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(Requestor's Name)

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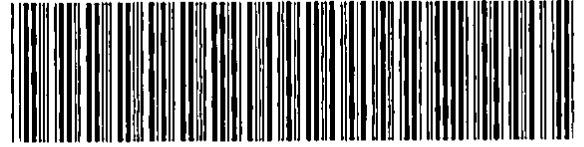
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
23 JAN 30 PM 4:45

01/27/23--01021--002 **180.00

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2023 JAN 27 PM 1:59
OFFICE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 28, 2023

MICHAEL D. HORLICK
1314 E. VENICE AVE., STE. D
VENICE, FL 34285 US

SUBJECT: J.E. CHARLOTTE CONSTRUCTION, LLC
Ref. Number: W23000010720

We have received your document for and your check(s) totaling \$180.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Articles of Conversion needs to stating when the converting entity was first formed and organized.,

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

Summer Chatham
Regulatory Specialist II
New Filing Section

Letter Number: 723A00002117

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: J.E. Charlotte Construction, 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:

Michael D. Horlick
(Contact Person)

Horlick & Conbridge, P.A.
(Firm/Company)

1314 E. Venice Ave, Ste. D.
(Address)

Venice, FL 34285
(City, State and Zip Code)

michael.horlick@gmail.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Michael Horlick at (941) 484-5656
(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)

<input type="checkbox"/> \$150.00 Filing Fees (S25 for Conversion & S125 for Articles of Organization)	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input checked="" type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$185.00 Filing Fees, Certified Copy, and Certificate of Status
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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

**Articles of Conversion
For
Florida Profit Corporation
Into a
Florida Limited Liability Company**

The Articles of Conversion and attached Articles of Organization are submitted to convert J.E. Charlotte Construction Corp., a Florida corporation, into J.E. Charlotte Construction, LLC, a Florida limited liability company, pursuant to Section 607.11933 of the Florida Business Corporation Act.

1. Converting Entity. The name of the Florida Profit Corporation converting into the (converted) resulting business entity is: J.E. Charlotte Construction Corp., a Florida corporation, that was incorporated on June 5, 2007.

2. Converted Entity. The name of the resulting business entity as set forth in the attached Articles of Organization is: J.E. Charlotte Construction, LLC, a Florida limited liability company.

3. Statutory Compliance. The above-referenced Florida Profit Corporation has adopted a Plan of Conversion to convert a Florida Profit Corporation into a Florida Limited Liability Company in compliance with Chapter 607, F.S.

4. Approval of Plan. The Plan of Conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

5. Appraisal Rights. The sole shareholder of J.E. Charlotte Construction Corp. has waived any and all appraisal rights, including those under F.S. 607.1301-607.1340.

6. Effective Time. Pursuant to s. 607.11933(4)(6) F.S., the conversion becomes effective upon the filing of these Articles of Conversion.

IN WITNESS WHEREOF, this instrument has been executed and delivered on the 27th day of January, 2023. 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, Florida Statutes.

J.E. CHARLOTTE CONSTRUCTION CORP.

By: _____

Jeffrey E. Charlotte, President

Horlick & Corbridge, P.A.
1314 E. Venice Ave., Ste. D
Venice, FL 34285
(941) 484-5656
FL BAR #: 0292583

J.E. CHARLOTTE CONSTRUCTION, LLC

By: _____

Jeffrey E. Charlotte, Manager

**ARTICLES OF ORGANIZATION
OF
J.E. CHARLOTTE CONSTRUCTION, LLC**

(A Florida Limited Liability Company)

The undersigned organizer hereby adopts these Articles of Organization for the purpose of forming a Limited Liability Company under The Florida Limited Liability Company Act, Chapter 605 of the Florida Statutes (the "Act").

1. **NAME**. The name of this limited liability company (the "Company") is J.E. Charlotte Construction, LLC.
2. **EFFECTIVE DATE AND DURATION**. The existence of the Company shall commence on January 27, 2023. The period of duration of the Company shall be perpetual.
3. **PURPOSE**. The purpose and business of the Company shall be to engage in any lawful act or activity which may be carried on by a limited liability company under the Act.
4. **MAILING ADDRESS AND STREET ADDRESS OF PRINCIPAL OFFICE**.
The mailing address and street address of the principal office of the Company is: 1500 E. Venice Avenue, #101, Venice, Florida 34292.
5. **REGISTERED AGENT**. The name and address of the initial Registered Agent of the Company is: Jeffrey E. Charlotte, 1500 E. Venice Avenue, #101, Venice, Florida 34292.
6. **MANAGEMENT BY MANAGERS**. A Member of the Company shall not be a Manager by virtue of his status as a Member. The Company shall be managed by one or more Managers appointed by the Members. The names and addresses of the initial Managers who shall manage the Company are as follows:

Jeffrey E. Charlotte, 1500 E. Venice Avenue, #101, Venice, Florida 34292
Michael Butler, 1500 E. Venice Avenue, #101, Venice, Florida 34292
David Haggerty, 1500 E. Venice Avenue, #101, Venice, Florida 34292
Chester (Oliver) Huff, 1500 E. Venice Avenue, #101, Venice, Florida 34292

Horlick & Corbridge, P.A.
1314 E. Venice Avenue, Suite D
Venice, Florida 34285
(941) 484-5656
FL BAR #: 0292583

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7. **ADDITIONAL MEMBERS.** New Members may be admitted only in compliance with the terms and conditions set forth in the Operating Agreement of the Company.

8. **LIMITED LIABILITY.** No Member or Manager or agent of the Company shall be liable under a judgment, decree, or order of a court, or in any other manner for any debt, obligation, or liability of the Company.

9. **RESTRICTIONS ON TRANSFER OF MEMBERSHIP INTERESTS.** Governance Interests in the Company may not be transferred. Distributional Interests may only be transferred in compliance with the restrictions set forth in the Operating Agreement of the Company. Any attempted transfer in violation of such restrictions shall be void ab initio and of no legal force or effect.

IN WITNESS WHEREOF the undersigned, as Member, hereby executes these Articles of Organization this 27th day of January, 2023 in accordance with Section 605.0203(1)(b), Florida Statutes. The undersigned is aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in Section 817.155, Florida Statutes.

CHARLOTTE SRQ HOLDING COMPANY

By: _____

Jeffrey E. Charlotte, President

"Member"

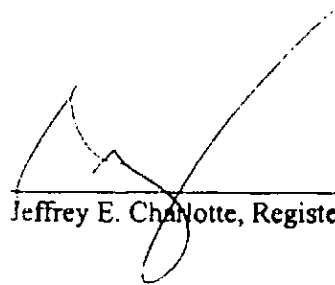
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J.E. CHARLOTTE CONSTRUCTION, LLC

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been designated Registered Agent to accept service of process for the above stated **J.E. Charlotte Construction, LLC**, at the place designated in this Certificate, the undersigned **Jeffrey E. Charlotte**, whose address is 1500 E. Venice Avenue, #101, Venice, Florida 34292, does hereby accept the designation, agree to act in that capacity, and agree to comply with the provisions of Florida Statutes relative thereto.

DATED: January 27, 2023



Jeffrey E. Charlotte, Registered Agent

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