

L1900000240SL6

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

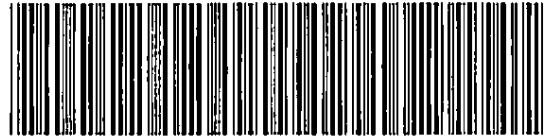
(Business Entity Name)

(Document Number)

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

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STATE OF FLORIDA  
CLERK OF THE COURT  
JAN 29 2019

JAN 30 2019

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## Filing Cover Sheet

To: Florida Division of Corporations

From: Kim Tadlock C/O Capitol Services, Inc.

Date: 1/29/2019

Trans#: 1029263

**Entity Name: SHENANDOAH GENERAL CONSTUCTION CO CONVERTING  
INTO SHENANDOAH GENERAL CONSTRUCTION, LLC**

Articles Incorporation ( )

Articles of Amendment ( )

Articles of Dissolution ( )

Annual Report ( )

**Conversion ( XX )**

Fictitious Name ( )

Foreign Qualification ( )

Limited Liability ( )

Limited Partnership ( )

Merger ( )

Reinstatement ( )

Withdrawal / Cancellation ( )

Other ( )

**STATE FEES PREPAID WITH CHECK#1418 FOR \$185.00**

**PLEASE RETURN:**

**Certified Copy ( XX )**

Plain Photocopy ( )

**Good Standing ( XX )**

Certificate of Fact ( )

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

January 28, 2019

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:

**Shenandoah General Construction, Co.**

522783

2. The "Other Business Entity" is a corporation first incorporated under the laws of Florida on December 21, 1976.

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

**Shenandoah General Construction, LLC**

4. The plan of conversion has been approved in accordance with all applicable statutes.

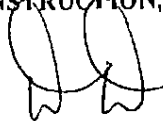
5. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, Florida Statutes.

**[SIGNATURES APPEAR ON THE FOLLOWING PAGE]**

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JAN 29 2019  
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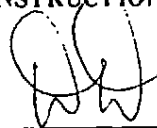
IN WITNESS WHEREOF, each of the undersigned Authorized Representatives has signed these Articles of Conversion as of the date first written above.

**SHENANDOAH GENERAL  
CONSTRUCTION, LLC**



\_\_\_\_\_  
Daniel DiMura, *Vice President*

**SHENANDOAH GENERAL  
CONSTRUCTION, CO.**



\_\_\_\_\_  
Daniel DiMura, *Vice President*

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SHENANDOAH COUNTY CLERK  
OFFICE

ARTICLES OF ORGANIZATION  
OF  
SHENANDOAH GENERAL CONSTRUCTION, LLC

January 28, 2019

ARTICLE I – Name:

The name of the Limited Liability Company is:

SHENANDOAH GENERAL CONSTRUCTION, LLC

ARTICLE II – Address:

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

Principal Office Address:

1888 NW 22<sup>nd</sup> Street  
Pompano Beach, Florida 33069-1318

Mailing Address:

1888 NW 22<sup>nd</sup> Street  
Pompano Beach, Florida 33069-1318

ARTICLE III – Registered Agent, Registered Office & Registered Agent's Signature:

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

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens, Florida 33410

*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

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PALM BEACH COUNTY, FLORIDA

IN WITNESS WHEREOF, the undersigned Authorized Representative has signed these Articles of Organization as of the date first written above.

**SHENANDOAH GENERAL  
CONSTRUCTION, LLC**



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Daniel DiMura, *Vice President*

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