

L05000123626

00789-02826-00671 eff date 1/31/05

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

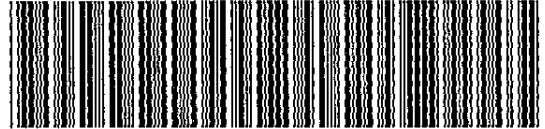
Special Instructions to Filing Officer:

12/19

FLIC
Conversion

EFFECTIVE DATE

12-19-05



200062243542

12/19/05--01043--008 **150.00

FILED
05 DEC 19 / 11:29
TALLAHASSEE, FL 32302

Office Use Only

02875
ack

1105-53759

M. HODGES

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NAGEL FAMILY HOLDINGS LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JACK NAGEL
(Name of Person)
NAGEL FAMILY HOLDINGS LLC
(Firm/Company)
7263 HABER FALLS LANE
(Address)
BOYNTON BCH. FL. 33437
(City/State and Zip Code)

For further information concerning this matter, please call:

JACK NAGEL at (561) 733-4734
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 20, 2005

JACK NAGEL
NAGEL FAMILY HOLDINGS LLC
7263 AMBER FALLS LANE
BOYNTON BEACH, FL 33437

SUBJECT: NAGEL FAMILY HOLDINGS LLC
Ref. Number: W05000055759

We have received your document for NAGEL FAMILY HOLDINGS 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):

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on December 19, 2005. Please amend your document accordingly.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 905A00072821

CERTIFICATE OF CONVERSION

Pursuant to section 608.439, Florida Statutes, the following unincorporated business entity hereby submits the attached articles of organization and this certificate of conversion to convert to a Florida limited liability company:

FIRST: The name of the unincorporated business immediately prior to filing this document was:


NAGEL FAMILY HOLDINGS LLC

SECOND: The date on which and the jurisdiction in which the unincorporated business was first created or otherwise came into being are:

- A. Date: OCT-15 1998
- B. Jurisdiction: NEW JERSEY
- C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion: _____

THIRD: The name of the limited liability company as set forth in the attached articles of organization is:

NAGEL FAMILY HOLDINGS


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.)

JACK NAGEL
Typed or Printed Name of Signee

FILING FEES:

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

(Note: Section 608.439, F.S., does not provide for a corporation to convert to a limited liability company.)

FILED
05 DEC 19 AM 10:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

NAGEL FAMILY HOLDINGS LLC

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

ARTICLE II - Address:

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

Principal Office Address:

7263 AMBER FALLS LANE
BOYNTON Bch. FL. 33437

Mailing Address:

7263 AMBER FALLS LANE
BOYNTON Bch. FL. 33437

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:

JACK NAGEL

Name

7263 AMBER FALLS LANE

Florida street address (P.O. Box **NOT** acceptable)

BOYNTON Bch. FL 33437

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.


Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

FILED
05 DEC 19 AM 10:29
TALLAHASSEE FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

JACK NAGEL
7263 AMBER FALLS LANE
BOYNTON BCH. FL. 33437

MGRM

ANNETTA T. NAGEL
7263 AMBER FALLS LANE
BOYNTON BCH. FL. 33437

MGRM

ROSALIE C. PIHLGREN
47 FIFER LANE
LEXINGTON MA. 02420

MGRM

DENISE M. ELYANOW
95 CEDAR ST.
LEXINGTON MA. 02420

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 12/19/05 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:


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.)

JACK NAGEL
Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)