190002119910			
(Requestor's Name) (Address) (Address)	400333377304		
(City/State/Zip/Phone #)	08/19/1901028015 **150.00		
Certified Copies Certificates of Status Special Instructions to Filing Officer:			
Office Use Only	FILED 2919 AUG 19 PM 4: 54 SECRETARY OF STATE TALLAHASSEE, FLORIDA		
	AUG 2 6 2019		



TO: New Filing Section Division of Corporations

SUBJECT: Emerald Coast Recyclying, 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:

H. Cranston Pope

(Contact Person)

Pope & Barloga, P.A.

(Firm/Company)

P.O. Box 1609

(Address)

Panama City, FL 32402

(City. State and Zip Code)

hcp@popebarloga.com

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

For further information concerning this matter, please call:

 H. Cranston Pope
 at (
 850
 784-9174

 (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)

S150.00 Filing Fees	S155.00 Filing Fees	S180.00 Filing Fees	S185.00 Filing Fees.
(\$25 for Conversion	and Certificate of	and Certified Copy	Certified Copy, and
& \$125 for Articles	Status		Certificate of Status
of Organization)			

#### 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



#### <u>Articles of Conversion</u> For <u>"Other Business Entity"</u> 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, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: Emerald Coast Recycling, INC. $\# Fog-4194$
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a <u>corporation</u> (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)
First organized, formed or incorporated under the laws of Alabama
(Enter state, or if a non-U.S. entity, the name of the country)
June 14, 2004 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:
Emerald Coast Recycling, 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.)

<u>Note:</u> 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.

0819 AUS 19 PH 4: 54 CREIARY OF STATE 

Signed this 12 <sup>th</sup> day of <u>August</u>	_ 20_19			
Signature of Authorized Representative of Limi	ted Liability Company:			
Signature of Authorized Representative:	will			
Printed Name: Kyle C. Wilson	Title: Manager			
Signature(s) on behalf of Other Business Entity: [	See below for required signature(s)			
	see below for required signature(s)			
Printed Name: Kyle C. Wilson	_ little: <u>Chairman</u>			
Signature:				
Printed Name:	_ Title:			
Signature				
Signature: Printed Name:	Title:			
Signature: Printed Name:	Title			
Signature:				
Printed Name:	Title:			
Signature:				
Printed Name:				
If Florida Corporation:				
Signature of Chairman, Vice Chairman, Director, or C	Officer.			
If Directors or Officers have not been selected, an Incorporator must sign.				
If Florida General Partnership or Limited Liabilit Signature of one General Partner.	y rarmership;			
If Florida Limited Partnership or Limited Liability Limited Partnership:				
Signatures of <u>ALL</u> General Partners.				
All others:				
Signature of an authorized person.				
<u>Fees:</u>				
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 OF

# Emerald Coast Recycling, LLC

Pursuant to the provisions of Chapter 605, Florida Statutes, the undersigned being authorized to execute and file these Articles, adopts the following Limited Liability Company Articles of Organization:

## ARTICLE I - NAME

The name of this Limited Liability Company is the Emerald Coast Recycling, LLC.

## ARTICLE II - MAILING ADDRESS AND STREET ADDRESS

The mailing address of the Company is 2312 Industrial Drive, Panama City, FL 32405 and the street address of the principal office of the Company is 2312 Industrial Drive, Panama City, FL 32405.

## ARTICLE III - DURATION

The existence of this limited liability company shall be perpetual, commencing upon the filing of the Articles of Organization by the Florida Department of State.

## **ARTICLE IV - PURPOSE**

The purpose of this limited liability company is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE V - MANAGEMENT

The Limited Liability Company shall be manager managed. The initial managers, who shall serve until the earlier of death, resignation, replacement or until the first annual meeting of members and a successor is elected and qualified, shall be:

Kyle C. Wilson	Mark W. Moseley
2312 Industrial Drive	2312 Industrial Drive
Panama City, FL 32405	Panama City, FL 32405

## ARTICLE VI - CLASSES OF MEMBERS

Unless otherwise provided in the Members Operating Agreement, the Limited Liability Company shall have a single class of members with voting rights as set forth in that Agreement. Ownership shall be measured in Units and this Limited Liability Company shall be authorized to issue 100,000 Units.

#### **ARTICLE VII - MEMBERSHIP**

The member(s) of this limited liability company have the right to admit additional members to this organization upon the unanimous consent of those individuals or entities who are members prior to the admission of the new member.

#### **ARTICLE VIII - CONTINUATION OF BUSINESS**

In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or the occurrence of any other event which would otherwise terminate the continued membership of a Member in the Company, the remaining Members of the Company may continue the business of the Company.

#### ARTICLE IX - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent of the Company is:

H. Cranston Pope 490 Grace Avenue Panama City, FL 32401

IN WITNESS WHEREOF, the undersigned, as the authorized representative of a member of the company, has executed these Articles of Organization on this day of August, 2019.

H. Cranston Pope

(The execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



#### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

H. Cranston Pope, having been named as registered agent to accept service of process for **Emerald Coast Recycling, LLC**. a Florida limited liability company, at the registered office designated below, hereby agrees and consents to act in that capacity.

Registered Office: 490 Grace Avenue, Panama City, FL 32401

The undersigned is familiar with and accepts the duties and obligations of the position of registered agent as provided for in the Florida Statutes.

DATED this day of August, 2019.

H. Cranston Pope

Registered Agent