

PO0000082299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

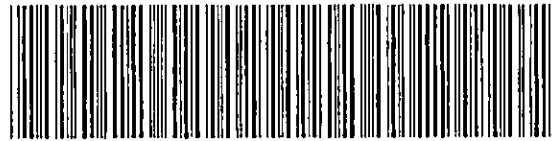
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

1st Annual Report

WF \$60.00

Office Use Only



900349289539

RECEIVED

2020 JUL 30 PM 2:03

2020 JUL 30 PM 1:00

Conversion

C. GOLDEN

AUG 24 2020

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

**RESUBMIT**  
Please give original  
submission date as file date.

ACCOUNT NO. : I20000000195  
REFERENCE : 371307-7173132  
AUTHORIZATION : *Liquidation*  
COST LIMIT : \$ 60.00

ORDER DATE : July 29, 2020

ORDER TIME : 10:43 AM

ORDER NO. : 371307-5

CUSTOMER NO: 7173132

DOMESTIC AMENDMENT FILING

NAME: MURPHY PIPELINE CONTRACTORS, INC.

EFFECTIVE DATE: 08/15/2020

☒ ARTICLES OF AMENDMENT/*Conversion*  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson, ext 62968

EXAMINER'S INITIALS: \_\_\_\_\_

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Murphy Pipeline Contractors, Inc.

Name of Florida Profit Corporation

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, F.S.

Please return all correspondence concerning this matter to:

Dennis L. Blackburn

Contact Person

Blackburn & Company, LC

Firm/Company

5150 Belfort Rd. So. Bldg. 500

Address

Jacksonville, FL 32256

City, State and Zip Code

dlb@blackburnco.com

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

For further information concerning this matter, please call:

Dennis L. Blackburn at ( 904 ) 296-7713

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee  
and Certificate of  
Status



\$43.75 Filing Fee  
and Certified Copy



\$52.50 Filing Fee,  
Certified Copy, and  
Certificate of Status

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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

FILE 1ST



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 14, 2020

CSC  
AMANDA ROBINSON

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: MURPHY PIPELINE CONTRACTORS, INC.  
Ref. Number: P00000082299

We have received your document for MURPHY PIPELINE CONTRACTORS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please accept our apology for failing to mention this in our previous letter.

THE CURRENT FLORIDA STATUTE FOR FILING A CONVERSION CONVERTING A FLORIDA CORPORATION INTO OTHER BUSINESS ENTITY IS 607.11933. THE FORM SUBMITTED TO BE FILED DOES NOT MEET THE CURRENT STATUTES AND WE HAVE ATTACHED THE APPROPRIATE FORMS TO BE FILED.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Darlene Connell  
Regulatory Specialist II Supervisor

Letter Number: 920A00015458

2020 AUG 14 11:20:05



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 31, 2020

CORPORATION SERVICE COMPANY  
MURPHY PIPELINE CONTRACTORS, INC.

**RESUBMIT**

Please give original  
submission date as file date

SUBJECT: MURPHY PIPELINE CONTRACTORS, INC.  
Ref. Number: P00000082299

We have received your document . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

As a condition of a conversion, pursuant to s.607.1622(9) & s.607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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) 245-6050.

Susan Tallent  
Regulatory Specialist II

Letter Number: 620A00014364

RECEIVED  
2020 AUG 13 PM 1:55  
2020 AUG 13 PM 1:55

**Articles of Conversion**  
For  
**Florida Profit Corporation**  
Into a  
**Non-Florida Business Entity**

The Articles of Conversion are submitted to convert the following **Florida Profit Corporation** into a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the (converted) resulting business entity is:

**MURPHY PIPELINE CONTRACTORS, INC.**

2. The name of the resulting business entity is:

**MURPHY PIPELINE CONTRACTORS, LLC**

3. The (converted) resulting entity is a **LIMITED LIABILITY COMPANY**

organized, formed or incorporated under the laws of **DELAWARE**.

4. The above referenced Florida Profit Corporation has converted into another business entity in compliance with Chapter 607, F.S.

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

6. A copy of the public organic record of the converted eligible entity is attached hereto.

Pursuant to s. 607.11933(4)(6) F.S. The conversion becomes effective at the later of:

1. The date and time provided by the organic law of the (converted) resulting entity; or
2. When the articles of conversion take effect.

Signed this 18<sup>th</sup> day of August, 2020.

Signature: \_\_\_\_\_

(Must be signed by a Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: **Andrew Moyer** Title: **President**

<b>Fees:</b>	Filing Fee:	\$35.00
	Certified Copy:	\$8.75 (Optional)
	Certificate of Status:	\$8.75 (Optional)

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A FLORIDA CORPORATION UNDER THE NAME OF "MURPHY PIPELINE CONTRACTORS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "MURPHY PIPELINE CONTRACTORS, INC." TO "MURPHY PIPELINE CONTRACTORS, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF JULY, A.D. 2020, AT 3:07 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIFTEENTH DAY OF AUGUST, A.D. 2020.



Jeffrey W. Bullock, Secretary of State

3341233 8100F  
SR# 20206474842

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203397889  
Date: 08-03-20

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:07 PM 07/29/2020  
FILED 03:07 PM 07/29/2020  
SR 20206474542 - File Number 3341233

STATE OF DELAWARE  
CERTIFICATE OF CONVERSION  
FROM A CORPORATION TO A  
LIMITED LIABILITY COMPANY PURSUANT TO  
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Corporation first formed is FLORIDA.
- 2.) The jurisdiction immediately prior to filing this Certificate is FLORIDA.
- 3.) The date the corporation first formed is August 30, 2000.
- 4.) The name of the Corporation immediately prior to filing this Certificate is  
MURPHY PIPELINE CONTRACTORS, INC.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of  
Formation is MURPHY PIPELINE CONTRACTORS, LLC.
- 6.) The effective date of this Certificate shall be August 15, 2020.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the  
27<sup>th</sup> day of July, 2020.

By:   
Authorized Person

Name: Andrew Mayer, President

**AFFIDAVIT REGARDING USE OF CONVERTING ENTITY'S NAME**

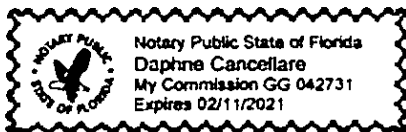
STATE OF FLORIDA  
COUNTY OF DUVAL


Before me this day personally appeared **ANDREW J. MAYER** ("Affiant"), who after being by me duly sworn, deposes and says:

1. The Affiant's full legal name is **ANDREW J. MAYER**.
2. Affiant is providing this Affidavit on behalf of and as the President, sole Director and sole Shareholder of **MURPHY PIPELINE CONTRACTORS, INC.**, a Florida corporation (Document # P00000082299) (the "Converting Entity").
3. The Converting Entity is filing Articles of Conversion to convert into a non-Florida business entity known as **MURPHY PIPELINE CONTRACTORS, LLC**, a Delaware limited liability company (the "Converted Entity").
4. Following the conversion, the non-Florida Converted Entity intends to continue to conduct business in the State of Florida and is filing an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.
5. The Converted Entity desires to qualify to conduct business in Florida under the name **MURPHY PIPELINE CONTRACTORS, LLC**, which name is, under the Florida Division of Corporation's rules, not distinguishable from the name of the Converting Entity.
6. The Affiant, as an officer, sole Director and sole Shareholder of the Converting Entity hereby consents, on behalf of the Converting Entity, to the Converted Entity's immediate use of the name **MURPHY PIPELINE CONTRACTORS, LLC** for purposes of the Converted Entity conducting business in Florida and qualifying to conduct business in Florida.
7. The Affiant has personal knowledge of the matters stated herein.

  
\_\_\_\_\_  
ANDREW J. MAYER

Sworn to and subscribed before me [x] by means of physical presence this 19 day of August, 2020, by ANDREW J. MAYER, as President, Director and sole Shareholder of MURPHY PIPELINE CONTRACTORS, INC., a Florida corporation, who: [x] is personally known to me or [ ] produced the following personal identification \_\_\_\_\_, and who did take an oath.



  
Print name: Daphne Cancellare  
Notary Public,  
State and County Aforesaid FL, Duval  
Commission No. GG 042731  
My Commission Expires: 2/11/2021