

L11000025593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

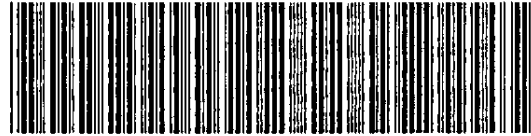
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W11000010739

Office Use Only



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02/22/11--01054--023 **150.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

MAR 1 2011

EXAMINER

Alyson M. Innes, J.D.



Business Formation • Compliance • Protection

Jonathan L. Innes, J.D., LL.M.

March 1, 2011

SENT VIA FACSIMILE 850-245-6030

Deborah Bruce
Regulatory Specialist II~~~~~
Registration/Qualification Section
Florida Division of Corporations

Re: Ref. Number: W11000010739
Original Entity Name: ROGAN COMPANIES, LLC
New Entity Name: ROGAN AND COMPANIES, LLC

Dear Ms. Bruce:

According to your Letter Number 211A00004539 dated February 23, 2011, attached, the filing for ROGAN COMPANIES, LLC was not completed due to name unavailability. Pursuant to your instructions, the name of the company has been changed to ROGAN AND COMPANIES, LLC to distinguish the company from other filings filed with the Division of Corporations.

Please file the enclosed documents for ROGAN AND COMPANIES, LLC and contact me immediately if you have any questions or concerns regarding this matter. Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "J L Innes", is written over the name "Jonathan L. Innes".

Jonathan L. Innes

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 23, 2011

JONATHAN L. INNES
INNES LAW FIRM, P.L.
P.O. BOX 940745
MAITLAND, FL 32794-0745

SUBJECT: ROGAN COMPANIES, LLC
Ref. Number: W11000010739

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TALLAHASSEE, FLORIDA

We have received your document for ROGAN COMPANIES, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

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) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 211A00004539

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROGAN COMPANIES, 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:

Jonathan L. Innes

(Contact Person)

Innes Law Firm, P.L.

(Firm/Company)

P.O. Box 940745

(Address)

Maitland, FL 32794-0745

(City, State and Zip Code)

jon@inneslawfirm.com

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

For further information concerning this matter, please call:

Jonathan L. Innes

(Name of Contact Person)

at (407) 286-6263

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| ☒ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 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 |
|--|---|---|--|

STREET ADDRESS:

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

MAILING ADDRESS:

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

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11 MAR - 1 PM 4:19
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TALLAHASSEE, FLORIDA

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.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

ROGAN COMPANIES, LLC
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company
(Enter entity type. Example: corporation, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Georgia
(Enter state, or if a non-U.S. entity, the name of the country)

on December 24, 2008
(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:

ROGAN AND COMPANIES, LLC
(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.608.439, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

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TALLAHASSEE, FLORIDA

Signed this 11th day of February 2011

Signature of Member or Authorized Representative of Limited Liability Company:

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

Signature of Member or Authorized Representative: Pamela J
Printed Name: Pamela Rogan Title: Manager

Signature(s) on behalf of Other Business Entity: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: Pamela J
Printed Name: Pamela Rogan Title: Manager

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

Page 2 of 2

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION OF
ROGAN AND COMPANIES, LLC**

ARTICLE I – Name:

The name of this Limited Liability Company (the “Company”) is ROGAN AND COMPANIES, LLC.

ARTICLE II – Address:

The street address of the principal office of the Company is 5036 The Oaks Circle, Edgewood, Florida 32809. The mailing address of the Company is P.O. Box 568922, Orlando, Florida 32806.

ARTICLE III – EIN:

The Employment Identification Number of the Company is 26-3922626.

ARTICLE IV

Registered Agent, Registered Office & Registered Agent’s Signature:

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

Innes Law Firm, P.L.
8344 Baywood Vista Drive
Orlando, Florida 32810

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 and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



Alyson M. Innes, Manager

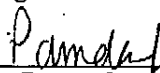
ARTICLE V- Managing Member:

The Limited Liability Company is to be managed by a managing member and is heretofore a member managed company. The name and address of each Managing Member is as follows:

Pamela Rogan
5036 The Oaks Circle
Edgewood, Florida 32809

ARTICLE VI – Continuance of Existence:

This Company was a Georgia limited liability company and is converting to a Florida limited liability company which shall take effect on the filing of these Articles.



Pamela Rogan, Managing Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

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