richard D. Lyons, Esq.

(Contact Person)

LYONS & LYONS Attorneys at Law

(Firm/Company)

27911 Crown Lake Boulevard, Suite 201

(Address)

Bonita Springs, FL 34135

(City, State and Zip Code)

rlyons@lyons-law.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Richard D. Lyons at ( 239 ) 948-1823

(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)

☒ \$150.00 Filing Fees  
(S25 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

## ARTICLES OF CONVERSION

Pursuant to section 605.1045, Florida Statutes, the following Converting Entity hereby submits the attached articles of organization and these articles of conversion to convert to a Florida limited liability company:

FIRST: The name, jurisdiction of formation, and type of entity of the Converting Entity:

- A. Name: SHEL-TER LAND, LTD..
- B. Jurisdiction: Ohio.
- C. Entity type: limited liability company.
- D. Date of Formation: August 10, 2000

SECOND: The name, jurisdiction of formation, and type of entity of the Converted Entity:

- A. Name: SHEL-TER LAND, LLC.
- B. Jurisdiction: Florida.
- C. Entity type: limited liability company.

THIRD: The conversion was approved by the foreign Converting Entity in accordance with the law of its jurisdiction of formation and by each member of the Converting Entity who as a result of the conversion will have interest holder liability under s. 605.1043(1)(b) and whose approval is required.

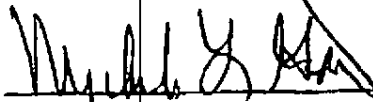
FOURTH: The Converted Entity has agreed to pay to the members of any limited liability company with appraisal rights the amount to which such members are entitled under s. 605.1006 and ss. 605.1061-605.1072.

FIFTH: The effective date and time of the conversion to a limited liability company is the date and time of filing with the Florida Department of State.

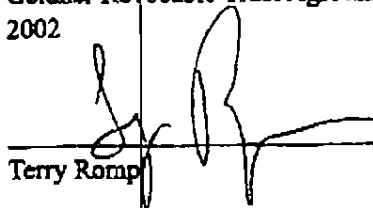
ARTICLES OF CONVERSION

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**MEMBERS OF SHEL-TER LAND, LLC, a**  
Florida limited liability company:

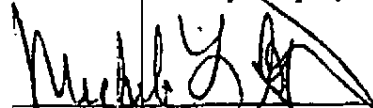


Michele L. Geidner, as Trustee of the Michele L.  
Geidner Revocable Trust Agreement dated April 16,  
2002

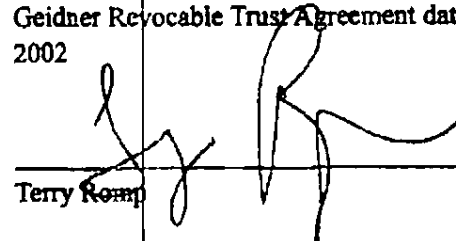


Terry Romp

**MEMBERS OF SHEL-TER LAND, LTD, an**  
Ohio limited liability company:



Michele L. Geidner, as Trustee of the Michele L.  
Geidner Revocable Trust Agreement dated April 16,  
2002



Terry Romp

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
SHEL-TER LAND, LLC**

**ARTICLE I – NAME**

The name of the limited liability company is SHEL-TER LAND, LLC. ("company").

**ARTICLE II – ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:  
2074 Morning Sun Lane  
Naples, Florida 34119-3325

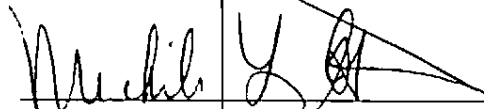
Mailing Address:  
2074 Morning Sun Lane  
Naples, Florida 34119-3325

**ARTICLE III - REGISTERED AGENT,  
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are:

Michele L. Geidner  
2074 Morning Sun Lane  
Naples, Florida 34119-3325

*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.*

  
Michele L. Geidner

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TALLAHASSEE, FLORIDA

ARTICLE IV - MANAGERS OR MEMBERS

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"MGR" = Manager

"AMBR" = Authorized Member

Name and Address:

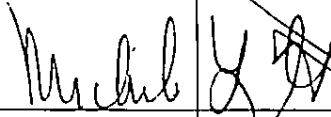
MGR

Michele L. Geidner  
2074 Morning Sun Lane  
Naples, Florida 34119-3325

MGR

Terry Romp  
2074 Morning Sun Lane  
Naples, Florida 34119-3325

**REQUIRED SIGNATURE:**



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.

Michele L. Geidner

Typed or printed name of signer

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SECRETARY OF STATE,  
TALLAHASSEE, FLORIDA