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# COVER LETTER

#### TO: Registration Section Division of Corporations

# SUBJECT: Insurance Planners Group, LLC.

(Name of Resulting Florida Limited Company)

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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:

E.C. (Hope) Aranguren

(Contact Person)

Insurance Planners Group, LLC.

(Firm/Company)

725 NE 79 Street

(Address)

Miami, Fla. 33138

(City, State and Zip Code)

For further information concerning this matter, please call:

 E.C. (Hope) Aranguren
 at (305) 757-9997

 (Name of Contact Person)
 (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

Image: Status\$155.00 Filing Fees<br/>and Certificate of<br/>StatusImage: Status\$180.00 Filing Fees<br/>and Certified CopyImage: StatusImage: StatusStatusStatusCertified Copy<br/>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

July 15, 2009

E.C. (HOPE) ARANGUREN 725 NE 79 STREET MIAMI, FL 33138

SUBJECT: INSURANCE PLANNERS GROUP, LLC Ref. Number: W09000032448

We have received your document for INSURANCE PLANNERS GROUP, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law does not allow a sole proprietorship to file a conversion. A sole proprietorship is a business owned and operated by one individual. As a sole proprietor, the one individual owner is responsible for making all of the business decisions and all of the debts of the business are considered to be the debts of the one individual owner, as well. The sole proprietorship may or may not conduct business under the one individual owner s legal name. Because the business and the individual are considered as one organization and need each other to co-exist from a legal perspective, a sole proprietorship is not considered a business entity and cannot, therefore, file a conversion under Florida law.

If your sole proprietorship is actually owned and operated by two or more individuals and those individuals serve in the capacity of a partner, your business may not be a sole proprietorship. Your business may meet the definition of a partnership in accordance with Chapter 620, Florida Statutes. Chapter 620, Florida Statutes, allows a partnership to file a conversion. However, the partnership must first file a statement of registration in accordance with section 620.8105, Florida Statutes.

We are enclosing a statement of registration should your business entity meet the criteria of a partnership and you wish to proceed with the conversion. Please note the fee to register a partnership is \$50. To proceed with the conversion, please correct your conversion documents to reflect your current business entity is a partnership and resubmit the conversion documents along with the enclosed registration statement and an additional fee of \$50.

This office strongly suggests that you seek legal advice concerning this matter.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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: 909A00024257

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE 1 - Name:**

The name of the Limited Liability Company is:

## Insurance Planners Group, 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:	Mailing Address:
725 NE 79 Street	725 NE 79 Street
<u>Miami, Fla. 33138</u>	Miami, Fla. 33138

# 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

The name and the Florida street address of the registered agent are:

business entity with an active Florida registration.)

E.C. (Hope) Aranguren Name 725 NE 79 Street Florida street address (P.O. Box <u>NOT</u> acceptable) Miami, Fla. 33138 FL 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 agent as provided for m

Chaptor 608 JES gent's Signature (REO (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:

(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; <u>AND</u> 2) must be the same as the effective date listed in the attached Certificate of Conversion, if an effective date is listed therein.)



\$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