

622 000 120 483

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

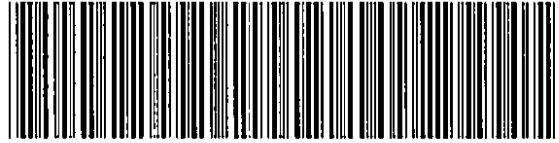
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer.

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ALLAHASSEE, FLORIDA

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2022 MAR 23 PM 3:51

ALLAHASSEE, FLORIDA



March 22, 2022

VIA FEDERAL EXPRESS

Rush Courier, LLC  
1400 Village Square Blvd.#3-182  
Tallahassee, FL 32312

Re: Builders Hardware, LLC

Dear Andre:

I am enclosing an original and one (1) copy of the Certificate of Conversion for Other Business Entity into Florida Limited Liability Company and Articles of Organization for Builders Hardware, LLC for filing with the Division of Corporations. Once filed, please obtain a Certificate of Status for Builders Hardware, LLC.

Upon completion, please return the documents to me in the enclosed self-addressed Federal Express envelope.

I am enclosing a check in the amount of \$155.00 (\$25.00 for the conversion, \$125.00 for the Articles of Organization and \$5.00 for the Certificate of Status) to cover the filing fee. Also enclosed is a check in the amount of \$50.00 for Invoice #9502.

If you have any questions, please contact me.

Very truly yours,

  
Joshua T. Keleske

JTK:lm  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CERTIFICATE OF CONVERSION  
FOR  
OTHER BUSINESS ENTITY  
INTO  
FLORIDA LIMITED LIABILITY COMPANY

This Certificate 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 §605.1045, Florida Statutes.

I.

The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: BUILDERS HARDWARE, INC.

248433

II.

The "Other Business Entity" is a Corporation first organized, formed or incorporated under the laws of Florida on April 12, 1963.

III.

The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: BUILDERS HARDWARE, LLC.

IV.

This Certificate is effective on the date of filing.

V.

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

VI.

The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount which such members are entitled under §605.1006 and §605.1061-1072, Florida Statutes.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

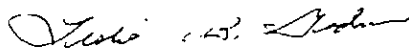
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Signed this 21 day of MARCH 2022.

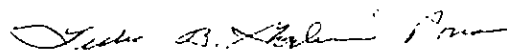
Signature of Authorized Representative of Limited Liability Company:

BUILDERS HARDWARE, LLC,  
a Florida limited liability company

By:   
LESLIE B. GODWIN,  
Authorized Representative

Signature on behalf of Other Business Entity:

BUILDERS HARDWARE, INC.,  
a Florida Corporation

By:   
LESLIE B. GODWIN, President

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION  
OF  
BUILDERS HARDWARE, LLC

The undersigned authorized representative does hereby certify that the persons so identified herein have associated themselves together for the purpose of forming a limited liability company (the "Company") under the laws of the State of Florida.

ARTICLE I  
NAME

The name of the Company shall be: BUILDERS HARDWARE, LLC.

ARTICLE II  
ADDRESS AND PLACE OF BUSINESS

The mailing and street address for the Company's principal office is 5615 E. Powhatan Avenue, Tampa, Florida 33610.

ARTICLE III  
MANAGEMENT

The Company shall be manager-managed. The initial manager is Leslie B. Godwin, whose address is 5615 E. Powhatan Avenue, Tampa, Florida 33610.

ARTICLE IV  
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Company's initial registered office in Florida is 5615 E. Powhatan Avenue, Tampa, Florida 33610, and the name of its initial registered agent is Leslie B. Godwin. The Company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 605.0014, Florida Statutes.

ARTICLE V  
ACKNOWLEDGMENT

The members of the Company, through their undersigned authorized representative, do hereby certify that the foregoing constitutes the proposed Articles of Organization of BUILDERS HARDWARE, LLC. These Articles of Organization may be amended from time to time by consent of the members holding a majority of the voting interests of the Company, or otherwise in the manner now or hereafter prescribed in the Company's Operating Agreement, consistent with the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 9/5/  
day of MARCH, 2022.

  
LESLIE B. GODWIN, Authorized Representative

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TALLAHASSEE, FLORIDA

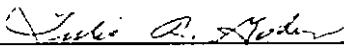
ARTICLES OF ORGANIZATION OF  
BUILDERS HARDWARE, LLC

PAGE 2

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of BUILDERS HARDWARE, LLC, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Section 605.0113, Florida Statutes.

EXECUTED this 9/5 day of January, 2022.

  
\_\_\_\_\_  
LESLIE B. GODWIN

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TALLAHASSEE, FLORIDA