

L220000074471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

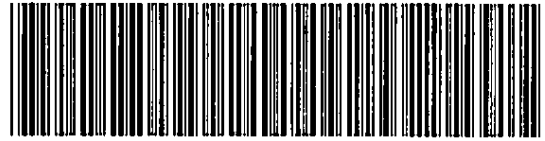
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800381069208

02/07/22--01042--025 **180.00

J DENNIS
FEB 22 2022

M



BARKER WILLIAMS
ATTORNEYS AT LAW

Farrar J. Barker
Office 850.308.7033
fbarker@barkerwilliamslaw.com
*Authorized to Practice Law
in Florida and Georgia*

February 4, 2021

VIA UPS

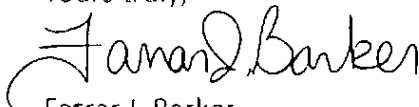
New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

Re: Articles of Conversion – Dave Warren Real Estate Photography, LLC

Dear Sir or Madam:

Enclosed please find (1) the Articles of Conversion and Articles of Organization to convert Cullman Aerial Photography, LLC from an Alabama limited liability company to a Florida limited liability company; (2) a check in the amount of \$180.00 for filing fees; and (3) a prepaid UPS envelope to return the filed document.

Please give me a call at 850-308-7033 should you have any questions.

Yours truly,

Farrar J. Barker

FJB/lnk

**ARTICLES OF CONVERSION
OF
CULLMAN AERIAL PHOTOGRAPHY, LLC**

These Articles of Conversion and the attached Articles of Organization are submitted to convert Cullman Aerial Photography, LLC, an Alabama limited liability company (the "Converting Entity"), to a Florida limited liability company in accordance with Section 605.1045, *Florida Statutes*.

1. The name of the Converting Entity immediately prior to filing of these Articles of Conversion is Cullman Aerial Photography, LLC.

2. The Converting Entity is a limited liability company first organized under the laws of the State of Alabama on July 24, 2015.

3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is Dave Warren Real Estate Photography, LLC (the "Converted Entity").


5. The Plan of Conversion has been approved in accordance with the Code of Alabama and the Florida Revised Limited Liability Company Act and has been approved by the sole member of the Converting Entity. The member is not entitled to appraisal rights as the member of the Converting Entity has approved the Plan of Conversion and remains the sole member of the Converted Entity.

6. The effective date of these Articles of Conversion and the attached Articles of Organization shall be February 7, 2022.

7. The conversion is permitted by and complies with all requirements set forth in the Code of Alabama and the Florida Revised Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned authorized representative of the Company has executed these Articles of Conversion on the date set forth below.

CULLMAN AERIAL PHOTOGRAPHY, LLC

By: 
M. David Warren, Authorized Representative

**ARTICLES OF ORGANIZATION
OF
DAVE WARREN REAL ESTATE PHOTOGRAPHY, LLC**

The undersigned, M. David Warren, a natural person competent to contract and an authorized representative of Dave Warren Real Estate Photography, LLC, hereby presents these Articles of Organization as the Articles of Organization of Dave Warren Real Estate Photography, LLC, a limited liability company formed under the provisions of Chapter 605, *Florida Statutes*.

ARTICLE I – NAME

The name of the limited liability company is Dave Warren Real Estate Photography, LLC. This limited liability company is referred to in these Articles of Organization as the “Company.”

ARTICLE II – PRINCIPAL OFFICE ADDRESS

The street and mailing address of the Company’s initial principal office is 233 San Pablo Street, Panama City Beach, Florida 32413.

ARTICLE III – PURPOSE AND POWERS

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized and shall have all powers and rights which a limited liability company may exercise pursuant to Chapter 605, *Florida Statutes*.

ARTICLE IV – COMMENCEMENT AND TERM OF EXISTENCE

The date for commencement of the Company’s existence shall be February 7, 2022. The Company shall have a perpetual existence unless the Company is terminated as provided in its Operating Agreement.

ARTICLE V – REGISTERED OFFICE AND AGENT

The initial registered office of the Company is 233 San Pablo Street, Panama City Beach, Florida 32413 and the name of the initial registered agent at that address is M. David Warren.

ARTICLE VI – MANAGEMENT

The Company shall be managed by a manager in accordance with the terms of the Operating Agreement for the Company. The name and address of the initial manager of the Company is as follows:

M. David Warren
233 San Pablo Street
Panama City Beach, Florida 32413

IN WITNESS WHEREOF, the undersigned authorized representative of the Company has executed these Articles of Organization on the date set forth below.

AUTHORIZED REPRESENTATIVE:

DocuSigned by:

E:1351EE9-721475
M. DAVID WARREN

Date: 1/25/2022

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of Dave Warren Real Estate Photography, LLC. I am familiar with and accept the duties and obligations of such designation.

DocuSigned by:

E:1351EE9-721475
M. DAVID WARREN

Date: 1/25/2022