

L000000004871

American Equities Group, LLC
Requestor's Name

Attn: Jackie Williams
Address

P.O. Box 941360
City/State/Zip

Maitland, FL 32794
Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

(407) 831-2235

1. _____ (Corporation Name) (Document #)

2. American Equities Group, LLC
(Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

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-04/26/00--01100--003
****125.00 ****125.00

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 24 PM 12:13

Examiner's Initials

MJH

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: AMERICAN EQUITIES GROUP, LLC

ARTICLE II - Address:

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

403 BARCLAY AVENUE
ALTAMONTE SPRINGS, FLORIDA 32701

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

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

W. Duane Williams
Name
403 Barclay Avenue
Florida street address (P.O. Box **NOT** acceptable)
Altamonte Springs FL 32701
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 and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

W. Duane Williams

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

W. Duane Williams
Signature of a member or an authorized representative of a 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.)

W. Duane Williams
Typed or printed name of signer

FILING FEES:

- \$ 100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (OPTIONAL)
- \$ 5.00 Certificate of Status (OPTIONAL)

00 APR 24 PM 12:13
STATE OF FLORIDA
DIVISION OF CORPORATIONS

**CERTIFICATE OF CONVERSION
TO A LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the other entity prior to conversion is: American Equities Group

ARTICLE II - Formation:

The date and jurisdiction of the formation of the other entity is: 3/23/90

If its jurisdiction has changed, the jurisdiction immediately prior to conversion:

ARTICLE III - New name:

The name of the limited liability company on the new articles of organization being filed herewith:

American Equities Group, LLC

ARTICLE IV - Effective date:

The conversion is to be effective:

- ☒ Immediately upon filing this certificate and the articles of organization
☐ On _____


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

W. Duane Williams

Typed or printed name of signer

Filing Fee: \$25.00

00 APR 24 PM 12:13

SECRETARY OF STATE
DIVISION OF CORPORATIONS