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SECRETARY OF STATE DIVISION OF CORPORATION

T. HAMPTON

MAK - 3 2009

**EXAMINER** 

# **COVER LETTER**

	egistration Section ivision of Corporations
SUBJEC	T: J & D FOOD SERVICES, LLC
	(Name of Resulting Florida Limited Company)
convert ar	sed Certificate of Conversion, Articles of Organization, and fees are submitted to a "Other Business Entity" into a "Florida Limited Liability Company" in the with s. 608.439, F.S.
Please reti	urn all correspondence concerning this matter to:
Keith R	odkey or Joe Petroski
<u>J &amp; D F</u>	(Contact Person)  Food Services, LLC  (Firm/Company)
1812 S	. Osprey Ave.
Sarasot	(Address) ta, FL 34239
	(City, State and Zip Code)
For furthe	r information concerning this matter, please call:
Joseph	J. Petroski at ( 941 ) 365-2998
Ke	J. Petroski  at (941) 365-2998  ame of Contact Person)  A RODKEY  s a check for the following amount:  A 1941  (Area Code and Daytime Telephone Number)  941-809-3879
\$150.00 F (\$25 for Cor & \$125 for A of Organizat	nversion and Certificate of and Certified Copy Certified Copy, and Certificate of Status Certificate of Status
Registration Division of Clifton Bu 2661 Exec	f Corporations Division of Corporations

## **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: J & D FOOD SERVICES, INC.
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a Incorporation
(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 03/18/2004
(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:
J & D FOOD SERVICES, LLC
(Enter Name of Florida Limited Liability Company)

Page 1 of 2

(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 31 day of TAN 2008.	
Signature of Authorized Person:  Printed Name: Joseph J. Petroski  Title: MGR	•

# Fees:

Certificate of Conversion: \$25.00 \$125.00

Fees for Florida Articles of Organization:

Certified Copy: Certificate of Status: \$30.00 (Optional) \$5.00 (Optional)

Page 2 of 2

#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I - Name:**

The name of the Limited Liability Company is:

# J & D FOOD SERVICES, 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:**

**Mailing Address:** 

1812 S. Osprey Ave.

Sarasota, FL 34239

1812 S. Osprey Ave.

Sarasota, FL 34239

# 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:

Keith Rodkey

1755 Harmony Lane

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

Sarasota, FL 34239

FΙ

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 688, F.S.,

Registered Agent's Signature (REQUIRED)

(CONTINUED) Page 1 of 2 08 FEB 29 PM 12: 17

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

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

Title:	Name and Address:
"MGR" = Manager	
"MGRM" = Managing Memb	per
MGR .	Joseph J. Petroski
	2568 Clematis St.
	Sarasota, FL 34231
MGR	Keith Rodkey
	1755 Harmony Lane
	Sarasota, FL 34239
	(Liga attachment if managem)
	(Use attachment if necessary)
LE V: Effective date, if other	than the data of filing;
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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.)

Joseph J. Petroski

Keith J. RoDKey

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)

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