

L08000052124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

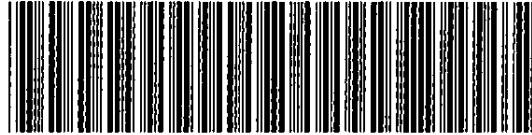
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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05/09/08--01038--017 ++180.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAY 27 AM 8:37

W08-23621  
MAY 12 2008

J. BRYAN

MAY 28 2008

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Ferlita-Thompson, 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:

Martin Kessler, Esq.

(Contact Person)

Martin Kessler, P.A.

(Firm/Company)

1907 W. Kennedy Blvd.

(Address)

Tampa, Florida 33606-1530

(City, State and Zip Code)

For further information concerning this matter, please call:

Martin Kessler, Esq.

(Name of Contact Person)

at ( 813 ) 254-5014

(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

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DIVISION OF CORPORATIONS  
08 MAY 27 AM 8:37



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 12, 2008

MARTIN KESSLER, ESQ.  
MARTIN KESSLER, P.A.  
1907 W. KENNEDY BLVD.  
TAMPA, FL 33606-1530

SUBJECT: FERLITA-THOMPSON, LLC  
Ref. Number: W08000023621

FILED STATE  
SECRETARY OF CORPORATIONS  
08 MAY 27 AM 8:37

We have received your document for FERLITA-THOMPSON, LLC and your check(s) totaling \$180.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The converting Florida entity must be active on our records.

We are enclosing the proper form(s) with instructions for your convenience.

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  
Regulatory Specialist II

Letter Number: 308A00030140

**MARTIN KESSLER, P.A.**

ATTORNEY AT LAW  
1907 WEST KENNEDY BOULEVARD  
TAMPA, FLORIDA 33606

CERTIFIED IN REAL ESTATE  
BY THE FLORIDA BAR

TELEPHONE: 813/254-5014  
FAX: 813/251-3240

May 21, 2008

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DIVISION OF CORPORATIONS  
08 MAY 27 AM 8:37

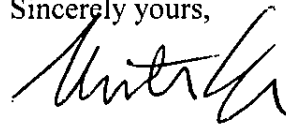
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Ferlita Thompson Partnership, a Florida general partnership, conversion to Ferlita-Thompson, LLC

Dear Sir:

We recently filed Document Number W08000023621 in order to convert the captioned general partnership to a limited liability company. That filing was rejected because the general partnership had not registered. The Partnership Registration Statement has been filed under Document Number GP0800003942. I am returning the conversion documents so that they may now be filed.

Sincerely yours,



MARTIN KESSLER

Enclosure

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DIVISION OF CORPORATIONS  
08 MAY 27 AM 8:37

**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:

Ferlita Thompson Partnership

GP0800003942

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a general partnership.

(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 December 17, 1986

(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**:

Ferlita-Thompson, LLC

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_.  
(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 6<sup>th</sup> day of May 2008.

Signature of Authorized Person: Evelyn E. Thompson

Printed Name: EVELYN E THOMPSON Title: Partner

**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)

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

### ARTICLE I - Name:

The name of the Limited Liability Company is:

Ferlita-Thompson, 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:

2505 Morrison Ave.  
Tampa, Florida 33629 \*

#### Mailing Address:

2505 Morrison Ave.  
Tampa, Florida 33629

### ARTICLE III - Registered Agent, Registered Office, & Registered Agent's

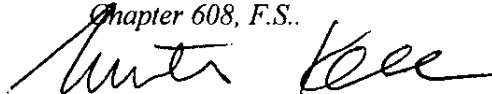
#### Signature:

(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:

Martin Kessler, P.A.  
Name  
1907 W. Kennedy Blvd.  
Florida street address (P.O. Box **NOT** acceptable)  
Tampa FL 33606-1530  
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)

08 MAY 27 AM 8:37

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DIVISION OF CORPORATIONS

**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

Evelyn E. Thompson, Trustee of the Evelyn E.  
Thompson Revocable Trust dated 4-21-08  
2505 Morrison Ave. , Tampa, Florida 33629

MGRM

Theresa A. Ferlita  
3810 N. Oak Drive, #N-31  
Tampa, Florida 33611

MGRM

Scott L. Thompson  
11 ARENTA STREET  
ST. AUGUSTINE FL 32084

MGRM

Brian L. Thompson  
61 SANFORD STREET  
ST. AUGUSTINE FL 32084  
(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: \_\_\_\_\_  
(OPTIONAL)

(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 Certificate of Conversion, if an effective date is listed therein.)

**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.)

Evelyn E. Thompson, Trustee

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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