

LO9000045522

(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:

L. SELLERS

MAY 12 2009

EXAMINER

~~WAG 10225~~

Office Use Only



800147323018

03/30/09--01002--018 **185.00

FILED
09 MAY 11 AM 9:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2009

ZACHARY A. VANDYKE
GREEN & GREEN LAW FIRM PA
625 N. 9TH AVENUE
PENSACOLA, FL 32505

SUBJECT: PAPA DON PRODUCTIONS, LLC
Ref. Number: W09000015025

We have received your document for PAPA DON PRODUCTIONS, 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):

The converting Florida entity must be active on our records.

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.

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

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) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 109A00010786



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 27, 2009

ZACHARY A. VANDYKE
GREEN & GREEN LAW FIRM PA
625 N. 9TH AVENUE
PENSACOLA, FL 32505

SUBJECT: PAPA DON PRODUCTIONS, LLC
Ref. Number: W09000015025

We have received your document for PAPA DON PRODUCTIONS, 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):

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If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 809A00014036



GREEN & GREEN
LAW FIRM P.A.

James R. Green | James R. Green Jr.*
ADVOCATES FOR JUSTICE FAIRNESS & INTEGRITY

GREENANDGREENLAWFIRM.COM

Phone: 850.470.0000 | Fax: 850.470.9011

Toll Free: 877.470.0070

625 North 9th Avenue | Pensacola, FL 32501

*Board Certified Civil Trial Lawyer by The Florida Bar and the

Direct Line: (850) 470-6429

E-mail: zvandyke@jgreenlaw.com

May 4, 2009

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

Attention: Leslie Sellers

Re: Incorporation of Papa Don Productions, LLC

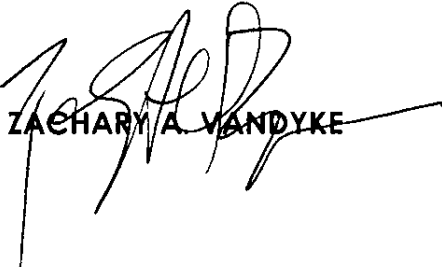
Dear Ms. Sellers:

Pursuant to your correspondence dated April 27, 2009, enclosed please find for filing with your office the original and one copy of the Signature or Authorized Representative of Limited Liability Company.

Pursuant to your correspondence, enclosed please find for filing with your office the original and one copy of Articles of Organization for a Florida Limited Liability Company and the original and one copy of the Certificate of Conversion, to be processed by your office.

If you have any questions, or need any other information, please feel free to contact me. Thank you for your assistance in this matter.

Very truly yours,


ZACHARY A. VANDYKE

**ZAV/ljc
Enclosures**

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:
Papa Don Productions, Inc.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Corporation.
(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 Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on January 23, 1998.
(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:

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

Papa Don Productions, 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 10th day of March 20 09.

Signature of Member or Authorized Representative of Limited Liability Company:

Signature of Member or Authorized Representative: Don Schroeder
Printed Name: Don Schroeder Title: Managing Member

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

Signature: Don Schroeder
Printed Name: Don Schroeder Title: Incorporator/President

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:

Papa Don Productions, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

3801 North Pace Blvd.

Pensacola, FL

32501

Mailing Address:

PO Box 8127

Pensacola, FL 35205

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:

Zachary A. VanDyke

Name

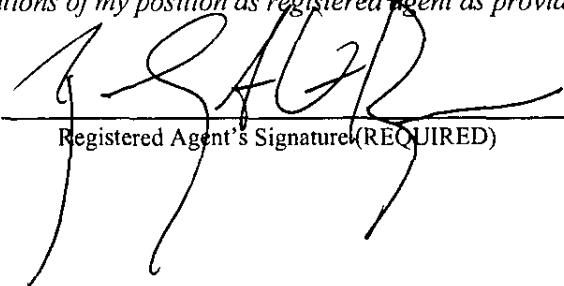
625 N 9th Ave

Florida street address (P.O. Box **NOT** acceptable)

Pensacola FL 35205

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..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 _____

Don Schroeder

3801 North Pace Blvd.

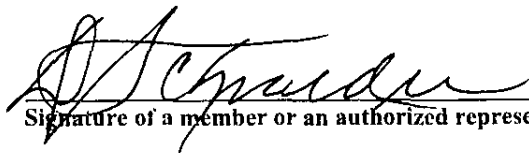
Pensacola, FL 35205

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



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.)

Don Schroeder

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)