

L09000078938

(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:

~~009-35404~~
~~Kimberly O'Loughlin~~ DATE

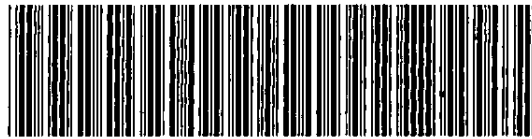
AUTHORIZATION BY PHONE TO

~~EXRECT~~

DATE: 8/17/09

~~EX. EXAM~~

Office Use Only



700159110617

08/03/09--01028--022 **185.00

Effective Date 8/3/09

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG -3 AM 1:37

~~B. T. B. B.~~ AUG 17 2009

**Robert Delgado
Premier Tennis, L.L.C.
(FKA Premier Tennis, Inc.)
7104 Central Avenue
St. Petersburg, FL 33707**

July 27, 2009

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

Re: Premier Tennis, L.L.C.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Certificate of Conversion and Articles of Organization, together with a check in the amount of \$185.00. This represents the cost of the Filing Fees, Certified Copy of Certificate of Status, Designation of Registered Agent and Certificate of Status for the above-named organization.

Very truly yours,

A handwritten signature in black ink, appearing to read "Robert Delgado", written in a cursive style.

Robert Delgado
Premier Tennis, L.L.C.

Enclosures

check stapled here



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2009

ROBERT DELGADO
7104 CENTRAL AVE.
ST. PETERSBURG, FL 33707

SUBJECT: PREMIER TENNIS, L.L.C.
Ref. Number: W09000035404

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

Please check the date in article III of the certificate of conversion., ✓

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 Incorporation, 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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 509A00026659

CERTIFICATE OF CONVERSION

FOR

"OTHER BUSINESS ENTITY"

into

FLORIDA LIMITED LIABILITY COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG - 3 AM 1:37

This Certificate of Conversion and Attached Articles of Organization are submitted to convert the following "Other Business Entity" (Corporation) into a Florida Limited Liability Company in accordance with section 608.439, Florida Statutes.

ARTICLE I – PREVIOUS NAME

Effective Date

8/3/09

The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Premier Tennis, Inc.

0006-50169

ARTICLE II – ENTITY TYPE

The "Other Business Entity" is a corporation, formed under the laws of the State of Florida on April 6, 2006.

ARTICLE III - JURISDICTION

The jurisdiction of the "Other Business Entity" has not changed since the filing of the Articles of Incorporation in Florida on April 6, 2006.

ARTICLE IV – NEW NAME

The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Premier Tennis, LLC.

ARTICLE V – EFFECTIVE DATE

The change of entity type is effective as of August 3, 2009.

IN WITNESS WHEREOF, the undersigned subscriber has executed this Certificate of Conversion this 27th day of July, 2009.

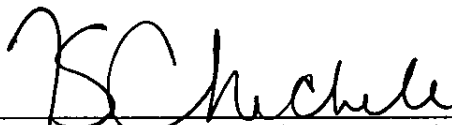


Robert Delgado on behalf of Premier Tennis, Inc. and Premier Tennis, L.L.C.

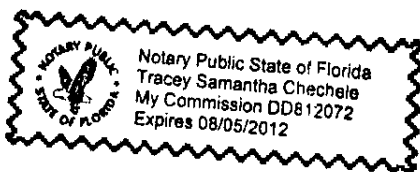
STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert Delgado, known to me to be the person who executed the foregoing Certificate of Conversion, and who acknowledged before me that he executed this Certificate of Conversion

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 27th day of July, 2009.



Notary Public, State of Florida at Large
My Commission Expires:



ARTICLES OF ORGANIZATION

of

PREMIER TENNIS, L.L.C.

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, hereby forms a limited liability company under the laws of the State of Florida.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG -3 AM '09

ARTICLE I - ORGANIZATION NAME

The name of the organization is Premier Tennis, L.L.C.

Effective Date 8/3/09

ARTICLE II - DURATION

The limited liability company shall exist perpetually unless dissolved according to Florida law. These Articles of Organization shall become effective August 3, 2009.

ARTICLE III - PURPOSE

The limited liability company is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - ORGANIZATION OFFICE

The organization's principal office address shall be as follows:

7104 Central Avenue
St. Petersburg, FL 33707

The organization's mailing address shall be as follows:

7104 Central Avenue
St. Petersburg, FL 33707

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT & REGISTERED
AGENT'S SIGNATURE**

The name and the Florida street address of the Initial Registered Office and Agent of this Organization is:

Robert Delgado
7104 Central Avenue
St. Petersburg, FL 33707

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.



Robert Delgado, Registered Agent

ARTICLE VI - MANAGERS

This organization shall have two (2) managers initially. The number of managers may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial managers of the organization are as follows:

Robert Delgado
7104 Central Avenue
St. Petersburg, FL 33707

Kimberly DiLuigi
8643 Centre Ct.
Largo, FL 33777

ARTICLE VII - SIGNER


The name and address of the person signing these Articles of Organization is as follows:

Robert Delgado
7104 Central Avenue
St. Petersburg, FL 33707

ARTICLE VIII – MANAGEMENT

The Limited Liability Company is to be managed by one or more managers who are also members and is, therefore, a member – managed company.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Organization this 27th day of July, 2009.


Robert Delgado

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert Delgado, known to me to be the person who executed the foregoing Articles of Organization, and who acknowledged before me that he executed these Articles of Organization.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 27th day of July, 2009.


Notary Public, State of Florida at Large
My Commission Expires:

