(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.

Office Use Only

2006 FEB 28 P 12: 45

SECRETARY OF STATE



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# **COVER LETTER**

COVER LETTER F1
TO: Registration Section Division of Corporations  Division of Corporations
COVER LETTER  FILED  Division of Corporations  SUBJECT: DANIEL GUALANDRI AIRCRAFT REPAIR, JEG 28 P 2: 45  (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
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:
DANIEL GUALANDRI
(Contact Person)  DANIEL GUALANDRI AIRCRAFT REPAIR
(Firm/Company) 120 W. AIRPORT AVE.
(Address)
VENICE, FL 34285
(City, State and Zip Code)
For further information concerning this matter, please call:
DANIEL GUALANDRI at ( 941 ) 270-0580
(Name of Contact Person) (Area Code and Daytime Telephone Number)
Enclosed is a check for the following amount:
\$150.00 Filing Fees \$\sum \\$155.00 Filing Fees \$\sum \\$180.00 Filing Fees \$\sum \\$185.00 Filing Fees, \$\text{Certified Copy} and Certified Copy, and Certificate of Status \$\text{Certificate of Status}\$  Of Organization \$\sum \\$155.00 Filing Fees \$\sum \\$185.00 Filing Fees, \$\text{Certified Copy, and Certificate of Status}\$
STREET ADDRESS: MAILING ADDRESS:

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

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

# 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: DAIEL GUALANDRI AIRCRAFT REPAIR
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a SOLE PROPIETORSHIP
(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 8/2004
(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:
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
DANIEL GUALANDRI AIRCRAFT REPAIR LLC
(Enter Name of Florida Limited Liability Company)

# FILED

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 filing TARY OF STATE document is filed by the Florida Department of State; AND 2) must be the same as the state effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this 14 day of FEBRUARY 20 06

Signature of Authorized Person:

DANIEL GUALANDRI Title: OWNER

## 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)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY

ARTICLE I - Name:

The name of the Limited Liability Company is:

DANIEL GUALANDRI AIRCRAFT REPAIR,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:

	<b>Principal</b>	Office	Address:
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Mailing Address:

120 W. AIRPORT AVE.

VENICE, FL 34285

120 W. AIRPORT AVE

VENICE,FL 34285

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:

DANIEL GUALANDRI

120 W. AIRPORT AVE

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

VENICE,FL 34285<sub>FL</sub>
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

The name and address of each Manager or Managing Member is as follows: 2006 FEB 28 P 12: 46 Title: Name and Address: "MGR" = Manager SECRETARY OF STATE TALLAHASSEE, FLORIDA "MGRM" = Managing Member MGR DANIEL GUALANDRI **509 SHAMROCK BLVD** VENICE, FL 34293 (Use attachment if necessary) ARTICLE V: Effective date, if other than the date of filing: \_\_\_\_\_. (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.) DANIEL J. GUALANDRI 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)