# 20900036764

| (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



400144385154

02/26/09--01016--005 \*\*185.00

DIVISION OF CORPORATIONS

09 APR 15 PM 2: 28

Pet 500

T. HAMPTON APR 1 6 2009

**EXAMINER** 

# **COVER LETTER**

| <b>TO:</b> Registration : Division of C  |  |  |   |
|--|--|--|---|
| Division of C  | 21 Mic   | leo Prod   | whone   |
| SUBJECT:   |  | Florida Limited Company                            |   |
|  | (Name of Resulting                             | riorida Ellinted Company                           | )   |
|  | usiness Entity" into a "                       | rticles of Organization,<br>'Florida Limited Liabi | and fees are submitted to lity Company" in                            |
| Please return all corr   | espondence concernin                           | g this matter to:                                  |   |
|  | Vick M   | osher  |   |
| A1   | (Contact Person) Violeo                        | production<br>th Ave                               | S   |
| 13   | (Firm/Company)<br>376 28                       | th Ave ,   | N   |
|  | (Address)                                      |  |   |
|  | Naples   | FL 3410  | 73  |
| (1   | City, State and Zip Code)                      |  |   |
|  | on concerning this ma                          |  | 575-477   |
| (Name of Conta   | act Person)                                    | at ()<br>(Area Code and D                          | aytime Telephone Number)  |
| Enclosed is a check f  | for the following amou                         | ·  |   |
| \$150.00 Filing Fees<br>(\$25 for Conversion<br>& \$125 for Articles<br>of Organization) | \$155.00 Filing Fees and Certificate of Status | \$180.00 Filing Fees and Certified Copy            | \$185.00 Filing Fees,<br>Certified Copy, and<br>Certificate of Status |
| STREET ADDRES  | S:   | MAILING A  | ADDRESS:  |
| Registration Section   |  | Registration                                       |   |
| Division of Corporat Clifton Building  | ions   | Division of C<br>P. O. Box 63                      |   |
| 2661 Executive Cent  | er Circle                                      | Tallahassee,                                       |   |

Tallahassee, FL 32301



RECEIVED

09 APR 15 PM 4:00

SECRETARY OF STATE TALLAHASSEE, FLORIDA

February 27, 2009

NICK MOSHER 1376 28TH AVE N NAPLES, FL 34103

SUBJECT: A1 VIDEO PRODUCTIONS

Ref. Number: W09000009490

We have received your document for A1 VIDEO PRODUCTIONS and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective July 1, 2007, the name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC." Please amend your document accordingly.

The Certificate of Conversion must contain the name of the limited liability company as set forth in the attached articles of organization.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 809A00006941

## **Certificate of Conversion**

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.

| 1. The name of the "Other Business Entity" immediately prior to the filing of the  | is                    |
|--|-----------------------|
| Certificate of Conversion is: Al Video Product   | rans                  |
| (Enter Name of Other Business Entity)  |                       |
| Certificate of Conversion is:  Al Wideo Product  (Enter Name of Other Business Entity)  2. The "Other Business Entity" is a Sole Propriet  | orship                |
| (Enter entity type. Example: corporation, limited partnership, sole propri<br>general partnership, common law or business trust, etc.)   | etorship,             |
| 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 9/24/2007<br>(Enter date "Other Business Entity" was first organized, formed or incorp  |                       |
| (Enter date "Other Business Entity" was first organized, formed or incorp  | oorated)              |
| <ul> <li>4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:</li> </ul>  |                       |
| Articles of Organization:  Al Video Produc   | Hons LL               |
| (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 document is filed by the Florida Department of State; AND 2) must be the sate effective date listed in the attached Articles of Organization, if an effective disted therein.) | ame as the            |
| Page 1 of 2  | FIL<br>FIARY<br>R I 5 |

| Signed this 19th day of Feb.   | _2009                          |   |
|--|--------------------------------|---|
| Signature of Member or Authorized Representa   | ative of Limited Liability Cor | npany:  |
| Signature of Member or Authorized Representative Printed Name: Mick Masher   | e: M'—— Title: OWNER           | -   |
| Signature(s) on behalf of Other Business Entity:   | See below for required signat  | ure(s).]  |
| Signature:  Printed Name:  Nick Masher   | Title: OWOW ///                | Charles 1   |
|  |                                | pactner   |
| Signature:Printed Name:  | Title                          |   |
| Timed Name.  | Title.                         |   |
| Signature:Printed Name:  |                                |   |
| Printed Name:  | Title:                         |   |
| Signature:   |                                |   |
| Printed Name:  | Title:                         |   |
| Signature:Printed Name:  |                                |   |
| Printed Name:  | Title:                         | ·   |
|  |                                |   |
| Signature:Printed Name:  | Title:                         | <u></u>   |
|  |                                |   |
| If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or If Directors or Officers have not been selected, an In- | Officer. corporator must sign. |   |
| If Florida General Partnership or Limited Liabili<br>Signature of one General Partner.   | ty Partnership:                |   |
| <u>If Florida Limited Partnership or Limited Liabili</u><br>Signatures of <u>ALL</u> General Partners.                             | ty Limited Partnership:        |   |
| All others: Signature of an authorized person.   |                                |   |
| Fees:  |                                |   |
|  | #25.00                         | 60<br>1710<br>18                                    |
| Certificate of Conversion: Fees for Florida Articles of Organization:  | \$25.00<br>\$125.00            | SECRETORISION O                                     |
| Certified Copy:  | \$125.00<br>\$30.00 (Optional) | 2   |
| Certificate of Status:   | \$5.00 (Optional)              | S -   |
|  |                                | <b>그 중의 기계 </b> |

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

The name of the Limited Liability Company is:

All Video ProductionS

**ARTICLE I - Name:** 

| (Must end with the words "Limited Liability Company," the abbreviation "L.L.C" or the designa "LLC.")  | tion                |
|--|---------------------|
| ARTICLE II - Address: The mailing address and street address of the principal office of the Limit Liability Company is:  | ed                  |
| Principal Office Address:  3338 Arden VIllas BIVD  APT 25  Oclando, FL 32817  Mailing Address:  Mailing Address:  Naples   | = 28th/<br>FL 34    |
| 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:  MCK MoSher   | SECRETARY CONTINUES |
| Florida street address (P.O. Box NOT acceptable)  Naple S, FL 34103  | OF STATE RPORATIONS |
| City, State, and Zip   | C. A.               |

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) 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:

| <u>Title:</u> "MGR" = Manager  | Name and Address:   |
|--|---|
| "MGRM" = Managing Member   | NICK Mosher   |
| MGRM   | 13/0 20 //00 /  |
| , <del></del>  | NapleSITL 34  |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  |   |
|  | (Use attachment if necessary)   |
| OLEM FOR A 1 10 A 1  | 14.600  |
|  |   |
| <b>CLE V:</b> Effective date, if other than the  |   |
| effective date: 1) cannot be prior to  | (OPTIONAL) nor more than 90 days after the date this  |
| effective date: 1) cannot be prior to a need to be prior to be need to be the Florida Departme   | (OPTIONAL) nor more than 90 days after the date this ent of State; <u>AND</u> 2) must be the same as  |
| effective date: 1) cannot be prior to a<br>nent is filed by the Florida Departme<br>fective date listed in the attached C  | (OPTIONAL) nor more than 90 days after the date this  |
| effective date: 1) cannot be prior to a<br>nent is filed by the Florida Departme<br>fective date listed in the attached C  | (OPTIONAL) nor more than 90 days after the date this ent of State; <u>AND</u> 2) must be the same as  |
| effective date: 1) cannot be prior to a<br>nent is filed by the Florida Departme<br>fective date listed in the attached (  | (OPTIONAL) nor more than 90 days after the date this ent of State; <u>AND</u> 2) must be the same as  |
| effective date: 1) cannot be prior to a<br>nent is filed by the Florida Departme<br>fective date listed in the attached (<br>is listed therein.)   | (OPTIONAL) nor more than 90 days after the date this ent of State; <u>AND</u> 2) must be the same as  |
| effective date: 1) cannot be prior to a nent is filed by the Florida Departme fective date listed in the attached (solisted therein.)  REQUIRED SIGNATURE:   | (OPTIONAL) nor more than 90 days after the date this ent of State; <u>AND</u> 2) must be the same as  |
| effective date: 1) cannot be prior to a nent is filed by the Florida Departme fective date listed in the attached (s listed therein.)  REQUIRED SIGNATURE:  Signature of a member or an au   | (OPTIONAL) nor more than 90 days after the date this ent of State; <u>AND</u> 2) must be the same as Certificate of Conversion, if an effective otherized representative of a member.   |
| effective date: 1) cannot be prior to a nent is filed by the Florida Departme fective date listed in the attached (so listed therein.)  REQUIRED SIGNATURE:  Signature of a member or an automorphism (In accordance with section 608, of this document constitutes an attached to the section for the section | (OPTIONAL) nor more than 90 days after the date this ent of State; AND 2) must be the same as Certificate of Conversion, if an effective of a member.  Athorized representative of a member.  408(3), Florida Statutes, the execution ffirmation under the penalties of perjury |
| nent is filed by the Florida Department fective date listed in the attached of slisted therein.)  REQUIRED SIGNATURE:  Signature of a member or an automatic of this document constitutes an attached to the slisted therein.)   | (OPTIONAL) nor more than 90 days after the date this ent of State; AND 2) must be the same as Certificate of Conversion, if an effective athorized representative of a member.  408(3), Florida Statutes, the execution   |

#### 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