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Garret T. Barnes Jeffrey S. Goethe** Robert A. Hoonhouts Andre R. Perron++ John J. Shea, Jr.

*Also admitted in NI

*Also admitted in NH and MA

*Florida Bar Board Certified in Business Litigation

•Fellow, American College of Trust and Estate Counsel *Florida Bar Board Certified in Wills, Trusts and Estates Law

BARNES WALKER GOETHE, HOONHOUT, PERRON, & SHEA, PLLC

ATTORNEYS AT LAW

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> Of Counsel: Lawrence W. Thomas

Telephone (941) 741-8224 General Facsimile (941) 708-3225 Real Estate Facsimile (941) 741-8225

> Please respond to: Bradenton

February 6, 2018

VIA UPS, OVERNIGHT DELIVERY

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

Dear Sirs/Madams:

Enclosed please find a number of documents that need to be filed with the Division of Corporations. If you have any questions about this letter or these documents, please call me immediately at (941) 741-8224 or email me at awalker@barneswalker.com.

Please file these documents in the numerical order set forth below:

SWB Oil, LLC

1. Articles of Amendment.

Siesta Fuel Sales, Inc., converting to Siesta Fuel Sales, LLC

- 2. Articles of Amendment.
- 3. Certificate of Conversion.
- 4. Articles of Organization.

Begley's Manatee Services, Inc. converting to Begley's Manatee Services, LLC

- **5.** Articles of Amendment.
- **6.** Certificate of Conversion.
- 7. Articles of Organization.

BRADENTON 3119 Manatee Ave. W. Bradenton, FL 34205

Telephone (941) 741-8224 Facsimite (941) 708-3225

SARASOTA-RINGLING 1776 Ringling Blvd Sarasota, FL 34236

Telephone (911) 556-5999 Facsimile (941) 366-6763

SARASOTA-FRUITVULLE Foundation Park 2639 Fruitville Rd , #102 Sarasota FL 34237 Telephone (941) 827-2222

Facsimile (941) 952-3005

ANNA MARIA ISLAND 5914 Marina Dr. Holmes Beach, FL 34217

Telephone (941) 778-7721 Facsimile (941) 779-2042

STATE ROAD 70 EAST 9020 58th Dr. E. Suite 103 Bradenton, FL 34202 Telephone (941) 727-8006

<u>PARRISH</u> 8405 U.S. Hwy, 301 N. Suite 103 Parrish, FL 34219 Telephone (941) 778-7721 Facsimile (941) 727-8228 Faesimile (941) 776-4816

Westway Services, Inc. converting to Westway Services, LLC

- 8. Articles of Amendment.
- 9. Certificate of Conversion.
- 10. Articles of Organization.

Begley Fuel Sales, Inc. converting to Begley Fuel Sales, LLC

- 11. Articles of Amendment.
- 12. Certificate of Conversion.
- 13. Articles of Organization.

The annual reports for all of these limited liability companies should be sent to beglevine@verizon.net.

Enclosed please find our check for a total of \$765.00, which includes the fees for: one LLC amendment at \$25.00, four corporation amendments at \$35.00 each, four certificates of conversion at \$25.00 each, and four articles of organization at \$125.00 each. If excess fees are due, please collect them from the Division's account number 102371002705 under our firm's old name, Barnes Walker, Chartered.

Thank you. If you have any questions, please do not hesitate to contact me.

Sincerely

Adron H. Walker

FOR BEGLEY FUEL SALES, INC. INTO BEGLEY FUEL SALES, LLC

Pursuant to the provisions of Section 607.1113 of the Florida Business Corporation Act, the undersigned corporation adopts the following Certificate of Conversion for the purpose of converting BEGLEY FUEL SALES, INC. a Florida corporation ("Converting Entity") into BEGLEY FUEL SALES, LLC, a Florida limited liability company ("Converted Entity"):

- 1. The name of the Converting Entity immediately prior to the filing of the Certificate of Conversion is BEGLEY FUEL SALES, INC. a Florida corporation, first organized, formed or incorporated under the laws of Florida on December 18, 1998. ** PC8-105448
- 2. The name of the Converted Entity is BEGLEY FUEL SALES, LLC, a Florida limited liability company.
- 3. The Converting Entity has converted into the Converted Entity in compliance with Chapter 607 of the Florida Statutes, and the conversion complies with the applicable laws governing the Converted Entity.
- 4. The Plan of Conversion was approved in accordance with Chapter 607 of the Florida Statutes.
- 5. The Converted Entity's principal office is located at 5818 Manatee Avenue West Bradenton, Florida 34209.
- 6. The Converted Entity has agreed to pay any shareholders having appraisal rights the amount to which such shareholders are entitled under Florida Statutes Sections 607.1301-607.1333.
- 7. Pursuant to the provisions of Chapter 607, Florida Statutes, this conversion shall be effective as of the date of filing at 10 a.m.

BEGLEY FUEL SALES, INC.

By: Anthony J. Begley, Sr. President

ARTICLES OF ORGANIZATION OF BEGLEY FUEL SALES, LLC

ARTICLE I Name

The name of the limited liability company ("Company") is BEGLEY FUEL SALES, LLC.

ARTICLE II Address

The initial mailing address of the Company's principal office is 5818 Manatee Avenue West, Bradenton, FL 34209. The initial street address of the Company's principal office is 6600 Cortez Road, Bradenton, FL 34210.

ARTICLE III Purpose and Duration

The purpose of this Company is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Company shall have all powers given limited liability companies under the Laws of the State of Florida. The period of duration of this Company is perpetual.

ARTICLE IV Registered Agent and Office

The name of the Company's initial registered agent in Florida is Andre R. Perron. The address of the Company's registered office in Florida is Barnes Walker, Goethe, Hoonhout, Perron, & Shea, PLLC, 3119 Manatee Avenue West, Bradenton, FL 34205.

ARTICLE V Management

- A. The Company is to be managed by a Manager who will serve in accordance with the terms and provisions of the Company's Operating Agreement. The initial Manager, is:
- Anthony J. Begley, Sr., whose address is 5818 Manatee Avenue West, Bradenton, FL 34209.
- B. The Manager shall have the authority to exercise all powers of the Company and to do all things necessary to carry out its business and affairs described in Florida Statutes

Section 605.0109, as from time to time amended, including, but not limited to, conduct the Company's business and the power to acquire, mortgage, encumber, sell, lease, convey, and transfer the Company's real and personal property, except, without having first obtained the prior written consent of all of the Member(s), amend these Articles or the Operating Agreement of the Company to:

- a. Reduce the "LLC Interest" (as defined in the Company's Operating Agreement), "Member Status" (as defined in the Company's Operating Agreement), rights, privileges, or benefits or enlarge the duties and obligations of the Member(s), or;
- b. Enlarge the LLC Interest, Member Status (if applicable), rights, privileges, or benefits or reduce the duties and obligations of the Manager(s), or;
 - c. Modify the duration of this Company, or;
- d. Affect the rights or restrictions regarding the assignability of Member Status or Transferable Interest, or;
 - e. Amend this Article V, or;
 - f. Dissolve or terminate the existence of this Company, or;
- g. Do any act that is prohibited by, or fail to do any act that is required by, a resolution of the Members.

If any Member shall not object in writing to the Manager's request for consent pursuant to this Article V within five (5) business days of receipt of such request, such Member shall be deemed to have consented to the Manager's request.

C. A "majority in interest" of the Members, without more, shall mean a simple majority of their "LLC Interest Percentages" (as defined in the Company's Operating Agreement) in the Company.

ARTICLE VI Continuation of Business

A majority in interest of the remaining Member(s) of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event that terminates the continued membership of a Member in the Company.

ARTICLE VII Profits and Losses Allocation

Profits and losses will be allocated to the Member(s) in accordance with the Operating

Agreement of the Company.

ARTICLE VIII Amendments

Subject to the restrictions set forth in Article V above, these Articles may be amended by filing Articles of Amendment with the Florida Department of State signed by a Member and countersigned by a Manager other than the executing Member, provided, however, that if a single party is the sole Member and Manager, only that party shall be required to sign said Articles of Amendment.

ARTICLE IX Commencement

Pursuant to the provisions of Chapter 605, Florida Statutes, this Company shall begin in existence on the date of filing, at 10:01 a.m.

IN WITNESS WHEREOF, the undersigned authorized representative of a Member has executed these Articles of Organization as of Foliam 10.01 a.m.

Adron/H. Walker, Authorized Representative of

Anthony J. Begley, Sr., Member

CERTIFICATE OF DESIGNATED REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes Sections 605.0201 and 605.0113, the undersigned submits the following statement as the designated registered agent / registered office in the State of Florida for BEGLEY FUEL SALES, LLC:

- 1. My name as registered agent and the address of my office, which shall serve as the registered office for the above-referenced limited liability company, are: Andre R. Perron, Barnes Walker, Goethe, Hoonhout, Perron, & Shea, PLLC, 3119 Manatee Avenue West, Bradenton, FL 34205.
- 2. Having been named as registered agent to accept service of process for the abovenamed limited liability company at the office designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity and to maintain its registered office. 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.

Dated as of Filmon, 2018 at 10:01 a.m.

Andre R. Perron, Registered Agent