

L24000037189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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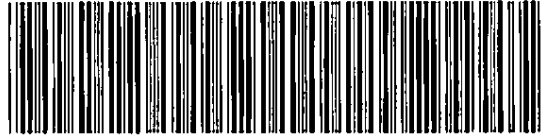
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Neelco, 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:

Ian C. White

(Contact Person)

Ausley McMullen

(Firm/Company)

123 S. Calhoun Street

(Address)

Tallahassee, FL 32302

(City, State and Zip Code)

iwhite@ausley.com

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

For further information concerning this matter, please call:

Ian C. White

at (850) 224-9115

(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
(S25 for Conversion
& S125 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

**ARTICLES OF CONVERSION FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY**

These Articles of Conversion and attached Articles of Organization are submitted to convert the following Georgia corporation (*Other Business Entity*) into a Florida limited liability company in accordance with Section 605.1045, Florida Statutes.

1. The name of the Other Business Entity immediately prior to the filing of these Articles of Conversion is:

Neelco, Inc.

2. The Other Business Entity was first organized and formed under the laws of the State of Georgia on June 9, 2000, under the name Neelco Investment & Brokerage, Inc.
3. In 2007, Articles of Amendment were filed to change the name to Neelco, Inc.
4. The Other Business Entity later registered in Florida as a foreign corporation on April 21, 2014, and was assigned document number F14000001757.
5. The name of the Florida limited liability company as set forth in the attached Articles of Organization is:

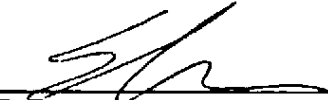
Neelco, LLC

6. The effective date of conversion shall be the date of filing.
7. The plan of conversion has been approved in accordance with all applicable statutes.
8. The converted or other business entity has agreed to pay any members or shareholders that have appraisal rights the amount to which such members or shareholders are entitled.


IN WITNESS WHEREOF, these Articles of Conversion have been executed by the President of the Other Business Entity and the authorized representative of the converted entity this 20th day of DECEMBER, 2022.

The undersigned affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in Section 817.155, F.S.

Neelco, Inc.

By: 
E. Camp Neel
Its: President/CEO

Neelco, LLC

By: 
E. Camp Neel
Manager

2024. 01/5.