L090000045976

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





200155740212

05/11/09--01019--021 **150.00

2009 MAY 11 PM 3: 02 SECRETARY OF STATE TALLAHASSEE, FLORIDA

C. LEWIS

MAY 1 2 2009

EXAMINER

GUTTENMACHER & BOHATCH, P.A.

ATTORNEYS AT LAW

JOHN S. BOHATCH LUCELLY DUEÑAS EDWARD P. GUTTENMACHER TIMOTHY L. SMITH*

PRACTICE LIMITED TO
PROBATE, ESTATE PLANNING,
BUSINESS PLANNING & TAXATION

*LL.M. TAXATION

WEALTH PLANNING & TRANSACTIONAL ALLIANCE WITH ADAMS GALLINAR, P.A. 730I SOUTHWEST 57TH COURT SUITE 560 SOUTH MIAMI, FLORIDA 33143

TELEPHONE (305) 666-1040 TELEFAX (305) 666-1020 E-MAIL Law@GBTaxLaw.com KEY WEST OFFICE

GULFVIEW POINTE 2647 GULFVIEW DRIVE KEY WEST, FLORIDA 33040

TELEPHONE (305) 294-1521 TELEFAX (305) 292-4016

PLEASE REPLY TO:

May 8, 2009

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: The Ricky Carmichael Group, LLC

To Whom It May Concern:

Enclosed please find the Certificate of Conversion for the above referenced entity. Enclosed you will also find a check in the amount of \$150.00 representing the filing fees.

Please file the Certificate of Conversion and return the new Articles of Organization in the envelope provided.

Should you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

GUTTENMACHER & BOHATCH, P.A.

JOHN S/BOHATCH, ESQUIRE

JSB/jdf Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE RICKY CARMICHAEL GROUP, 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:

JOHN S. BOHATCH, E	ESQ.		
	(Contact Person)		
GUTTENMACHER & B	OHATCH, P.A.		
	(Firm/Company)		
7301 SW 57th Court, S	uite 560		
	(Address)		
South Miami, FL 3314	3		
((City, State and Zip Code)		
For further information	on concerning this ma	iter, please call:	
John S. Bohatch, Esq.		_at (<u>305</u>) <u>66</u>	6-1040
(Name of Conta	ct Person)	(Area Code and	Daytime Telephone Number)
Enclosed is a check for	or the following amou	nt:	
\$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

FILED

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

2009 MAY 11 PM 3: 02 SECRETARY OF STATE TALLAHASSEE. FLORIDA

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.

	(Enter Name of Other Business Entity)
	er Business Entity" is a <u>Corporation</u> .
(Enter enti	ty type. Example: corporation, limited partnership, sole proprietorship general partnership, common law or business trust, etc.)
first organize	ed, formed or incorporated under the laws of Florida
J	(Enter state, or if a non-U.S. entity, the name of the country)
on 03/09/200	7
	te "Other Business Entity" was first organized, formed or incorporated)
	sdiction of the "Other Business Entity" was changed, the state or country ws of which it is now organized, formed or incorporated:
	of the Florida Limited Liability Company as set forth in the attached Drganization:
THE RICKY O	ARMICHAEL GROUP, LLC
, , , , , , , , , , , , , , , , , , , ,	(Enter Name of Florida Limited Liability Company)
5. If not effe	ctive on the date of filing, enter the effective date:
	re date: 1) cannot be prior to nor more than 90 days after the date this

Signed this day ofMay	20_09
Signature of Member or Authorized Represent	ative of Limited Liability Company:
Signature of Member or Authorized Representativ Printed Name: Richard J. Carmichael	e: Title: Member
Signature(s) on behalf of Other Business Entity:	[See below for required signature(s).]
Signature:	
Printed Name: Richard J. Carmicha	ElTitle: Director
Signature:	
Printed Name:	Title:
Signature:	
Signature: Printed Name:	Title:
Signature: Printed Name:	Title:
Signature:Printed Name:	Title
Signature:Printed Name:	72.1
Franted Name:	Title:
If Florida Corporation:	7A 28
Signature of Chairman, Vice Chairman, Director, or	Officer.
If Directors or Officers have not been selected, an Inc	Officer. Corporator must sign.
If Florida General Partnership or Limited Liabili	ty Partnership:
Signature of one General Partner.	E P
If Florida Limited Partnership or Limited Liability Signatures of ALL General Partners.	
All others: Signature of an authorized person.	>
Fees:	
Certificate of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

or the designation
of the Limited
of the Limited
lress:
cipal address
gistered Agent's
_ ~ ~
2 0 8
SECRET SECRET
HAS I
SECRETARY OF SECRETARY OF ALLAHASSEE.
SECRETARY OF STALLAHASSEE. FL
SECRETARY OF STATE SECRETARY OF STATE optable)

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

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>Fitle:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGRM	Richard Joseph Carmichael 1400 Village Square Blvd., #3-402 Tallahassee, FL 32312
MGRM	Jean Ann Carmichael 1400 Village Square Blvd., #3-402 Tallahassee, FL 32312
	(Use attachment if necessary)
ective date: 1) cannot be prior t nt is filed by the Florida Departi ctive date listed in the attached	• /
ective date: 1) cannot be prior to the is filed by the Florida Departi ctive date listed in the attached sted therein.)	the date of filing: (OPTIONAL) o nor more than 90 days after the date this ment of State; AND 2) must be the same as
ective date: 1) cannot be prior to the is filed by the Florida Departi ctive date listed in the attached sted therein.)	the date of filing: (OPTIONAL) o nor more than 90 days after the date this ment of State; AND 2) must be the same as
ective date: 1) cannot be prior to it is filed by the Florida Departicitive date listed in the attached sted therein.) REQUIRED SIGNATURE:	(OPTIONAL) o nor more than 90 days after the date this ment of State; AND 2) must be the same as a Certificate of Conversion, if an effective
ective date: 1) cannot be prior to it is filed by the Florida Departmentive date listed in the attached sted therein.) REQUIRED SIGNATURE: Signature of a member or an interpretation of this document constitutes an that the facts	the date of filing: (OPTIONAL) o nor more than 90 days after the date this ment of State; AND 2) must be the same as a Certificate of Conversion, if an effective authorized representative of a member. 08.408(3), Florida Statutes, the execution affirmation under the penalties of perjury stated herein are true.)
ective date: 1) cannot be prior to the is filed by the Florida Department of the date listed in the attached sted therein.) REQUIRED SIGNATURE: Signature of a member or an incompany of this document constitutes an that the facts	(OPTIONAL) To nor more than 90 days after the date this ment of State; AND 2) must be the same as a Certificate of Conversion, if an effective authorized representative of a member. 18.408(3), Florida Statutes, the execution affirmation under the penalties of perjury stated herein are true.)
sted therein.) REQUIRED SIGNATURE: Signature of a member or an another this document constitutes an that the facts	the date of filing: (OPTIONAL) o nor more than 90 days after the date this ment of State; AND 2) must be the same as a Certificate of Conversion, if an effective authorized representative of a member. 08.408(3), Florida Statutes, the execution affirmation under the penalties of perjury stated herein are true.)