

LD60000111111

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

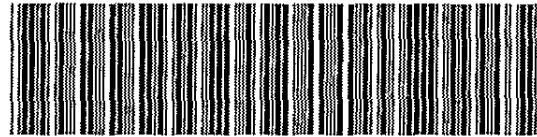
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*(Handwritten signature and date 11/16)*

~~WOB 49107~~

Office Use Only



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11/07/06---01021--001 \*\*150.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 NOV 14 PM 4:01

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** A1 Shoe Repair at Deerwood, 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:

Dina Anastasio

(Contact Person)

A1 Shoe Repair at Deerwood, LLC.

(Firm/Company)

9980 Baymeadows. Road

(Address)

Jacksonville, FL 32256

(City, State and Zip Code)

For further information concerning this matter, please call:

Dina Anastasio at ( 904 ) 641-7777

(Name of Contact Person)

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- |                                                                                                                              |                                                                               |                                                                     |                                                                                                |
|------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|---------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$150.00 Filing Fees<br>(\$25 for Conversion<br>& \$125 for Articles<br>of Organization) | <input type="checkbox"/> \$155.00 Filing Fees<br>and Certificate of<br>Status | <input type="checkbox"/> \$180.00 Filing Fees<br>and Certified Copy | <input type="checkbox"/> \$185.00 Filing Fees,<br>Certified Copy, and<br>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

November 8, 2006

DINA ANASTASIO  
9980 BAYMEADOWS ROAD  
JACKSONVILLE, FL 32256

SUBJECT: A1 SHOE REPAIR AT DEERWOOD, LLC  
Ref. Number: W06000049107

We have received your document for A1 SHOE REPAIR AT DEERWOOD, 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):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

Our office received your document on November 7, 2006.,

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) 245-6853.

Leslie Sellers  
Document Specialist

Letter Number: 206A00065923

**A1 SHOE REPAIR at DEERWOOD**

9980 Baymeadows Road  
Jacksonville, FL 32256  
904-641-7777

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Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314  
Attn: Leslie Sellers

November 13, 2006

Re: Reference #W06000049107

Dear Ms. Sellers;

I have received your letter requesting changes to the attached application for conversion to an LLC, and I am resubmitting with the updates.

Please note, I was following the directions as listed on the Articles of Organization Form which states that if an effective date is listed, it cannot be more than 5 business days prior to or 90 days after the date of filing. As the forms were postmarked November 6<sup>th</sup>, I understood this to make a November 1<sup>st</sup> date acceptable. We were trying to have everything coincide with the November 1<sup>st</sup> date of the original date of the business formation.

I am sorry for any inconvenience this has caused, and I have resubmitted with a December 1<sup>st</sup> effective date. I thank you for your attention in this transaction.

Sincerely,  
Dina Anastasio

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

12/01/00

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:

A1 Shoe Repair at Deerwood

(Enter Name of Other Business Entity)

G0128090000

2. The "Other Business Entity" is a Sole Proprietorship

(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 November 1, 2001

(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:

n/a

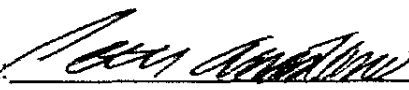
4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

A1 Shoe Repair at Deerwood, LLC.

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: December 1, 2006  
(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 13 day of November 2006.

Signature of Authorized Person: 

Printed Name: Peter Anastasio Title: owner/manager

**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:

**A1 Shoe Repair at Deerwood, 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:

9980 Baymeadows. Road  
Jacksonville, Fl 32256

#### Mailing Address:

same

### 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:

**Dina Anastasio**

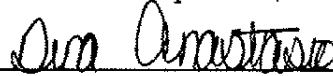
<sup>Name</sup>  
**9980 Baymeadows. Road**

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

**Jacksonville, Fl 32256<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

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**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

Peter/Dina Anastasio

9980 Baymeadows. Road

Jacksonville, FL 32256

(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: December 1, 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.)

Peter Anastasio

Typed or printed name of signer

**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)**

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