# L09000045972

(Requestor's Name)
(Address)
(Address)
•
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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Certified Copies Certificates of Status
Special Instructions to Filing Officer:
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Office Use Only



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SECRETARY OF STATE
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#### **COVER-LETTER**

TO: Registration Section Division of Corporations
SUBJECT: A & P Remodeling 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:
Pedro Rios
(Contact Person)
A & P Remodeling LLC
(Firm/Company)
960 Churchhill Lane
(Address)
Ch Augustina El 2000
St Augustine FL 32092 (City, State and Zip Code)
(Oity, State and Zip Code)
For further information concerning this matter, please call:
Pedro Rios at ( 904 ) 300 500 500 500 500 500 500 500 500 500
(Name of Contact Person) (Area Code and Daytime Telephone Number)
Enclosed is a check for the following amount:
\$\square\$\$ \$150.00 Filing Fees (\$\square\$\$ \$155.00 Filing Fees and Certificate of Status of Organization)  \$\square\$\$ \$\$155.00 Filing Fees and 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



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

April 28, 2009

PEDRO RIOS 960 CHURCHILL LANE ST. AUGUSTINE, FL 32092

SUBJECT: A & P REMODELING LLC

Ref. Number: W09000019941

We have received your document for A & P REMODELING 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):

The Certificate of Conversion must state the effective date of the conversion. The effective date 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 of the conversion under the laws governing the other business entity.

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: 509A00014307



## 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: P05-57501
(Enter Name of Other Business Entity)
The "Other Business Entity" is a subchapter S 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 <u>03/21/2005</u>
(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:
A & P Remodeling 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 First day of January	20 09
Signature of Member or Authorized Represent	ative of Limited Liability Company:
Signature of Member or Authorized Representative	e also lay
Printed Name: Pedro Rios	Title: Managing Member
Signature(s) on behalf of Other Business Entity:	
Signature: Alicia Rios	
Printed Name: Alicia Rios	Title: President
Signature: Lake Than	
Printed Name: Pedro Rios	Title: Vice-President
Signature:	
Signature:Printed Name:	Title:
Signature:Printed Name:	Title:
Signature:	
Signature: Printed Name:	Title:
Signature: Printed Name:	77.1
Printed Name:	Title:
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or If Directors or Officers have not been selected, an In-	
an and the second of the second secon	vorporator music sign.
If Florida General Partnership or Limited Liabili Signature of one General Partner.	ty Partnership:
If Florida Limited Partnership or Limited Liability Signatures of ALL General Partners.	ty Limited Partnership:
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 Com	pany is:
A & P Remodeling LLC	<b></b>
(Must end with the words "Limited Liability Compar" "LLC.")	ny," the abbreviation "L.L.C.," or the designation
ARTICLE II - Address: The mailing address and street address of Liability Company is:	of the principal office of the Limited
Principal Office Address:	Mailing Address:
960 Churchhill Lane	960 Churchhill Lane
St Augustine El. 32002	= St Augustina EL 22002

### 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:

Alicia Rios	
	Name
960 Churchhill Lane	
Florida street address	s (P.O. Box <u>NOT</u> acceptable)
St Augustine	FL 32092
Cit	y, 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

ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

MGRM" = Managing Member  Pedro Rios  960 Churchhill Lane St Augustine FL 32092  (Use attachment if necessary)  E V: Effective date, if other than the date of filing: (OPTIONAL)  ctive date: 1) cannot be prior to nor more than 90 days after the date at is filed by the Florida Department of State; AND 2) must be the san tive date listed in the attached Certificate of Conversion, if an effected therein.)	'MGR" = Manager	Name and Address:	
(Use attachment if necessary)  E V: Effective date, if other than the date of filing:  (OPTIONAL)  ctive date: 1) cannot be prior to nor more than 90 days after the date it is filed by the Florida Department of State; AND 2) must be the san tive date listed in the attached Certificate of Conversion, if an effected therein.)  EOUIRED SIGNATURE:  Signature of a member or an authorized representative of a member of this document constitutes an affirmation under the penalties of peguint that the facts stated herein are true.)	MGRM" = Managing Member		
(Use attachment if necessary)  E V: Effective date, if other than the date of filing:  (OPTIONAL)  ctive date: 1) cannot be prior to nor more than 90 days after the date it is filed by the Florida Department of State; AND 2) must be the san tive date listed in the attached Certificate of Conversion, if an effected therein.)  EOUIRED SIGNATURE:  Signature of a member or an authorized representative of a member of this document constitutes an affirmation under the penalties of peguint that the facts stated herein are true.)	Managing Member	Pedro Rine	
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\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)