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COVER LETTER

TO: New Filing Section Division of Corporations		
SUBJECT: Byrd & Byrd,LLC		
	ulting Florida Limited	i Company)
The enclosed Articles of Conversion, Articles Business Entity" into a "Florida Limited Li	•	n, and fees are submitted to convert an "Other in accordance with s. 605.1045, F.S.
Please return all correspondence concerning	g this matter to:	
Terry L. Byrd		
(Contact Person)		
Byrd & Byrd LLC		
(Firm/Company)		
1646 Emerson Street, Suite A		
(Address)		
Jacksonville, FL 32207		
(City, State and Zip Code)	- , <u>-</u>	
Terry @ lawbyrd. Com E-mail Address: (to be used for future annual re		
E-mail Address: (to be used for future annual re	port notifications)	
For further information concerning this mat	tter, please call:	
Terry L. Byrd	_at ()	731-0990
(Name of Contact Person)	(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the following amou dollars and drawn on a bank located in the		ocessed by this office must be payable in US
■ \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) □ \$155.00 Filing Fees and Certificate of Status	□\$180.00 Filing F and Certified Copy	ces
STREET ADDRESS:	MAILI	NG ADDRESS:
New Filing Section	New Filing Section	
Division of Corporations Clifton Building	Division P. O. Bo	of Corporations
Clifton Building 2661 Executive Center Circle	·	x 6327 see, FL 32314

Tallahassee, FL 32301

Articles of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

The Articles of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.605.1045, Floric Statutes.

Byrd & Byrd, LLP - (2004) (2004) Signature of the Articles of Conversion is:
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a limited partnership general partnership, common law or business trust, etc
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc
First organized, formed or incorporated under the laws of
(Enter state, or if a non-U.S. entity, the name of the country)
November 13, 2009 on
(date of organization, formation or incorporation)
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: Byrd & Byrd 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.

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.

·	· •
Signature of Authorized R	Representative of Limited Liability Company:
Signature of Authorized Day	procentative: //////X
Signature of Authorized Rep Printed Name: Terry L. Byrd	Title: Member
Signature(s) on behalf of Of	ther Business Entity: See below for required signature(
	y/
Signature: ////// Printed Name: Terry // Byrd	Title: General Partner
Timed Ivanie.	Title: One at the state of the
Signature:	
Printed Name:	Title:
Signatura:	
Printed Name:	Title:
Signature:	
Printed Name:	Title:
Signature	Title:
Printed Name:	Title:
Signature:	
	Title:
Printed Name:	
Printed Name:	Chairman, Director, or Officer.
Printed Name: If Florida Corporation: Signature of Chairman, Vice	
Printed Name: If Florida Corporation: Signature of Chairman, Vice If Directors or Officers have	Chairman, Director, or Officer. not been selected, an Incorporator must sign.
Printed Name: If Florida Corporation: Signature of Chairman, Vice If Directors or Officers have If Florida General Partners	Chairman, Director, or Officer. not been selected, an Incorporator must sign. ship or Limited Liability Partnership:
Printed Name: If Florida Corporation: Signature of Chairman, Vice If Directors or Officers have If Florida General Partners	Chairman, Director, or Officer. not been selected, an Incorporator must sign. ship or Limited Liability Partnership:
Printed Name: If Florida Corporation: Signature of Chairman, Vice If Directors or Officers have If Florida General Partners Signature of one General Part	Chairman, Director, or Officer. not been selected, an Incorporator must sign. ship or Limited Liability Partnership:
Printed Name: If Florida Corporation: Signature of Chairman, Vice If Directors or Officers have If Florida General Partners Signature of one General Part If Florida Limited Partners	Chairman, Director, or Officer. not been selected, an Incorporator must sign. Ship or Limited Liability Partnership: tner. Ship or Limited Liability Limited Partnership:
Printed Name: If Florida Corporation: Signature of Chairman, Vice If Directors or Officers have If Florida General Partners Signature of one General Part If Florida Limited Partners Signatures of ALL General P	Chairman, Director, or Officer. not been selected, an Incorporator must sign. Ship or Limited Liability Partnership: tner. Ship or Limited Liability Limited Partnership:
Printed Name: If Florida Corporation: Signature of Chairman, Vice If Directors or Officers have If Florida General Partners Signature of one General Part If Florida Limited Partners Signatures of ALL General P	Chairman, Director, or Officer. not been selected, an Incorporator must sign. Ship or Limited Liability Partnership: tner. Ship or Limited Liability Limited Partnership: Partners.
Printed Name: If Florida Corporation: Signature of Chairman, Vice If Directors or Officers have If Florida General Partners Signature of one General Part If Florida Limited Partners Signatures of ALL General P	Chairman, Director, or Officer. not been selected, an Incorporator must sign. Ship or Limited Liability Partnership: tner. Ship or Limited Liability Limited Partnership: Partners.
Printed Name: If Florida Corporation: Signature of Chairman, Vice If Directors or Officers have a If Florida General Partners Signature of one General Part If Florida Limited Partners Signatures of ALL General P All others: Signature of an authorized pe	Chairman, Director, or Officer. not been selected, an Incorporator must sign. Ship or Limited Liability Partnership: tner. Ship or Limited Liability Limited Partnership: Partners.
Printed Name: If Florida Corporation: Signature of Chairman, Vice If Directors or Officers have In the Interest of General Partners Signature of one General Partners Signatures of ALL General Partners: Signatures of ALL General Partners: Signature of an authorized perfects:	Chairman, Director, or Officer. not been selected, an Incorporator must sign. Ship or Limited Liability Partnership: tner. Ship or Limited Liability Limited Partnership: Partners.
Printed Name: If Florida Corporation: Signature of Chairman, Vice If Directors or Officers have If Florida General Partners Signature of one General Part If Florida Limited Partners Signatures of ALL General P All others: Signature of an authorized pe Fees: Articles of Conversion	Chairman, Director, or Officer. not been selected, an Incorporator must sign. Ship or Limited Liability Partnership: tner. Ship or Limited Liability Limited Partnership: Partners. Partners. erson. \$25.00
Printed Name: If Florida Corporation: Signature of Chairman, Vice If Directors or Officers have If Florida General Partners Signature of one General Partners Signatures of ALL General Partners All others: Signature of an authorized pe Fees: Articles of Conversion	Chairman, Director, or Officer. not been selected, an Incorporator must sign. Ship or Limited Liability Partnership: tner. Ship or Limited Liability Limited Partnership: Partners.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:		
The name of the Limited Liability Com	pany is:	
Byrd & Byrd LLC		
	led 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:	Mailing Address:	
1646 Emerson Street, Suite A	1646 Emerson Street, Suite A	
Jacksonville, FL 32207	Jacksonville, FL 32207	
The name and the Florida street address Terry L. Byrd	Name	
V. V. T		
1646 Emerson Street, S Florida street addre	ess (P.O. Box <u>NOT</u> acceptable)	
Jacksonville	FL 32207	
City	Zip	
liability company at the place design registered agent and agree to act in the statutes relating to the proper and co	nt and to accept service of process for gnated in this certificate. I hereby accepts capacity. I further agree to comply omplete performance of my duties, and on as registered agent as provided for this Signature (REQUIRED)	pt the appointment as with the provisions of al I am familiar with and
(C	ONTINUED)	$-a^{i}$, \dot{a}

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:	Name and Address:
"AMBR" = Authorized Member	
"MGR" = Manager	
AMBR	Terry L. Byrd
	1646 Emerson Street, Suite A
	Jacksonville, FL 32207
(Use attachment if necessary)	
(Ose attachment if necessary)	
TIE Ve Other provisions if any	
CLE V: Other provisions, if any.	
	
REQUIRED SIGNATURE:	
/ /////////	
/_//////////	
Signature of almember or	an authorized representative of a member
This document is executed in accordance	e with section 605.0203 (1) (b). Florida Statutes. I am aware tha
as provided for in s.817,155, F.S.	iment to the Department of State constitutes a third degree felor
Terry L. Byrd	
	ped or printed name of signee
- ,	Filing Food

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)