

L09000029545

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

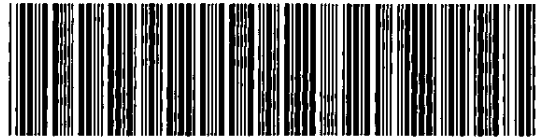
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600145624376

03/17/09--01031--005 **150.00

FILED
09 MAR 26 PM 2:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. O. ~~Comptroller~~ MAR 26 2009

JOHN SCOTT BOYER
ATTORNEY AT LAW
68 EAST MAIN STREET
MOORESTOWN, NEW JERSEY 08057
—
TELEPHONE: 856-235-5570
FAX: 856-727-0665
EMAIL: jscottb@aol.com

March 16, 2009

VIA FEDERAL EXPRESS

Florida Department of State
Registration Section - Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: FX Consulting, LLC


Dear Sir/Madam:

I represent Francis X. Mollo, Jr., Managing Member of FX Consulting, LLC. Enclosed please find a Certificate of Conversion and Articles of Organization to convert FX Consulting, LLC into a Florida Limited Liability Company. Also enclosed is a check in the amount of \$150.00 made payable to the "Florida Department of State" representing the fees due for this request.

Please file the enclosed documents and return a letter of acknowledgment to me in the enclosed envelope.

If you should have any questions or need additional information, please call me.

Very truly yours,


SCOTT BOYER

JSB/wla
Enclosure

cc: Mr. Francis X. Mollo, Jr.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 18, 2009

JOHN SCOTT BOYER, ESQUIRE
68 EAST MAIN STREET
MOORESTOWN, NJ 08057

SUBJECT: FX CONSULTING, LLC
Ref. Number: W09000012813

We have received your document for FX CONSULTING, LLC and your check(s) totaling \$150.00. 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) 245-6067.

Neysa Culligan
Regulatory Specialist II

Letter Number: 809A00009211

FILED

09 MAR 26 PM 2:13

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:
FX CONSULTING, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY.
(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 NEW JERSEY
(Enter state, or if a non-U.S. entity, the name of the country)

on MARCH 31, 2003.
(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:

FLORIDA

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

FX CONSULTING, 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 13th day of JANUARY March 2009

Signature of Member or Authorized Representative of Limited Liability Company:

Signature of Member or Authorized Representative: X [Signature] X Mollo
Printed Name: FRANCIS X. MOLLO, JR. Title: MANAGER

Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: [Signature]
Printed Name: Francis X. Mollo, Jr. Title: MANAGER

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

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

ARTICLE I - Name:

The name of the Limited Liability Company is:

FX CONSULTING, 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:

25669 NW 10TH AVENUE ⁺
NEWBERRY, FL 32669 ⁺

Mailing Address:

25669 NW 10TH AVENUE
NEWBERRY, FL 32669 ⁺

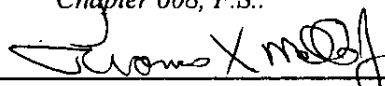
ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(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:

FRANCIS X. MOLLO, JR.
Name
25669 NW 10TH AVENUE
Florida street address (P.O. Box **NOT** acceptable)
NEWBERRY FL 32669
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.

X 
Registered Agent's Signature (REQUIRED)

(CONTINUED)

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

FRANCIS X. MOLLO, JR. +
25669 NW 10TH AVENUE +
NEWBERRY, FL 32669 +


(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:

x 

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.)

FRANCIS X. MOLLO, JR.

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)

Page 2 of 2

FILED
09 MAR 26 PM 2:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA