

M1400005339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
15 MAY -5 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 MAY 14 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NewFields Companies, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jerri Mooney

Name of Person

NewFields Companies, LLC

Firm/Company

1349 W. Peachtree St., Suite 2000

Address

Atlanta, GA 30309

City/State and Zip Code

jmooney@newfields.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jerri Mooney

Name of Person

at (404) 347-9050 x963

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2015

JERRI MOONEY
1349 W PEACHTREE ST STE 2000
ATLANTA, GA 30309

SUBJECT: NEWFIELDS COMPANIES, LLC
Ref. Number: M14000005339

RECEIVED
15 MAY -5 AM 10:00
BUREAU OF CORPORATIONS
INFORMATION SERVICES

We have received your document for NEWFIELDS COMPANIES, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1)(b), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tim Burch
Regulatory Specialist II

Letter Number: 915A00007858

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of
State: NewFields Companies, LLC

2. The Florida document number of this limited liability company is: M14000005339

3. Jurisdiction of its organization: Georgia

4. Date authorized to do business in Florida: 07/28/2014

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," "LLC," or "LLP")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____
Enter Florida Street Address

_____, **Florida** _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

Delaware

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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MAY 5 PM 1:58
TALLAHASSEE, FLORIDA

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Jerri Mooney Acct Mgr.
Signature of the authorized representative

Jerri Mooney

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEWFIELDS COMPANIES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JANUARY, A.D. 2015.

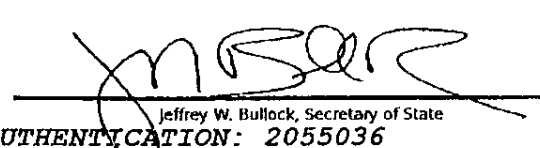
FILED
15 MAY -5 PM 4:58
TALLAHASSEE, FLORIDA

5653694 8300

150063929

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2055036

DATE: 01-21-15

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A GEORGIA LIMITED LIABILITY COMPANY UNDER THE NAME OF "NEWFIELDS COMPANIES, LLC" TO A DELAWARE LIMITED LIABILITY COMPANY, FILED IN THIS OFFICE ON THE NINTH DAY OF DECEMBER, A.D. 2014, AT 10:17 O'CLOCK A.M.

FILED
15 MAY -5 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



5653694 8100V

141506073

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1942174

DATE: 12-10-14

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:41 AM 12/09/2014
FILED 10:17 AM 12/09/2014
SRV 141506073 - 5653694 FILE

CERTIFICATE OF CONVERSION

OF

NEWFIELDS COMPANIES, LLC

FROM A GEORGIA LIMITED LIABILITY COMPANY

TO A DELAWARE LIMITED LIABILITY COMPANY

December 9, 2014

**Pursuant to Section 18-214 of the Delaware Limited Liability Company Act and
Section 14-11-906 of the Georgia Limited Liability Company Act**

FILED
15 MAY -5 PM 1:58
DELAWARE SECRET OF STATE
HALLMARKS, FLORIDA

This Certificate of Conversion has been duly executed and is being filed by NewFields Companies, LLC, a Georgia limited liability company (the "Georgia Company"), to convert the Georgia Company to NewFields Companies, LLC, a Delaware limited liability company (the "Delaware Company"), pursuant to Section 18-214 of the Delaware Limited Liability Company Act (the "Delaware Act") and Section 14-11-906 of the Georgia Limited Liability Company Act (the "Georgia Act").

1. The date on which the Georgia Company was first formed and organized was December 14, 1999.

2. The jurisdiction where the Georgia Company was first formed and organized is the State of Georgia, and such jurisdiction has not changed.

3. The name of the Georgia Company immediately prior to the filing of this Certificate of Conversion is NewFields Companies, LLC.

4. The type of entity of the Georgia Company immediately prior to the filing of this Certificate of Conversion is a limited liability company.

5. The name of the Delaware Company as set forth in its Certificate of Formation filed in accordance with Section 18-214(b) of the Delaware Act is NewFields Companies, LLC.

IN WITNESS WHEREOF, this Certificate of Conversion is hereby executed as of the date first above written.

NEWFIELDS COMPANIES, LLC, a Georgia limited liability company

By: William L. Hall
William L. Hall, Chief Executive Officer

FILED
15 MAY -5 PM 1:58
TALLAHASSEE, FLORIDA