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WILLIAM P. WEATHERFORD, JR., P.A.

Attorney and Counselor at Law 3203 LAWTON ROAD SUTTE 100 ORLANDO, FLORIDA 32803 (407) 629-5008

WILLIAM P. WEATHERFORD, JR

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PLEASE REPLY TO POST OFFICE DRAWER 2366 WINTER PARK, FLORIDA 32790-2366 FACSIMILE (407) 740-0310

December 21, 2023

VIA FEDEX

Florida Department of State Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, Florida 32303

Re: Articles of Conversion of St. Johns Landscaping, Inc.

Gentlemen:

Enclosed find the Articles of Conversion and the Articles of Organization for St. Johns Landscaping, Inc., together with a check for \$150.00 to cover the filing fees.

Thank you for your assistance in this matter.

Very truly yours,

William P. Weatherford, Jr.

WPWjr/ddd Enclosures

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ARTICLES OF CONVERSION FOR ST. JOHNS LANDSCAPING INC., a Florida corporation, INTO

ST. JOHNS LANDSCAPING INC., a Florida limited liability company

Pursuant to sections 605.1045, Florida Statutes, ST. JOHNS LANDSCAPING INC., a Florida corporation, hereby submits the **attached articles of organization** and these articles of conversion to convert the Florida corporation into a Florida limited liability company:

- 1. The name of the other domestic business entity immediately prior to the filing of these Articles of Conversion is: ST. JOHNS LANDSCAPING INC., which is a Florida corporation.
- 2. ST. JOHNS LANDSCAPING INC. is a Florida corporation and was formed in Florida on April 2, 1990. ST. JOHNS LANDSCAPING INC. was assigned Florida Document #L63034.
- 3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is ST. JOHNS LANDSCAPING, LLC, which shall be a Florida limited liability company.
- 4. The effective date of the conversion shall be January 1, 2024.
- 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 shareholders having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.
- 7. The principal office address of ST. JOHNS LANDSCAPING, LLC, shall be:

1620 E. State Road 46 Geneva, Florida 32732

EFFECTIVE as of January 1, 2024.

ST. JOHNS LANDSCAPING INC., a Florida corporation

Byz

Edward J. Chaudoin, President

ST. JOHNS LANDSCAPING, LLC, a Florida limited liability company

Edward J. Chaudoin, Manager

EXHIBIT "A"

PLAN OF CONVERSION OF ST. JOHNS LANDSCAPING INC. INTO ST. JOHNS LANDSCAPING, LLC.

1. ST. JOHNS LANDSCAPING INC., a Florida corporation, shall convert into ST. JOHNS LANDSCAPING, LLC, a Florida limited liability company.

Upon the consummation of the conversion of ST. JOHNS LANDSCAPING INC., 2. a Florida corporation, into ST. JOHNS LANDSCAPING, LLC, a Florida limited liability company, the separate existence of ST. JOHNS LANDSCAPING INC., a Florida corporation, shall cease. ST. JOHNS LANDSCAPING, LLC, a Florida limited liability company, as the surviving entity, shall continue to exist by virtue of the laws of the State of Florida. The title to all property of every description, whether real or personal, and all interests, rights, privileges, powers and franchises of ST. JOHNS LANDSCAPING INC., a Florida corporation, shall not be affected by the conversion and upon the conversion, ST. JOHNS LANDSCAPING, LLC, a Florida limited liability company, without further act or deed and without reversion or impairment, shall own and possess all the property of every description, real or personal, and all interests, rights, privileges, powers and franchises of ST. JOHNS LANDSCAPING INC., a Florida corporation, prior to the conversion as provided §605.1046 of the Florida Statutes. Further, as provided in §605.1046 of the Florida Statutes, all rights of creditors and any person or persons dealing with ST. JOHNS LANDSCAPING INC., a Florida corporation, shall be preserved and remain unimpaired by the conversion, all liens upon the properties of ST. JOHNS LANDSCAPING INC., a Florida corporation, shall be preserved and remain unimpaired by the conversion, and all debts, liabilities, obligations and duties of ST. JOHNS LANDSCAPING INC., a Florida corporation, shall henceforth attach to ST. JOHNS LANDSCAPING, LLC, a Florida limited liability company, and may be enforced against ST. JOHNS LANDSCAPING, LLC, a Florida limited liability company, to the same extent as if such obligations and duties had been incurred by ST. JOHNS LANDSCAPING, LLC, a Florida limited liability company. Additionally, any existing claim or action or proceeding pending by or against ST. JOHNS LANDSCAPING INC., a Florida corporation, or ST. JOHNS LANDSCAPING, LLC, a Florida limited liability company, may be continued as if the conversion did not occur or ST. JOHNS LANDSCAPING, LLC, a Florida limited liability company, may be substituted in such proceedings for ST. JOHNS LANDSCAPING INC., a Florida corporation.

3. Upon the consummation of the conversion of ST. JOHNS LANDSCAPING INC., a Florida corporation, into ST. JOHNS LANDSCAPING, LLC, a Florida limited liability company, the federal taxpayer identification number for ST. JOHNS LANDSCAPING INC. a Florida corporation, shall be the federal tax identification number for ST. JOHNS LANDSCAPING, LLC, an Florida limited liability company.

4. ST. JOHNS LANDSCAPING INC., a Florida corporation, 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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ARTICLES OF ORGANIZATION FOR ST. JOHNS LANDSCAPING, LLC, a FLORIDA LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member pursuant to Chapter 605 of the Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such Limited Liability Company:

ARTICLE I - Name:

The name of the Limited Liability Company is ST. JOHNS LANDSCAPING, LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 1620 E. State Road 46, Geneva, Florida 32732. Email address: jim@jimslogging.com.

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be perpetual commencing on January 1, 2024.

ARTICLE IV - Management:

The Limited Liability Company is to be managed by managers and the name and address of the initial managers who shall serve until their successors are elected and have qualified are:

<u>Name</u>

Edward J. Chaudoin

<u>Address</u>

1620 E. State Road 46 Geneva, Florida 32732

ARTICLE V - Initial Registered Office and Registered Agent

The initial street address of the registered office of this Limited Liability Company in the State of Florida shall be 1620 E. State Road 46, Geneva, Florida 32732. The Members may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Limited Liability Company at that address is Edward J. Chaudoin. The Members may from time to time designate a new registered agent.

IN WITNESS WHEREOF, the undersigned member or authorized representative of a member has made and subscribed these Articles of Organization at Orlando, Florida, this day of March, 2024.

Edward J. Chaudoin

Having been named as registered agent for the above mentioned Limited Liability Company, at the place designated in the foregoing Articles of Organization, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with and accept the duties and obligations of my position as registered agent.

Date:

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Signature: Edward J. Chaudoin

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