

L18000176867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

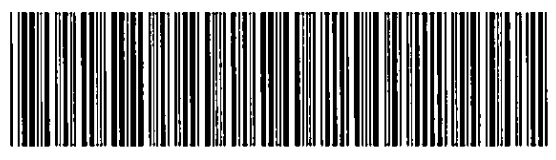
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

N. SAMS
JUL 24 2018



200315406752

07/09/18--01028--026 **155.00

18 JUL 23 PM 4:25
OFFICE OF THE CLERK OF SUPERIOR COURT



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 16, 2018

JOHN H. MARTINEAU
17168 NE PEAR ST
BLOUNTSTOWN, FL 32424 US

SUBJECT: SWAMP SHACK BBQ LLC
Ref. Number: W18000063456

18 JUL 23 PM 4:25
DIVISION OF CORPORATIONS
STATE OF FLORIDA

We have received your document for SWAMP SHACK BBQ LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The signature section of the Conversion Form must also have a signature for On behalf of Other Business Entity. Please sign that section and send it back to us for processing.

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.

Nadira D McClees-Sams
Regulatory Specialist II

Letter Number: 318A00014326

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Swamp Shack BBQ 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:

John H. Martineau
(Contact Person)

(Firm/Company)

17168 NE Pear St
(Address)

BLOUNTS TOWN FL 32424
(City, State and Zip Code)

pitmaster@swampshackbbq.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

John H. Martineau at (248) 331-6447
(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 (for Conversion & \$25 for Articles of Organization)
- \$155.00 Filing Fees and Certificate of Status Check # 1026
- \$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

2018 JUL 23 PM 3:58
CORPORATION SERVICES

COVER LETTER: Explanation

This is a corrected copy of my original submission. There was a signature missing on page 2: "Signature on behalf of Other Business Entity."

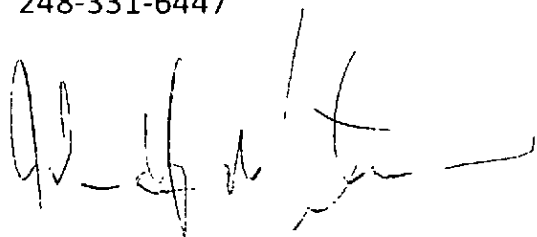
I dated for this day, July 20th, 2018. Not sure if that matters... you have the original with original sign date.

Address areas are now more legible – than original.

Thank you for correcting my address in your paper work. NOTE: The *incorrect* address is still in the "Florida LLC Search" website.

Thank you,

John H. Martineau
Swamp Shack BBQ LLC
17168 NE Pear St.
Blountstown, FL 32424
248-331-6447



18 JUL 23 PM 4:25
STATE OF FLORIDA

Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

18 JUL 23 PM 4:25
FILED
TALLAHASSEE, FLORIDA

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:
Swamp Shack BBQ L.L.C.
(Enter Name of Other Business Entity)

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

First organized, formed or incorporated under the laws of Sept 28, 2017 ^{STATE OF} Michigan
(Enter state, or if a non-U.S. entity, the name of the country)

on Sept 28, 2017
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
Swamp Shack BBQ L.L.C.
(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.

Signed this 20 day of July 2018.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: John H. Martineau
Printed Name: John H. Martineau Title: Owner

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

Signature: John H. Martineau 7/20/18
Printed Name: John H. Martineau Title: Owner

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)

FILED IN PUBLIC RECORDS
18 JUL 23 PM 4:25
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Swamp Shack BBQ L.L.C.

(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:

17168 NE Pear St
Blountstown FL 32424

Mailing Address:

17168 NE Pear St
Blountstown FL 32424

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:

John H. Martinan

Name

17168 NE Pear St

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

Blountstown

City

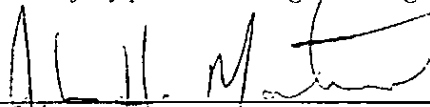
FL 32424

Zip

FILED
TALLAHASSEE, FLORIDA

18 JUL 23 PM 4: 36

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)

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company: ** Not sure whether to put my name here again.*

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

John H. Martineau
17168 NE Pear St
Bloomsburg FL # 32424

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:

John H. Martineau
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.

John H. Martineau
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)