

LD8000098462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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

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G. MCLEOD

OCT 20 2008

EXAMINER



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 OCT 17 AM 11:48

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Various

(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:

Jim Gulecas

(Contact Person)

James F. Gulecas, P.A.

(Firm/Company)

1968 Bayshore Boulevard

(Address)

Dunedin, FL 34698

(City, State and Zip Code)

For further information concerning this matter, please call:

Jim Gulecas

(Name of Contact Person)

at ( 727 ) 736-5300

(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  
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**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 sections 607.1112 and 608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is PARAGON FOREIGN ENTERPRISES, INC., a Florida corporation.

2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of Florida on May 24, 2005. Its Florida Document/Registration Number is P02000043507, and its Employer Identification Number is 04-3670651.

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: Not applicable.

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

**PARAGON FOREIGN ENTERPRISES, LLC**

5. This Certificate of Conversion shall be effective on date of filing with the State of Florida Secretary of State.

Signed this 9th day of October, 2008.

PARAGON FOREIGN ENTERPRISES,  
INC., a Florida Corporation

By: 

GEORGE LUTICH

Its President

**FILING 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)

**ATTACH ARTICLES OF ORGANIZATION FOR NEW ENTITY**

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

**ARTICLE ONE - NAME**

The name of the Limited Liability Company is:

**Paragon Foreign Enterprises, LLC**

**ARTICLE TWO - ADDRESS**

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

14001 63rd Way N, Suite A  
Clearwater, FL 33760

**ARTICLE THREE - REGISTERED AGENT,  
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are:

GEORGE LUTICH  
14001 63rd Way North  
Clearwater, FL 33760

*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, Florida Statutes.*

  
\_\_\_\_\_  
Registered Agent's Signature

#### ARTICLE FOUR - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of each manager is as follows:

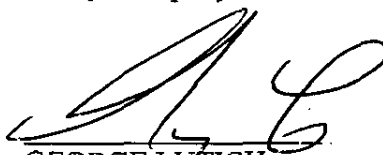
GEORGE LUTICH  
14001 63rd Way North  
Clearwater, FL 33760

#### ARTICLE FIVE - MEMBERSHIP UNITS

Ownership in the Limited Liability Company shall be evidenced in the form of Membership Units. The maximum number of Membership Units that the Company is authorized to have outstanding at any one time is ten thousand (10,000), of which one hundred (100) shall be voting Class A Membership Units and nine thousand nine hundred (9,900) shall be non-voting Class B Membership Units.

#### ARTICLE SIX - EFFECTIVE DATE

The effective date of this Limited Liability Company shall be the date of filing of these Articles of Organization.

  
GEORGE LUTICH  
Manager/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.)

**Filing Fees:**

\$100.00 Filing Fee for Articles of Organization  
\$25.00 Designation of Registered Agent  
\$30.00 Certified Copy (Optional)  
\$5.00 Certificate of Status (Optional)