

L09000023785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

W09-9074

A. LUNT

MAR 11 2009

EXAMINER

Office Use Only



500144161145

02/24/09--01037--027 **180.00

2009 MAR 10 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

February 19, 2009

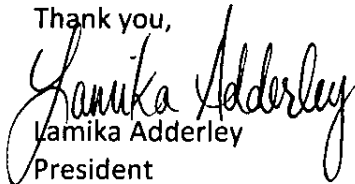
Florida Department of State
Division of Corporations

Ref: Conversion from Incorporation to Limited Liability Company

To Whom It May Concern:

Please be advised that I would like to convert my administratively dissolved Corporation into a Limited Liability Corporation. My corporation Providing Opportunities, Inc. (doc num P05000144429) was dissolved in September of 2008. I would like to request a conversion to a Limited Liability Corporation with the corrected address and contact information.

Thank you,


Janika Adderley
President

2009 MAR 10 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 25, 2009

LAMIKA ADDERLEY
2971 S.W. 131 AVE.
MIRAMAR, FL 33027

SUBJECT: PROVIDING OPPORTUNITIES, LLC
Ref. Number: W09000009074

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAR 10 AM 9:54

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We have received your document for PROVIDING OPPORTUNITIES, 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.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 809A00006626

Providing Opportunities, LLC

"Enhancing Lives by Providing Opportunities"

March 2, 2009

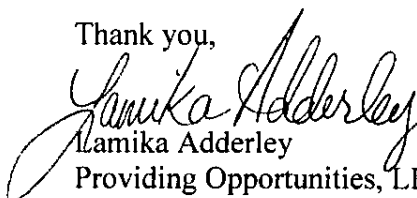
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
2009 MAR 10 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Providing Opportunities, LLC
Ref Num: W09000009074

After speaking with you this evening, I would not like to convert from an INC to LLC. This is a request that the articles sent be submitted for an LLC not a conversion. There should be a reimbursement of \$25.00 from the check for \$180.00. If there is any other information needed please feel free to contact me at (786)546-2777.

Thank you,


Lamika Adderley
Providing Opportunities, LLC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Providing Opportunities
(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:

Lamika Adderley
(Contact Person)
Providing Opportunities
(Firm/Company)
2971 S.W. 131 Avenue
(Address)
Miramar, Florida 33027
(City, State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Lamika Adderley at (786) 546-2777
(Name of Contact Person) (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

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Providing Opportunities, 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:

540 N.W. 165 Street Road ☒
Suite 305C ☒
Miami, Florida 33169 ☒

Mailing Address:

Same

ARTICLE III - Registered Agent, Registered Office, & Registered Agent

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:

Kerr & Kerr LLC
Name
9924 S.W. 156 Court
Florida street address (P.O. Box **NOT** acceptable)
Miami, FL 33196
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..

Bryan Kerr
Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

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TALLAHASSEE, FLORIDA

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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:

MGR

Lamika Adderley

2971 S.W. 131 Avenue

Miramar, Florida 33027

MGRM

Karen Peak

2971 S.W. 131 Avenue

Miramar, Florida 33027

(Use attachment if necessary)

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

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:

Lamika Adderley
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.)

Lamika Adderley
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)