

L200000019854

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

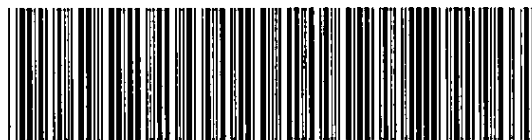
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800338250948

12/30/19--01031--017 **150.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 DEC 30 PM 6:33

C RICO
DEC 30 2019

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FCT FAMILY, 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:

LISA K. GALLAGHER

(Contact Person)

FERGESON SKIPPER, P.A.

(Firm/Company)

1515 RINGLING, BLVD., 10TH FLOOR

(Address)

SARASOTA, FLORIDA 34236

(City, State and Zip Code)

LGALLAGHER@FERGESONSKIPPER.COM

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

For further information concerning this matter, please call:

LISA K. GALLAGHER

(Name of Contact Person)

at (941) 957-1900

(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

Mailing Address:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF CONVERSION
OF
FCT FAMILY, INC.
INTO
FCT FAMILY, LLC

These Articles of Conversion are submitted to convert the following Florida corporation into a Florida limited liability company in accordance with Section 605.1045, Florida Statutes.

1. The name of the Florida corporation converting into a limited liability company is FCT FAMILY, INC., which was incorporated under the laws of Florida on October 30, 2007.

2. The name of the limited liability company is FCT FAMILY, LLC, which was organized and formed under the laws of Florida on the date of filing of these Articles of Conversion.


3. FCT FAMILY, INC. has converted into FCT FAMILY, LLC in compliance with Chapter 607, Florida Statutes, and the conversion complies with the applicable laws governing Florida limited liability companies.

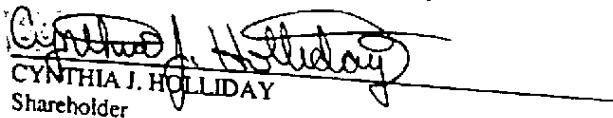
4. The Plan of Conversion was approved by FCT FAMILY, INC. in accordance with Chapter 607, Florida Statutes, and as required by the governing law of FCT FAMILY, LLC.

5. The converting entity has agreed to pay any shareholders having appraisal rights the amount to which such shareholders are entitled under Chapter 607, Florida Statutes.

6. The conversion was effective under the laws governing FCT FAMILY, LLC on the date of filing of the Articles of Organization of FCT FAMILY, LLC (the "Effective Date").

Signed in counterparts as of the Effective Date by the undersigned, who are all of the shareholders in FCT FAMILY, INC.


TIMOTHY E. HOLLIDAY
Shareholder


CYNTHIA J. HOLLIDAY
Shareholder

5544549.31769

P07000119374

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 DEC 30 PM 6:33

ARTICLES OF ORGANIZATION

FCT FAMILY, LLC

The undersigned Members, for the purpose of forming a Florida Limited Liability Company, hereby adopts the following Articles of Organization:

Article I

The name of the Limited Liability Company is:

FCT FAMILY, LLC

Article II

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

4525 BEE RIDGE ROAD
SARASOTA, FLORIDA 34233

The mailing address of the Limited Liability Company is:

4525 BEE RIDGE ROAD
SARASOTA, FLORIDA 34233

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The effective date for this Limited Liability Company shall be the filing date of these Articles with the Florida Department of State.

Article V

The name and Florida street address of the registered agent are:

TIMOTHY E. HOLLIDAY
4525 BEE RIDGE ROAD
SARASOTA, FLORIDA 34233

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 DEC 30 PM 6:33

Having been named as registered agent 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 in Chapter 605, F.S.

Registered Agent signature:


TIMOTHY E. HOLLIDAY

Dated: 12-27-19

Article VI

This is a Manager-Managed Limited Liability Company. The name and address of the Managers authorized to manage and take any and all actions on behalf of the Limited Liability Company are as follows:

TIMOTHY E. HOLLIDAY
4525 BEE RIDGE ROAD
SARASOTA, FLORIDA 34233

CYNTHIA J. HOLLIDAY
4525 BEE RIDGE ROAD
SARASOTA, FLORIDA 34233

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 Section 817.155, Florida Statutes.


TIMOTHY E. HOLLIDAY
Member

Dated: 12-27-19

5657994.30769