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| (Requestor's Name)                      |
|   |
| (Address)                               |
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| (Address)                               |
|   |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| (Dadinos Entry Herro)                   |
| (Document Number)                       |
| ,                                       |
| Certified Copies Certificates of Status |
| · ——                                    |
| Special Instructions to Filing Officer: |
| L. SELLERS                              |
| MAY 1 3 2008                            |
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| EXAMINER                                |
| 1.700 10100                             |
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Office Use Only



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2008 MAY 12 AM 10: 27
SECRETARY OF STATE
TALL AHASSEE, FLORID.

FILED

#### **COVER LETTER**

**TO:** Registration Section

**Division of Corporations** 

## SUBJECT: Charter Pacific Associates LLC dba Benefit Planners

(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:

| Carolun   | Alex Sa  | nailio                                      |   |
|---|--|---|---|
| J   | (Contact Person)                                     |   |   |
| Charter Pa  | (Firm/Company)                                       | ociates                                     |   |
| 19060   | S.E. Reac  | h Island                                    | Lane                                      |
| Jupita  | City, State and Zip Code)                            | 33458                                       |   |
| , (   | Dity, State and Zip Code)                            |   |   |
| For further information   | on concerning this ma                                | tter, please call:                          |   |
| Carolyn S   | lancilio   | at (561) 8                                  | 791-1737                                  |
| (Name of Conta  | ect Person)  | _ \   | aytime Telephone Number)                  |
| Enclosed is a check f   | or the following amou                                | int:  |   |
| \$150.00 Filing Fees<br>\$25 for Conversion<br>\$125 for Articles<br>of Organization) | \$155.00 Filing Fees<br>and Certificate of<br>Status | □\$180.00 Filing Fees<br>and Certified Copy | Certified Copy, and Certificate of Status |
| STREET ADDRESS  | S:   | MAILING A                                   | ADDRESS:                                  |
| Registration Section  |  | Registration :                              | Section                                   |
|   |  |   |   |

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

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



April 10, 2008

CAROLYN ALEX SANCILIO 19060 SE REACH ISLAND LANE JUPITER, FL 33458

SUBJECT: CHARTER PACIFIC ASSOCIATES LLC

Ref. Number: W08000018479

We have received your document for CHARTER PACIFIC ASSOCIATES LLC and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

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) 245-6967.

Leslie Sellers Regulatory Specialist II

Letter Number: 208A00021411

## **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:  |
| Charter Pacific Associates Inc. (Enter Name of Other Business Entity)  |
| (Enter Name of Other Business Entity)  |
| 2. The "Other Business Entity" is a <u>Corporation</u> .  (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 <u>May 3, 2007</u> .<br>(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:  |
| Charter Pacific Associates LLC   |
| (Enter Name of Florida Limited Liability Company)  |

| (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 4 day of April 20 68.  |
| Signature of Authorized Person: Lafret A- Machana Sancileo  Carolyn Atex Hachara Sancilio  Printed Name: Title: President  |

### 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)

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| ARTICLE I - Name:  |
|--|
| The name of the Limited Liability Company is:  |
| Charter Pacific Associates 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:  |
| 19060 S.E. Reach Island Lone Same as Office<br>Jupiter, Fl. 33458  |
| 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:   |
| Carolyn Alex Sancilio  Name 19060 S.E. Reach Island Lane Florida street address (P.O. Box NOT acceptable)  Tupito FL 33458  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)  Page 1 of 2 |
|  |

ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

| "MGR" = Manager  |   |
|--|---|
| "MGRM" = Managing Member   | er  |
| MGR  | Carolin Alex Sancilio   |
| 7:070  | Carolyn Alex Sance 10<br>19068 S.E. Reach Island Lan  |
|  | Jupiter, F1. 33458  |
| MBRM   | Fred Sancilio   |
|  | 19060 S.E. Reach Island Las<br>Jupiter, Fl. 33458   |
|  | Jupiter, F1. 33458  |
|  |   |
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|  | (Use attachment if necessary)   |
| ent is filed by the Florida Dep<br>ective date listed in the attac   | ior to nor more than 90 days after the date this partment of State; <u>AND</u> 2) must be the same as ched Certificate of Conversion, if an effective   |
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| ent is filed by the Florida Depective date listed in the attact listed therein.)  REQUIRED SIGNATURE:  Signature of a member of this document constitute.  | partment of State; AND 2) must be the same as ched Certificate of Conversion, if an effective an authorized representative of a member.  on 608.408(3), Florida Statutes, the execution es an affirmation under the penalties of perjury facts stated herein are true.)                             |
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