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(Requestor's Name)

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(City/State/Zip/Phone #)

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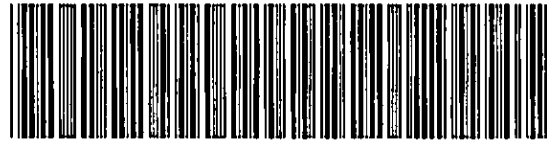
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/18/22--01055--007 **150.00

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: McWhite's Funeral Home, LLC

(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

CLIFTON H. RODRIQUEZ, CPA

(Contact Person)

CLIFTON H. RODRIQUEZ, CPA, PA

(Firm/Company)

3146 NW 68th STREET, SUITE NO. 1

(Address)

FORT LAUDERDALE, FLORIDA 33309-1206

(City, State and Zip Code)

crodz13@gmail.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Albert R. McWhite

at (954) 257-3008

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

☒ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

Mailing Address:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

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

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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:
McWHITE'S FUNERAL HOME, INC.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a CORPORATION
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on 11/09/1998
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
McWHITE'S FUNERAL HOME, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: 04/15/2022

(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

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Signed this 11 day of APRIL 20 22

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: A.R. McWhite
Printed Name: ALBERT R. McWHITE Title: MGR

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature: A.R. McWhite
Printed Name: ALBERT R. McWHITE Title: PRESIDENT/CEO

Signature: A.R. McWhite
Printed Name: ALBERT R. McWHITE Title: Chairman, Board of Directors

Signature: Elizabeth McWhite
Printed Name: ELIZABETH C. McWHITE Title: CORPORATE SECRETARY

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.
If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

McWHITE'S FUNERAL HOME, LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

3501 W. BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33312

Mailing Address:

3501 W. BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33312

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

ALBERT R. McWHITE

Name

3501 W. BROWARD BOULEVARD

Florida street address (P.O. Box **NOT** acceptable)

FORT LAUDERDALE FL 33312

City

Zip

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 as provided for in Chapter 605, F.S..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

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ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

ALBERT R. McWHITE

3501 W. BROWARD BOULEVARD

FORT LAUDERDALE, FLORIDA 33312

AMBR

ELIZABETH McWHITE

3501 W. BROWARD BOULEVARD

FORT LAUDERDALE, FLORIDA 33312

(Use attachment if necessary)

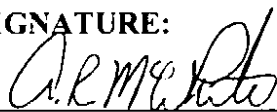
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ARTICLE V: Other provisions, if any.

THIS LIMITED LIABILITY COMPANY SHALL HAVE PERPETUAL LIFE. ONE HUNDRED PERCENT.

THE LIMITED LIABILITY COMPANY'S EQUITY SHALL BE OWNED BY ALBERT R. McWHITE.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

ALBERT R. McWHITE

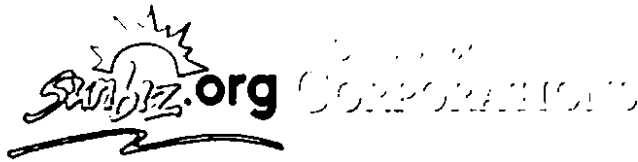
Typed or printed name of signee

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)



Department of State / Division of Corporations / Search Records / Search by Entity Name /

Detail by Entity Name

Florida Profit Corporation

MCWHITE'S FUNERAL HOME, INC.

Filing Information

Document Number P98000094880
FEI/EIN Number 59-3544411
Date Filed 11/09/1998
State FL
Status ACTIVE
Last Event REINSTATEMENT
Event Date Filed 09/11/2013

Principal Address

3501 WEST BROWARD BOULEVARD
 FORT LAUDERDALE, FL 33312

Changed: 01/13/2006

Mailing Address

3501 WEST BROWARD BOULEVARD
 FT. LAUDERDALE, FL 33312

Changed: 09/11/2013

Registered Agent Name & Address

MCWHITE, ALBERT R, SR
 3501 WEST BROWARD BOULEVARD
 FORT LAUDERDALE, FL 33309-1206

Name Changed: 01/13/2006

Address Changed: 01/13/2006

Officer/Director Detail

Name & Address

Title PDCE

MCWHITE, ALBERT R. SR
 3501 WEST BROWARD BOULEVARD
 FORT LAUDERDALE, FL 33312

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Title CSD

MCWHITE, ROBERTA M
436 NW 16TH AVENUE
FT. LAUDERDALE, FL 33311

Title VP

MCWHITE, ELIZABETH
3501 WEST BROWARD BOULEVARD
FORT LAUDERDALE, FL 33312

Annual Reports

Report Year	Filed Date
2020	01/26/2020
2021	04/10/2021
2022	04/10/2022

Document Images

<u>04-10-2022 -- ANNUAL REPORT</u>	View image in PDF format
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<u>09-11-2013 -- REINSTATEMENT</u>	View image in PDF format
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<u>02-23-2004 -- ANNUAL REPORT</u>	View image in PDF format
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<u>02-07-2002 -- ANNUAL REPORT</u>	View image in PDF format
<u>12-20-2001 -- ANNUAL REPORT</u>	View image in PDF format
<u>09-13-2000 -- REINSTATEMENT</u>	View image in PDF format
<u>11-09-1998 -- Domestic Profit</u>	View image in PDF format

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CLERK OF DISTRICT COURT
FLORIDA
SOUTHERD DISTRICT

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094880

Entity Name: MCWHITE'S FUNERAL HOME, INC.

Current Principal Place of Business:

3501 WEST BROWARD BOULEVARD
FORT LAUDERDALE, FL 33312

Current Mailing Address:

3501 WEST BROWARD BOULEVARD
FT. LAUDERDALE, FL 33312 US

FEI Number: 59-3544411

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCWHITE, ALBERT R SR
3501 WEST BROWARD BOULEVARD
FORT LAUDERDALE, FL 33309-1206 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PDCE
Name MCWHITE, ALBERT R SR
Address 3501 WEST BROWARD BOULEVARD
City-State-Zip: FORT LAUDERDALE FL 33312

Title CSD
Name MCWHITE, ROBERTA M
Address 436 NW 16TH AVENUE
City-State-Zip: FT. LAUDERDALE FL 33311

Title VP
Name MCWHITE, ELIZABETH
Address 3501 WEST BROWARD BOULEVARD
City-State-Zip: FORT LAUDERDALE FL 33312

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STATE OF FLORIDA

by certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears, or on an attachment with all other like empowered.

SIGNATURE: ALBERT R. MCWHITE

PRESIDENT/CEO

04/10/2022

Electronic Signature of Signing Officer/Director Detail

Date