

607000102112

(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



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09/27/07--01005--022 \*\*155.00

09/27/07 PM 1:53  
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607-102112  
22

RECEIVED DATE  
9-27-07



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 28, 2007

JAMES MONTALVO  
2947 WATERFORD DRIVE NORTH  
DEERFIELD BEACH, FL 33442

SUBJECT: ICM MARKETING, LLC  
Ref. Number: W07000048265

We have received your document for ICM MARKETING, 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 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.

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 607A00057086

SEP 28 2007 11:53  
607A00057086

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ICM Marketing, 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:

James L. Montalvo

(Contact Person)

ICM Marketing

(Firm/Company)

2947 Waterford Drive North

(Address)

Deerfield Beach, FL 33442

(City, State and Zip Code)

For further information concerning this matter, please call:

James L. Montalvo

(Name of Contact Person)

at ( 561 ) 396-7913

(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

2007 JUN 27 11:53  
TALLAHASSEE, FL

**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:

ICM Marketing

(Enter Name of Other Business Entity)

607241900107

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 August 28th, 2007.  
(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:

Florida

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

ICM Marketing, LLC

(Enter Name of Florida Limited Liability Company)

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JAN 27 PM 1:53  
CLERK OF CIRCUIT COURT  
FLORIDA

9-27-07

5. If not effective on the date of filing, enter the effective date: ~~09-27-07~~ 9-27-07  
(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 <sup>27th</sup> ~~09~~ day of September 20 007.

Signature of Authorized Person: James Montalvo

Printed Name: James L. Montalvo Title: President

**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)

SEP 27 PM 1:53  
STATE OF FLORIDA  
DEPARTMENT OF STATE

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

The name of the Limited Liability Company is:

**ICM Marketing, LLC**

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

### ARTICLE II - Address:

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

#### Principal Office Address:

James L. Montalvo  
2947 Waterford Drive North  
Deerfield Beach, FL 33442

#### Mailing Address:

James L. Montalvo  
2947 Waterford Drive North  
Deerfield Beach, FL 33442

### 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:

**James L. Montalvo**

**2947 Waterford Drive North**

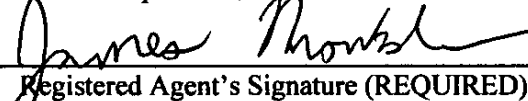
Florida street address (P.O. Box **NOT** acceptable)

**Deerfield Beach FL 33442**

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

REC-1  
ALL DOCUMENTS  
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CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF PALM BEACH, 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

James L. Montalvo

2947 Waterford Drive North

Deerfield Beach, FL 33442

(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: ~~09-27-07~~ 9-27-07  
(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.)

James L. Montalvo

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)**

SEP 27 11:14:53  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 09-27-07 BY 60322