

L19000227928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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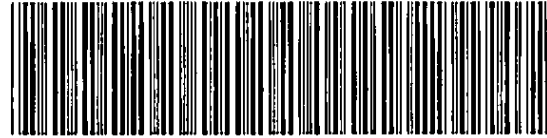
(Business Entity Name)

(Document Number)

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19 SEP 17 AM 9:44

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SEP 18 2019

Brumpley

FLORIDA RESEARCH & FILING SERVICES, INC.

1211 CIRCLE DR

TALLAHASSEE, FL 32301

PH: 850-524-4381

PLEASE FILE THE ATTACHED CONVERSION FOR:

FLORIDA EXPRESS DRYWALL LLC

PLEASE RETURN A CERTIFIED COPY & A CERTIFICATE OF GOOD STANDING

CK# 8387 FOR: \$180.00

THANK YOU!

ARTICLES OF CONVERSION
FOR
FLORIDA EXPRESS DRYWALL INC.
INTO
FLORIDA EXPRESS DRYWALL LLC

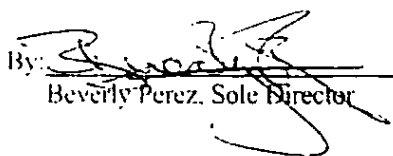
The Articles of Conversion and attached Articles of Organization are submitted to convert FLORIDA EXPRESS DRYWALL INC. into FLORIDA EXPRESS DRYWALL in accordance with sections 607.11930, 607.11931 and 607.11932, Florida Statutes.

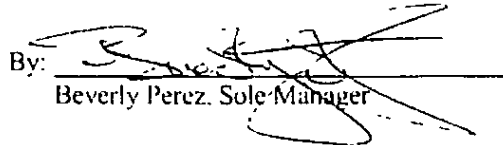
1. The name of the Corporation immediately prior to the filing of this Articles of Conversion is: FLORIDA EXPRESS DRYWALL INC.
2. FLORIDA EXPRESS DRYWALL INC. is a corporation organized under the laws of the State of Florida on October 5, 2012 and assigned Document No. P12000084391.
3. Attached are Articles of Organization pursuant to section 605.0201, Florida Statutes and the name of the Florida Limited Liability Company as set forth in the attached Articles of Organization shall be FLORIDA EXPRESS DRYWALL LLC.
4. The plan of conversion has been approved by FLORIDA EXPRESS DRYWALL INC. in accordance with sections 607.11932 and 605.1041-605.1046, Florida Statutes.
5. The Sole Shareholder of FLORIDA EXPRESS DRYWALL INC. approved the conversion and it is therefore unnecessary for FLORIDA EXPRESS DRYWALL LLC to pay appraisal rights.
6. The effective date of these Articles of Conversion shall be upon filing this document with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned being the Director of FLORIDA EXPRESS DRYWALL INC. and the Manager of FLORIDA EXPRESS DRYWALL LLC, make and file these Articles of Conversion and declare and certify that the facts herein stated are true and correct all on this 20 day of August, 2019.

FLORIDA EXPRESS DRYWALL INC.

FLORIDA EXPRESS DRYWALL LLC

By: 
Beverly Perez, Sole Director

By: 
Beverly Perez, Sole Manager

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**ARTICLES OF ORGANIZATION OF
FLORIDA EXPRESS DRYWALL LLC**

**ARTICLE I
NAME**

The name of this Limited Liability Company shall be FLORIDA EXPRESS DRYWALL LLC (the "Company").

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the Company shall be 4907 Silk Oak Drive, Sarasota, FL 34232, and such other place or places as the member from time to time may determine. The mailing address of the Company is 4907 Silk Oak Drive, Sarasota, FL 34232.

**ARTICLE III
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The initial registered agent of the Company shall be Beverly Perez. The address of the initial registered agent is 4907 Silk Oak Drive, Sarasota, FL 34232.

**ARTICLE IV
MANAGEMENT**

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager – managed company. The name and address of the manager who will serve as manager until the first annual meeting of member or until her successors are selected and qualified in accordance with the Operating Agreement or applicable law is:

Beverly Perez
4907 Silk Oak Drive,
Sarasota, FL 34232

**ARTICLE V
PURPOSE OF THE COMPANY**

This limited liability company may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the 30 day of August, 2019, effective upon filing same with the Florida Department of State.

FLORIDA EXPRESS DRYWALL, LLC

BY:


Beverly Perez, Authorized Representative

In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

FLORIDA EXPRESS DRYWALL, LLC

2. The name and address of the registered agent and office is:

Beverly Perez
4907 Silk Oak Drive,
Sarasota, FL 34232

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..

ATRIUM REGISTERED AGENTS, INC.

By: 

Beverly Perez

Date: August 30 2019.