

L19000028590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

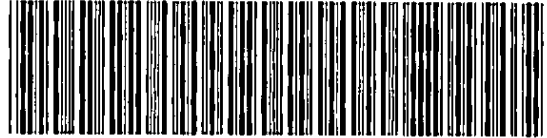
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500322454465

01/02/18--01088--013 **150.00

FILED
19 FEB -6 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. CILLIGAN

215/19

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Gel Recycling, 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:

Regina Rabitaille, Esq.

(Contact Person)

Neison Mullins Broad and Cassel

(Firm/Company)

390 N. Orange Ave., Ste. 1400

(Address)

Orlando, Florida 32801

(City, State and Zip Code)

rrabitaille@broadandcassel.com

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

For further information concerning this matter, please call:

Regina Rabitaille, Esq.

at (407)

839-4209

(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
(\$25 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



**NELSON MULLINS
BROAD AND CASSEL**

Regina Rabitaille, Esq.
Direct Line: 407.839.4209
Direct Facsimile: 407.425.8377
regina.rabitaille@nelsonmullins.com

ATTORNEYS AND COUNSELORS AT LAW

Bank of America Center
390 North Orange Avenue | Suite 1400
Orlando, FL 32801
T: 407.839.4200 F: 407.425.8377

nelsonmullins.com
* In Florida known as Nelson Mullins Broad and Cassel

January 22, 2019

VIA US CERTIFIED MAIL

Florida Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Articles of Organization of Gel Recycling, LLC;

To Whom it May Concern:

In reference to your letter dated January 8, 2019 (619A00000499), please find the enclosed Conversion and Articles of Organization of Gel Recycling, LLC.

Please return the Articles of Organization to the undersigned in the enclosed envelope provided.

Sincerely,

NELSON MULLINS BROAD AND CASSEL

Regina Rabitaille, Esq.

RER/cp
Enclosures

619A00000499



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2019

REGINA RABITAILLE, ESQ.
NELSON MULLINS BROAD AND CASSEL
390 N. ORANGE AVE. STE 1400
ORLANDO, FL 32801

SUBJECT: GEL RECYCLING, LLC
Ref. Number: W19000001808

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

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

List the Registered Agents name exactly as it appears on DOS 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.

Neysa Culligan
Regulatory Specialist II

Letter Number: 619A00000499

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

FILED
19 FEB -4 AM 9:47
SECRETARY OF STATE
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:
Gel Recycling, Inc.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Florida profit 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 2/26/1997
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
Gel Recycling, LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: 12/31/2018.
(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 23rd day of December 2018.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Milton E. Evans JR
Printed Name: Milton E. Evans, Jr. Title: Manager

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

Signature: Milton E. Evans JR
Printed Name: Milton E. Evans, Jr. 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)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Gel Recycling, 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:

1200 S. Leavitt Ave.

Orange City, Florida 32763

Mailing Address:

1200 S. Leavitt Ave.

Orange City, Florida 32763

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:

B & C CORPORATE SERVICES OF CENTRAL FLORIDA, INC.
Name

390 N. Orange Ave., Ste. 1400

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

Orlando

FL 32801

City

Zip

FILED
19 FEB - 4 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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..

Regina R. R. R.
Registered Agent's Signature (REQUIRED)

(CONTINUED)

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:

Milton E. Evans, Jr.

(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.

Milton E. Evans, Jr.

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 FEB -4 AM 9:47

FILED