

L19000304663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

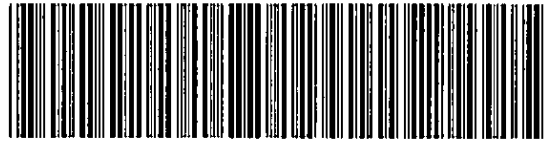
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2019 DEC 23 PM 3:36
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 22, 2019

ROBERT C. BONNEAU
911 TURTLE COURT
NAPLES, FL 34108 US

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RECEIVED
TALLAHASSEE, FL 32301

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

Please include your signature on the line which states, "Signature on behalf of Other Business Entity" on your Conversion Form.

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.

Nadira D McClees-Sams
Regulatory Specialist II

Letter Number: 219A00023913

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Plimouth Rock Resources, 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:

Robert C. Bonneau
(Contact Person)
Plimouth Rock Resources, LLC
(Firm/Company)
911 Turtle Court
(Address)
Naples FL 34108
(City, State and Zip Code)
rcbonneau@gmail.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Robert Bonneau at (774) 283-1965
(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)

<input type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input checked="" type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$185.00 Filing Fees, Certified Copy, and Certificate of Status
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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

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SECRETARY OF
STATE
TALLAHASSEE, FLORIDA

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

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:

Plimouth Rock Resources, LLC
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability 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 Massachusetts
(Enter state, or if a non-U.S. entity, the name of the country)

on 11-23-2017
(date of organization, formation or incorporation)

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

Plimouth Rock Resources, 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.

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.

Plymouth Rock Resources, LLC
 # W19000102195

Signed this 29th day of October 2019

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Robert C. Bonneau
 Printed Name: Robert C. Bonneau Title: Managing Member

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

Signature: Robert C. Bonneau
 Printed Name: Robert C. Bonneau Title: Managing Member

Signature: _____
 Printed Name: _____ Title: _____

Signature: _____
 Printed Name: _____ Title: _____

Signature: _____
 Printed Name: _____ Title: _____

Signature: _____
 Printed Name: _____ Title: _____

Signature: _____
 Printed Name: _____ Title: _____

II. Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an incorporator must sign.

III. Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

IV. Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

V. 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)

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 OFFICE OF THE
 CLERK OF THE
 CIRCUIT COURT
 IN AND FOR
 THE COUNTY OF
 ALACHUA, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I - Name:**

The name of the Limited Liability Company is:

Plimoth Rock Resources, LLC
(Must contain the words "Limited Liability Company," "LLC," or "L.L.C.")

ARTICLE II - Address:

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

Principal Office Address:

911 Turtle Court
Naples, FL 34108

Mailing Address:

911 Turtle Court
Naples, FL 34108

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:

Robert C. Bonneau
 Name

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

Naples FL 34108
 City Zip

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.

Robert C. Bonneau
 Registered Agent's Signature (REQUIRED)

(CONTINUED)

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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:

Robert C. Bonneau
911 Turtle Point
Naples, FL 34109

(Use attachment if necessary)

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 CLERK OF DISTRICT COURT
 TALLAHASSEE, FLORIDA

ARTICLE V: Other provisions, if any:

REQUIRED SIGNATURE:

Robert C. Bonneau

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.817.135, F.S.

Robert C. Bonneau

Typed or printed name of signer

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)