

A08000000545

(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:

W08-2382

EFFECTIVE DATE

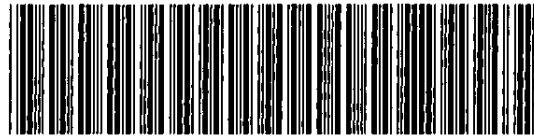
5/12/08

Office Use Only

B. KOHR.

MAY 27 2008

EXAMINER



400128519664

05/07/08--01091--006 **1052.50

RECEIVED
TALLAHASSEE, FLORIDA

08 MAY -7 AM 10:15

FILED

GASSMAN, BATES & ASSOCIATES, P.A.
ATTORNEYS AT LAW

ALAN S. GASSMAN **
LONDON L. BATES ***†
KENNETH J. CROTTY ***

- * LL. M. IN TAXATION
- + BOARD CERTIFIED LAWYER IN
WILLS, TRUSTS AND ESTATES
- ** CERTIFIED PUBLIC ACCOUNTANT
- *** LL. M. IN ESTATE PLANNING
- † CERTIFIED CIRCUIT COURT MEDIATOR

1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756
PHONE: (727) 442-1200
FAX: (727) 443-5829
GassmanBatesLawGroup.com

EFFECTIVE DATE 5/12/08

May 5, 2008
VIA DHL

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

FILED
08 MAY -7 AM 10:15
TALLAHASSEE, FLORIDA

Re: MENNA FAMILY LIMITED PARTNERSHIP, L.L.L.P.

Dear Sirs/Madams:

Attached for filing please find a Certificate of Conversion whereby MENNA FAMILY LIMITED PARTNERSHIP, a Colorado limited partnership, will convert into MENNA FAMILY LIMITED PARTNERSHIP, L.L.L.P., a Florida limited liability limited partnership.

The Certificate of Limited Partnership for MENNA FAMILY LIMITED PARTNERSHIP, L.L.L.P. (a Florida limited liability limited partnership) is also attached, as well as a check in the amount of \$1052.50 for filing fees.

Please note the May 12, 2008 effective date on these filings.

Please provide our office with confirmation of filing.

Florida Department of State
May 5, 2008
Page 2

EFFECTIVE DATE 5/12/08

If you have any questions on the attached, please contact Julie Speakman of my office at 727-442-1200.

Best personal regards,



Alan S. Gassman

FILED
08 MAY - 7 AM 10:15
TALLAHASSEE, FLORIDA

ASG:jas

Enclosures

cc: Mr. and Mrs. Anthony Menna (w/encls.)
Martin H. Schweitzer, CPA (w/encls.)
Kathy Tucker, CPA (w/encls.)
Aminie Mohip, Esquire (w/encls.)

J:\M\Menna, Anthony and Rosemary\Menna Family Limited Partnership\Menna Family Limited Partnership, L.L.P. (FL)\FL Sec. of State.1.wpd
1893-5



EFFECTIVE DATE 5/12/08

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 9, 2008

GASSMAN, BATES & ASSOCIATES, P.A.
1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756

SUBJECT: MENNA FAMILY LIMITED PARTNERSHIP, L.L.P.
Ref. Number: W08000023382

FILED
MAY - 7 AM 10:15
TALLAHASSEE, FLORIDA

We have received your document for MENNA FAMILY LIMITED PARTNERSHIP, L.L.P. and your check(s) totaling \$1052.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 708A00029857

T

EFFECTIVE DATE 5/12/08

FILED
08 MAY -7 AM 10:15
TALLAHASSEE, FLORIDA

Certificate of Conversion
For
"Other Business Organization"
Into

Florida Limited Partnership or Limited Liability Limited Partnership

This Certificate of Conversion **and attached Certificate of Limited Partnership** are submitted to convert the following **"Other Business Entity" into a Florida Limited Partnership or Limited Liability Limited Partnership** in accordance with s.620.2104, Florida Statutes.

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

MENNA FAMILY LIMITED PARTNERSHIP

(Enter Name of Other Business Entity)

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

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

on August 13, 2002
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. The name of the Florida Limited Partnership or Limited Liability Limited Partnership as set forth in the **attached Certificate of Limited Partnership**:

MENNA FAMILY LIMITED PARTNERSHIP, L.L.L.P.

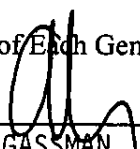
(Enter Name of Florida Limited Partnership or Limited Liability Limited Partnership)

4. The conversion was approved as required by Chapter 620, F.S., and was approved in such a manner that complied with the converting organization's governing law.

5. If not effective on the date of filing, enter the effective date: May 12, 2008.
(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 Certificate of Limited Partnership, if an effective date is listed therein.)

Signed this _____ day of May, 2008.

Signature of Each General Partner Listed in Attached Certificate of Limited Partnership:



ALAN S. GASSMAN, as Authorized
Representative for Anthony Menna,
as Trustee of the Anthony Menna
Living Trust dated 10-3-02, as
Amended 06-29-05

Fees:

Certificate of Conversion:	\$ 52.50
Fees for Florida Certificate of Limited Partnership:	\$1,000.00
(\$965 Filing Fee and \$35 Filing Fee)	
Certified Copy:	\$ 52.50 (Optional)
Certificate of Status:	\$ 8.75 (Optional)

EFFECTIVE DATE 5/12/08

FILED
08 MAY -7 AM 10:15
TALLAHASSEE, FLORIDA

**CERTIFICATE OF LIMITED PARTNERSHIP
FOR
FLORIDA LIMITED PARTNERSHIP
OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. MENNA FAMILY LIMITED PARTNERSHIP, L.L.P.

(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)
Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P.
or LLLP.

2. 780 Eldorado Avenue, Clearwater, Florida 33767

(Street address of initial designated office)

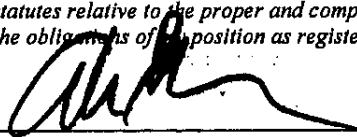
3. Alan S. Gassman

(Name of Registered Agent for Service of Process)

4. 1245 Court Street, Suite 102, Clearwater, Florida 33756

(Florida street address for Registered Agent)

5. *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.*



Signature of Registered Agent

6. 780 Eldorado Avenue, Clearwater, Florida 33767

(Mailing address of initial designated office)

7. If limited partnership elects to be a limited liability limited partnership, check box ☒.

8. Name and business-address of each general partner:

Name:

Business Address:

Anthony Menna, as Trustee of the

780 Eldorado Avenue

Anthony Menna Living Trust
dated 10-3-02, as Amended
06-29-05

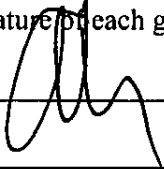
Clearwater, Florida 33767

9. Effective date, if other than the date of filing: May 12, 2008

(Effective date cannot be prior to nor more than 90 days after the date the document is filed by the Florida Department of State.)

Signed this _____ day of May, 2008

Signature of each general partner:



ALAN S. GASSMAN, as Authorized Representative
for Anthony Menna, as Trustee of the
Anthony Menna Living Trust dated
10-3-02, as Amended 06-29-05

Filing Fees:

\$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee)

Certified Copy (optional):

\$ 52.50

Certificate of Status (optional):

\$ 8.75