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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

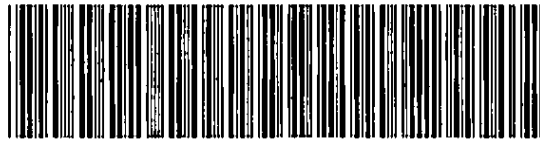
(Business Entity Name)

(Document Number)

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

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 9, 2018

FISHER, TOUSEY, LEAS & BALL ATTORNEYS AT LAW  
501 RIVERSIDE AVE. STE. 600  
JACKSONVILLE, FL 32202

SUBJECT: FROSTPROOF MAIL, INC.  
Ref. Number: W18000023273

We have received your document for FROSTPROOF MAIL, INC. and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Name of entity in the Articles of Conversion does not match records.

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.

DANIEL L O'KEEFE  
Regulatory Specialist II

Letter Number: 018A00004843

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18 APR 13 AM 8:23  
TALLAHASSEE, FLORIDA

HARRIS L. BONNETTE, JR.*	MICHAEL W. FISHER**	JOHN E. LAWLOR, III*	ALICE CLINE MORRIS	KRISTIE A. SAUD
ANNE BUZBY-WALT*	BEVERLY H. FURTICK*	MICHAEL R. LEAS*	KRISTA WALDRON RAY	CLAY B. TOUSEY, JR.*
ROSS H. CHAFIN	ANN H. JANOSKI	RYAN M. LUDWICK	MARY A. ROBISON*	CLAY B. TOUSEY III
ROBERT A. DAWKINS*	LAURA FANNIN JACQMEIN	KATEENA E. MANNERS	SCOTT ST. AMAND	W. HAMILTON TRAYLOR
JOHN F. FANNIN	MARVIN C. KLOEPEL*	ROBERT N. MILLER*		



PLEASE REPLY TO: JACKSONVILLE OFFICE

www.fishertousey.com

**FISHER, TOUSEY, LEAS & BALL**  
ATTORNEYS AT LAW

April 10, 2018

Mr. Daniel L. O'Keefe  
Florida Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Conversion of Frostproof Mail, Inc.  
Ref No.: W18000023273

Dear Mr. O'Keefe:

Per your rejection letter, a copy of which is enclosed for reference, we are resubmitting the conversion paperwork for Frostproof Mail, Inc., a Florida corporation, to convert to Frostproof Mail, LLC, a Florida limited liability company.

Enclosed you will find the Articles of Conversion and Articles of Organization, in duplicate, and we have already submitted the filing fee of \$150.00. Once filed, please forward us confirmation of filing to the Jacksonville location.

Should you have any questions regarding this resubmission, please do not hesitate to contact me.

Sincerely,

Traci L. Venable  
Paralegal

Enclosures  
806892

HARRIS L. BONNETTE, JR.*	MICHAEL W. FISHER**	JOHN E. LAWLOR, III*	ALICE CLINE MORRIS	KRISTIE A. SAUD
ANNE BUZBY-WALT*	BEVERLY H. FURTICK*	MICHAEL R. LEAS*	KRISTA WALDRON RAY	CLAY B. TOUSEY, JR.*
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**FISHER, TOUSEY, LEAS & BALL**  
ATTORNEYS AT LAW

February 23, 2018

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

Re: Conversion of Mad Dog Mail, Inc.

To Whom It May Concern:

Enclosed please find one original and one duplicate copy of Articles of Conversion and Articles of Organization for Mad Dog Mail, LLC, a Florida limited liability company f/k/a Mad Dog Mail, Inc., a Florida corporation.

Also enclosed is a check made payable to the Florida Department of State for \$150.00 which represents the required fee.

Please forward confirmation of the filing to my attention at the Jacksonville address. If you have any additional questions, please contact me at (904) 356-2600 ext. 340

Sincerely,

Traci L. Venable  
Paralegal

Enclosures  
793214

**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:  
Frostproof Mail, Inc.

(Enter Name of Other Business Entity)

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

First organized, formed or incorporated under the laws of Florida  
(Enter state, or if a non-U.S. entity, the name of the country)

on October 1, 2009  
(date of organization, formation or incorporation)

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

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TALLAHASSEE, FLORIDA

Signed this \_\_\_\_\_ day of March 2018.

**Signature of Authorized Representative of Limited Liability Company:**

Signature of Authorized Representative: \_\_\_\_\_

Printed Name: Jon E. Anderson

Title: Manager

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

Signature: \_\_\_\_\_

Printed Name: Jon E. Anderson

Title: President

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)

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TALLAHASSEE, FLORIDA

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

Frostproof Mail, LLC

(Must contain 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:

5542 First Coast Highway

Suite 300

Fernandina Beach, FL 32034

### Mailing Address:

5542 First Coast Highway

Suite 300

Fernandina Beach, FL 32034

## 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:

Fisher, Tousey, Leas & Ball, P.A.

Name

501 Riverside Avenue, Suite 600

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

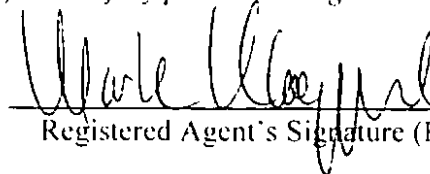
Jacksonville

FL 32002

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..*



Registered Agent's Signature (REQUIRED)

(CONTINUED)

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**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

**Name and Address:**

Jon E. Anderson

5542 First Coast Highway, Suite 300

Fernandina Beach, FL 32034

MGR

Kimberly D. Anderson

5542 First Coast Highway, Suite 300

Fernandina Beach, FL 32034

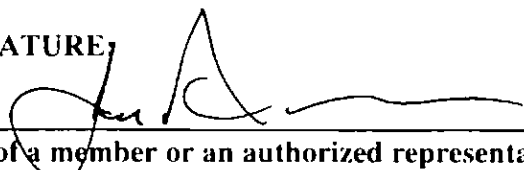
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TALLAHASSEE, FL

(Use attachment if necessary)

**ARTICLE V: Other provisions, if any.**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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.

Jon E. Anderson

\_\_\_\_\_  
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)**