

L20000121771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

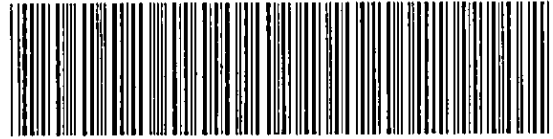
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2020 MAY -6 PM 1:59  
TALLAHASSEE, FLORIDA

FILED  
2020 MAY -8 PM 1:31  
TALLAHASSEE, FLORIDA

05/08/2020

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

TH Whitfield Construction, Inc.

- \_\_\_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: SETH

05/07/20

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**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 **TH Whitfield Construction, Inc.**

2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of Florida on August 28, 2008.

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: **TH Whitfield Construction, LLC.**

4. If not effective on the date of filing, enter effective date.

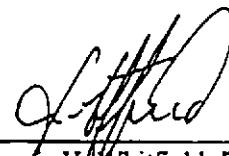
5. The plan of conversion has been approved in accordance with all applicable statutes.

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.

Signed this 5<sup>th</sup> day of MAY, 2020.

**"Other Business Entity"**  
**TH Whitfield Construction, Inc.**

  
\_\_\_\_\_  
Paul C. Whitfield, Director  
and President

  
\_\_\_\_\_  
Travis H. Whitfield, Director  
and Vice President

**"Limited Liability Company"**  
**TH Whitfield Construction, LLC**

  
\_\_\_\_\_  
Paul C. Whitfield, Manager

  
\_\_\_\_\_  
Travis H. Whitfield, Manager

SECY  
FALL  
2020 MAY -8 PM 4: 31

FILED

**ARTICLES OF ORGANIZATION  
TH WHITFIELD CONSTRUCTION, LLC  
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

**ARTICLE I – NAME**

The name of the Limited Liability Company is:  
**TH Whitfield Construction, LLC**

**ARTICLE II – ADDRESS**

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

Principal Office Address:  
8980 N. US Highway 1  
Suite 103  
Sebastian, FL 32958

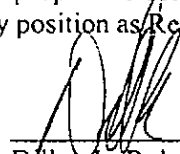
Mailing Address:  
P.O. Box 700148  
Wabasso, FL 32970

**ARTICLE III – REGISTERED AGENT, REGISTERED OFFICE  
AND REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the initial Registered Agent are:

Dillon L. Roberts  
Gould Cooksey Fennell  
979 Beachland Blvd.  
Vero Beach, FL 32963

Having been named as initial Registered Agent and to accept service of process for the above stated Limited Liability Company at the place designated in this Article of these Articles of Organization, I hereby accept the designation 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 of the Florida Statutes.

  
\_\_\_\_\_  
Dillon L. Roberts

**ARTICLE IV – MANAGEMENT**

The Limited Liability Company shall be a manager-managed Limited Liability Company. The Managers of the Company shall be Travis H. Whitfield and Paul C. Whitfield.

  
\_\_\_\_\_  
Travis H. Whitfield, Authorized Representative

  
\_\_\_\_\_  
Paul C. Whitfield, Authorized Representative