

L22000158356

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

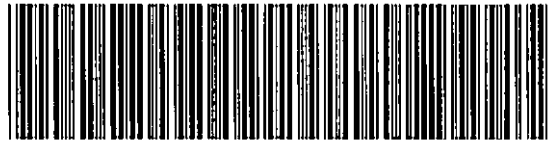
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Special Instructions to Filing Officer:

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April 14th

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03/10/22--01015--001 **150.00

S. CHATHAM

APR 15 2022

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SMITH HULSEY & BUSEY

R. CHRISTOPHER DIX
DIRECT 904.359.7730
CDIX@SMITHHULSEY.COM

April 12, 2022

VIA FEDEX

Summer Chatham, Regulatory Specialist II
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Conversion of F.A. Boyd and Sons, Inc.
Document Number 393388

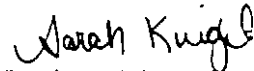
Dear Ms. Chatham:

This is in reply to the enclosed correspondence dated March 31, 2022 that we received on April 6, 2022. The Annual Report was filed and fees paid on April 7, 2022 so I am resending the following documents to convert F.A. Boyd and Sons, Inc., a Florida corporation, into F.A. Boyd and Sons, LLC, a Florida limited liability company:

1. Articles of Conversion;
2. Articles of Organization;
3. Certificate of Designation of Registered Agent/Registered Office.

A check in the amount of \$150 for the filing fee was already paid. Please call me at 904-359-7782 if you have any questions regarding this filing.

Sincerely,



Sarah Knight, CP
Paralegal to Chris Dix

/sk

Enclosures: Correspondence dated march 31, 2022
Articles of Conversion
Articles of Organization
Certificate of Designation of Registered Agent

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TALLAHASSEE, FL 32303



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2022

R. CHRISTOPHER DIX
ONE INDEPENDANT DRIVE, SUITE 3300
P.O. BOX 53315
JACKSONVILLE, FL 32201

SUBJECT: F.A. BOYD AND SONS, LLC.
Ref. Number: W22000041853

We have received your document for and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

If you have any further questions concerning your document, please call (850) 245-6052.

Summer Chatham
Regulatory Specialist II
New Filing Section

Letter Number: 122A00007552

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TALLAHASSEE, FLORIDA

ARTICLES OF CONVERSION

for the conversion of

F.A. BOYD AND SONS, INC.
(a Florida corporation)

into

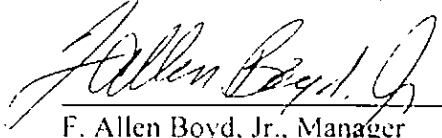
F.A. BOYD AND SONS, LLC
(a Florida limited liability company)

These Articles of Conversion and the attached Articles of Organization are submitted for the conversion of F.A. Boyd and Sons, Inc., a Florida corporation (the "Corporation"), into F.A. Boyd and Sons, LLC, a Florida limited liability company (the "Company"), in accordance with §607.11933, Florida Statutes.

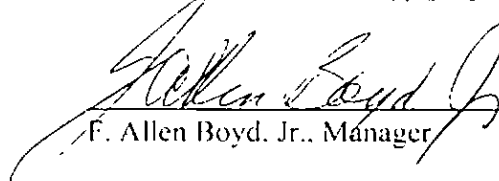
1. The name of the Corporation immediately prior to the filing of these Articles of Conversion is F.A. Boyd and Sons, Inc.
2. The Corporation is a Florida corporation first incorporated under the laws of the State of Florida on January 3, 1972.
3. The name of the Company as set forth in the attached Articles of Organization is F.A. Boyd and Sons, LLC.
4. The Plan of Conversion was approved by the Corporation in accordance with all applicable statutes, including Chapters 605 and 607, Florida Statutes.
5. These Articles of Conversion shall be effective as of the date of filing.
6. The shareholders of the Corporation have waived any appraisal rights under §607.1301 – 607.1333 resulting from the conversion of the Corporation.

Signed this 8th day of March, 2022.

F.A. BOYD AND SONS, INC.


F. Allen Boyd, Jr., Manager

F.A. BOYD AND SONS, LLC


F. Allen Boyd, Jr., Manager

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
F.A. BOYD AND SONS, LLC**

The undersigned organizer, who is the authorized representative of F.A. Boyd and Sons, LLC (the "Company") under the Florida Revised Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the Company is F.A. Boyd and Sons, LLC

ARTICLE II - PRINCIPAL OFFICE

The street address and the mailing address of the Company is 806 Quitman Highway North, Greenville, Florida 32331.

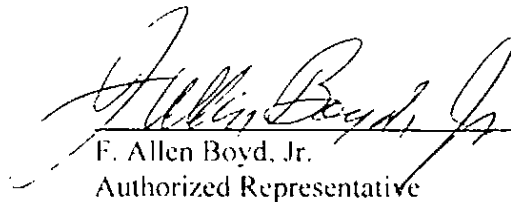
ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent are F. Allen Boyd, Jr.

ARTICLE IV - MANAGEMENT

The Company shall be a manager-managed company. The initial manager shall be F. Allen Boyd, Jr.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the 8th day of March 2022.


F. Allen Boyd, Jr.
Authorized Representative

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

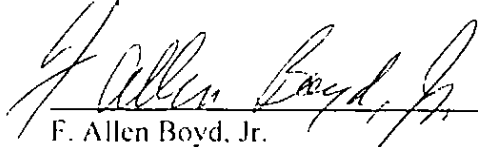
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**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, F.A. BOYD AND SONS, LLC, A FLORIDA LIMITED LIABILITY COMPANY, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is F.A. Boyd and Sons, LLC
2. The name and the Florida street address of the registered agent and office are F. Allen Boyd, Jr., 806 Quitman Highway North, Greenville, Florida 32331.

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, F. Allen Boyd, Jr. hereby accepts the appointment as registered agent and agrees to act in this capacity. F. Allen Boyd, Jr. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of *his* duties, and is familiar with and accepts the obligations of *his* position as registered agent as provided for in Chapter 605, F.S.



F. Allen Boyd, Jr.

Date: March 8, 2022

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TALLAHASSEE, FLORIDA