

L06000080858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Certificates of Status \_\_\_\_\_

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800078315328

08/08/06--01005--006 \*\*155.00

**EFFECTIVE DATE**  
08/28/06

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 AUG 16 PM 3:43

W06-35159  
J. BRYAN AUG - 9 2006

J. BRYAN AUG 1-6 2006

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:**

R. A. PERNELL, 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:

WILLIAM E. PERNELL

(Contact Person)

R. A. PERNELL, LLC

(Firm/Company)

565 FREDERICA LANE, Suite "C"

(Address)

DUNEDIN, FL 34698

(City, State and Zip Code)

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
06 AUG 16 PM 3:43

For further information concerning this matter, please call:

WILLIAM E PERNELL

(Name of Contact Person)

at ( 727 ) 733-2707

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 9, 2006

WILLIAM E PERNELL  
R.A. PERNELL, LLC  
565 FREDERICA LANE, SUITE C  
DUNEDIN, FL 34698

SUBJECT: R.A. PERNELL, LLC  
Ref. Number: W06000035159

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 AUG 16 PM 3:43

We have received your document for R.A. PERNELL, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

We didn't receive this document until August 8, 2006 effective date can't be before this date.,

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) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 406A00049570

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Limited Liability Company**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 AUG 16 PM 3:43

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:

ROBERT A. PERNELL, INC #P05000117656  
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a CORPORATION  
(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 08/24/05  
(Enter date "Other Business Entity" was first organized, formed or incorporated)

EFFECTIVE DATE  
08/28/06

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**:

R.A. PERNELL, LLC  
(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: August 28, 2006 *if*  
(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.)

Signed this 02 day of AUGUST 2006

Signature of Authorized Person: *William E. Parnell*

Printed Name: WILLIAM E. PARNELL Title: VICE-PRESIDENT

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SECRETARY OF CORPORATIONS  
06 AUG 16 PM 3:43

**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 COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

R. A. Pernell, LLC

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

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## ARTICLE II - Address:

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

### Principal Office Address:

621 GREEN VALLEY ROAD  
J5  
PALM HARBOR, FL 34683

### Mailing Address:

565 FEDERICA LANE  
Suite "C"  
DUNEDIN, FL 34698

## 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.)

**EFFECTIVE DATE**  
08/28/06

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

CAROL PERNELL  
Name  
98 S. HIGHLAND AV #502  
Florida street address (P.O. Box NOT acceptable)  
TARPON SPRINGS FL 34689  
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.*

Carol Pernell

Registered Agent's Signature (REQUIRED)

(CONTINUED)

**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:**

MGR

William E. PERNELL  
98 S. HIGHLAND AV #502  
TARPON SPRINGS, FL 34689

MGRM


ROBERT A. PERNELL  
621 GREEN VALLEY ROAD JS  
PAUM HARBOR, FL 34683

MGRM

WILLIAM B. PERNELL  
98 S. HIGHLAND AV #502  
TARPON SPRINGS, FL 34689

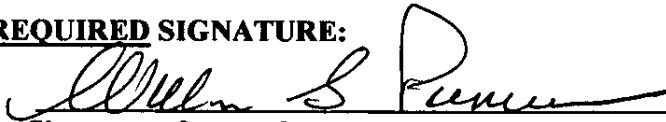
MGRM

BRIAN W. PERNELL  
98 S. HIGHLAND AV #502  
TARPON SPRINGS, FL 34689  
(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: AUGUST 28, 2006   
(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.)

WILLIAM E. PERNELL

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)