## L01000/02013

(Requestor's Name)
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(City/State/Zip/Phone #)
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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

September 28, 2007

AMANDA PANICO 401 NORTH CATTLEMAN ROAD, SUITE 110 SARASOTA, FL 34232

SUBJECT: TIDEMARK FINANCIAL SERVICES AND INSURANCE, LLC

Ref. Number: W07000048258

We have received your document for TIDEMARK FINANCIAL SERVICES AND INSURANCE, LLC and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

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) 245-6020.

Tammi Cline Document Specialist

Letter Number: 907A00057071

#### **COVER LETTER**

TO: Registration Section **Division of Corporations** SUBJECT: Tidemark Financial Services and Insurance, LLC (Name of Resulting Florida Limited Company) The enclosed Certificate 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. 608.439, F.S. Please return all correspondence concerning this matter to: Amanda Panico (Contact Person) Tidemark Financial Services and Insurance, LLC (Firm/Company) 401 North Cattlemen Road, Suite 110 (Address) Sarasota, FL 34232 (City, State and Zip Code) For further information concerning this matter, please call: Amanda Panico (Name of Contact Person) Enclosed is a check for the following amount: **✓**\$150.00 Filing Fees \$180.00 Filing Fees \$185.00 Filing Fees, \$155.00 Filing Fees (\$25 for Conversion and Certificate of Certified Copy, and and Certified Copy & \$125 for Articles Certificate of Status Status of Organization) STREET ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section Division of Corporations **Division of Corporations** 

P. O. Box 6327

Tallahassee, FL 32314

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

## Certificate of Conversion For "Other Business Entity" Into

Florida Limited Liability Company

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes. po7-100046 1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: Tidemark Financial Services and Insurance, Inc. (Enter Name of Other Business Entity) 2. The "Other Business Entity" is a corporation (Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.) first organized, formed or incorporated under the laws of Florida (Enter state, or if a non-U.S. entity, the name of the country) on <u>9/</u>7/07 (Enter date "Other Business Entity" was first organized, formed or incorporated) 3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated: n/a 4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: Tidemark Financial Services and Insurance, LLC

(Enter Name of Florida Limited Liability Company)

(The effective document is fi	led by the Florida Department of listed in the attached Articles of O	ore than 90 days after the date this State; <u>AND</u> 2) must be the same as the
Signed this 2	4rd day of September	20 07
Signature of A	uthorized Person:	miou
Printed Name:	Amanda Panico Title	President/Managing Member
Fees:		
Certific	eate of Conversion:	\$25.00 \$135.00
Certific Fees fo	eate of Conversion: r Florida Articles of Organization: ed Copy:	\$25.00 \$125.00 \$30.00 (Optional)

Page 2 of 2

#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I - Name:**

The name of the Limited Liability Company is:

#### Tidemark Financial Services and Insurance, LLC

(Must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC.")

#### **ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:	Mailing Address:
401 North Cattlemen Road, Suite 110	same
Sarasota, FL 34232	

### ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another

business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

# Amanda Panico 401 North Cattlemen Road, Suite 110 Florida street address (P.O. Box NOT acceptable) Sarasota FL 34232 City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with field.

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 608, F.S.

Registered Agent's Signature (REQUIRED)

(CONTINUED)
Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

<u>Title:</u>	Name and Address:
"MGR" = Manager	
"MGRM" = Managing Member	
MGRM	Amanda Panico
	401 North Cattlemen Road, Suite 110
	Sarasota, FL 34232
	(Use attachment if necessary)
(OPTIONAL) (If an effective date is listed, the date must b business days prior to or 90 days after the da  REQUIRED/SIGNATURE:   (	
O Garrier	
Signature of a member or an auti	horized representative of a member.
of this document constitutes an affi	08(3), Florida Statutes, the execution rmation under the penalties of perjury ted herein are true.)
Amanda Panico	
Typed or printe	ed name of signee
Filing Fees:	
Time roos	
\$125.00 Filing Fee for Articles of of Registered Agent	ह्यं दे
\$ 30.00 Certified Copy (Optional \$ 5.00 Certificate of Status (Optional \$ 5.00 Certificate of St	
a 2.00 Certificate of Status (Opt	ivitat)