

L20000071077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

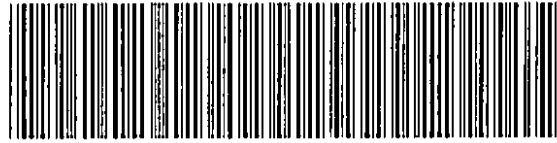
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800341914888

800341914888
03/09/20--01014--006 **180.00

SECRETARY OF STATE
FALLS CHURCH, VA

2020 MAR -9 PM 2:55

FILED

3-11-2020

3:00 PM

March 6, 2020

VIA FEDEX

Attn: Kyle Brumbley and Darlene Connell
New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

Re: Conversion of Mac Paper Converters, Inc.

To Whom It May Concern:

The enclosed Articles of Conversion and Articles of Organization are submitted to convert Mac Paper Converters, Inc., a Florida corporation, into Mac Paper Converters, LLC, a Florida limited liability company.

Also, enclosed please find a firm check in the amount of \$180.00 representing the aggregate filing fees including a certified copy fee. For your convenience, I have also enclosed a prepaid FedEx label for return of the documents.

Please contact me should you have any questions or comments. Thank you for your assistance with this matter.

Sincerely,



Marshay P. Brown

Enclosures

**ARTICLES OF CONVERSION
OF
MAC PAPER CONVERTERS, INC.
INTO
MAC PAPER CONVERTERS, LLC**

Pursuant to the provisions of the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, these Articles of Conversion are submitted for the purpose of converting (the "Conversion") MAC PAPER CONVERTERS, INC., a Florida corporation, into MAC PAPER CONVERTERS, LLC, a Florida limited liability company.

1. The name of the converting entity is MAC PAPER CONVERTERS, INC., a corporation duly incorporated under the laws of the State of Florida on August 2, 1971.

2. The Plan of Conversion governing the Conversion was approved in accordance with applicable statutes.

3. The name of the converted entity is MAC PAPER CONVERTERS, LLC, and the converted entity is a Florida limited liability company. The articles of organization of MAC PAPER CONVERTERS, LLC are attached hereto as Exhibit A.

4. The Conversion shall be effective at 8:00 a.m. EST on March 9, 2020.

5. If the Conversion shall give rise to appraisal rights, the converted entity has agreed to pay to the members of any limited liability company with appraisal rights the amount to which such members are entitled under Section 605.1006 and 605.1061 – 605.1072, Florida Statutes.

Dated: March 6, 2020

MAC PAPER CONVERTERS, INC.

By: David S. McGehee
Name: David S. McGehee
Its: CEO

2020 MAR -9 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

Exhibit A

“Articles of Organization”

(See Attached)

**ARTICLES OF ORGANIZATION
OF
MAC PAPER CONVERTERS, LLC**

These Articles of Organization are submitted for the purpose of forming a limited liability company pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, as the same may from time to time be amended, superseded or replaced (the "Act").

ARTICLE I - NAME

The name of this limited liability company (the "Company") is **MAC PAPER CONVERTERS, LLC**.

ARTICLE II - ADDRESS

The initial address of the principal office and the mailing address of the Company is 3300 Philips Highway, Jacksonville, FL 32207.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 3300 Philips Highway, Jacksonville, FL 32207 and the name of its initial registered agent at such address is David S. McGehee.

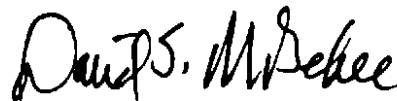
ARTICLE IV – MANAGEMENT OF THE COMPANY

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name of the initial manager of the Company is David S. McGehee and the address of the initial manager is 3300 Philips Highway, Jacksonville, FL 32207.

ARTICLE V – LIMITED LIABILITY

Except as otherwise expressly provided by the Act, no member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

IN WITNESS WHEREOF, the undersigned, being an authorized representative of the Member of the Company, has executed these Articles of Organization this 6th day of March 2020. In accordance with Section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



David S. McGehee, Authorized Representative

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

Pursuant to the provisions of Section 605.0113, Florida Statutes, the below named limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

1. The name of the limited liability company is:

Mac Paper Converters, LLC


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

**David S. McGehee
3300 Philips Highway
Jacksonville, FL 32207**

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.

Dated: March 6, 2020

Signature of Registered Agent



David S. McGehee