108000099731

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
·
(Business Entity Name)
,
(Document Number)
(2001/10/10/10/10/1
Certified Copies Certificates of Status
Certified copies Certificates of clatus
Special Instructions to Filing Officer:
W08000048062
WY OUNTY INCIVER

Office Use Only

300136599893

10/17/08--01015--013 **185.00

FILED

8ECRETARY OF STATE

D. BRUCE

OCT 23 2008

EXAMINER

COVER LETTER

Division of Corporations SUBJECT: Zerega Consulting Services, 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: Jodie Zerega (Contact Person) Zerega Consulting Services, LLC (Firm/Company) 6823 Areca Blvd (Address) Sarasota, FL 34241 (City, State and Zip Code) For further information concerning this matter, please call: Chris Zerega) 924-4455 (Name of Contact Person) (Area Code and Daytime Telephone Number) Enclosed is a check for the following amount: **□\$185.00** Filing Fees, \$155.00 Filing Fees **\$180.00** Filing Fees □ \$150.00 Filing Fees Certified Copy, and and Certified Copy (\$25 for Conversion and Certificate of Certificate of Status & \$125 for Articles Status of Organization) STREET ADDRESS: **MAILING ADDRESS:**

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

TO:

Registration Section

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

FLORIDA DEPARTMENT OF STATE Division of Corporations

October 20, 2008

JODIE ZEREGA 6823 ARECA BLVD SARASOTA, FL 34241

SUBJECT: ZEREGA CONSULTING SERVICES, LLC

Ref. Number: W08000048062

We have received your document for ZEREGA CONSULTING SERVICES, 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):

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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) 245-6984.

Deborah Bruce Regulatory Specialist II

Letter Number: 308A00054299

FILED

For "Other Business Entity" Into

Florida Limited Liability Company

This Certificate of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes.

The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: Zerega Consulting Services, LLC	
(Enter Name of Other Business Entity)	
2. The "Other Business Entity" is a <u>LLC</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 Georgia	
(Enter state, or if a non-U.S. entity, the name of the country)	_
on 6/26/2003 . ALC	8
(Enter date "Other Business Entity" was first organized, formed or incorporated)	130
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:	23 AM ID:
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:	44
Zerega Consulting Services, 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.)	e

-	T	7
Ī	_	_
ſ	T	7
()

Signed this 14th day of October	20 08
Signature of Member or Authorized Represent	ative of Limited Liability Company:
Signature of Member or Authorized Representativ	(AV) 070 10000
Signature of Member of Authorized Representativ	e:
Printed Name: Jodie Zerega	Title: President
Signature(s) on behalf of Other Business Entity:	
Signature: Odle Telega Printed Name: Sodie Zerega	·
Printed Name: Jodie Zerega	Title: <u>President</u>
Signature:	
Printed Name:	Title:
Signature:	
Printed Name:	Title:
Signature:	
Printed Name:	Title:
Signature:	
Printed Name:	Title:
Signature:	
Printed Name:	Title:
If Florida Corporation:	08 SE(
Signature of Chairman, Vice Chairman, Director, or	Officer.
If Directors or Officers have not been selected, an In-	
If Florida General Partnership or Limited Liabili	ty Partnership:
Signature of one General Partner.	
If Florida Limited Partnership or Limited Liabili	· · · · · · · · · · · · · · · · · · ·
Signatures of ALL General Partners.	DE C
All others:	
Signature of an authorized person.	
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)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

	nsulting Services, LLC ords "Limited Liability Company," the		nation
ARTICLE II The mailing add Liability Compa	ress and street address of the	principal office of the Lim	nited
Principal Office	e Address:	Mailing Address:	
6823 Areca Blvd	Soronata El 24241	COOO Asses Divid	
ARTICLE III -	Registered Agent, Register	6823 Areca Blvd Sarasota, FL 34241 red Office, & Registered A	Agent's
ARTICLE III - Signature: (The Limited Liability individual or another business entity with	Registered Agent, Register y Company cannot serve as its own Re an active Florida registration.)	Sarasota, FL 34241 red Office, & Registered Agent. You must designate	Agent's
ARTICLE III - Signature: (The Limited Liability individual or another business entity with	Registered Agent, Register	Sarasota, FL 34241 red Office, & Registered Agent. You must designate	Agent's
ARTICLE III - Signature: (The Limited Liability individual or another business entity with	Registered Agent, Register y Company cannot serve as its own Re an active Florida registration.)	Sarasota, FL 34241 red Office, & Registered Agent. You must designate	Agent's an SECI
ARTICLE III - Signature: (The Limited Liability individual or another business entity with	Registered Agent, Register y Company cannot serve as its own Re an active Florida registration.) ne Florida street address of th	Sarasota, FL 34241 red Office, & Registered Agent. You must designate e registered agent are:	Agent's SECRET
ARTICLE III - Signature: (The Limited Liability individual or another business entity with	Programmer Register Agent, Register of Company cannot serve as its own Registration.) The Florida street address of the Chris Zerega Na 6823 Areca Blvd	Sarasota, FL 34241 red Office, & Registered A gistered Agent. You must designate e registered agent are:	Agent's SECRETARY TALLAHASSE
ARTICLE III - Signature: (The Limited Liability individual or another business entity with	Programmer Register Agent, Register of Company cannot serve as its own Registration.) The Florida street address of the Chris Zerega Na 6823 Areca Blvd	Sarasota, FL 34241 red Office, & Registered Agent. You must designate e registered agent are:	Agent's SECRETARY O
ARTICLE III - Signature: (The Limited Liability individual or another business entity with	Programmer Register Agent, Register of Company cannot serve as its own Registration.) The Florida street address of the Chris Zerega Na 6823 Areca Blvd	Sarasota, FL 34241 red Office, & Registered A gistered Agent. You must designate e registered agent are:	Agent's SECRETARY TALLAHASSE

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, 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

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 Member			
MGRM	Chris Zerega		
	6823 Areca Blvd Sarasota, FL 34241		_ =
President	Jodie Zerega		_
	6823 Areca Blyd Sarasota, FL 34241		_
			 ,
			–
			
		····	<u> </u>
	(Use attachment if necessary)		
ARTICLE V: Effective date, if other than the	e date of filing:		
(The effective date: 1) cannot be prior to i	(OPTIONAL)		
document is filed by the Florida Department the effective date listed in the attached C date is listed therein.)	ent of State; AND 2) must be the same as		
REQUIRED SIGNATURE:	SEC	80	
M: Z.		130	П
Signature of a member of an ad	thorized representative of a member =	23	=
of this document constitutes an af that the facts st	408(3), Florida Statutes, the execution of the penalties of perjury atted herein are true.	もつでは	FILED
Chris Zeres Typed or pri	ited 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)