

LD9000086895

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(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

D. BRUCE

SEP 9 2009

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Employees Only, L.L.C.  
(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:

Louis Bakkalapulo, Esquire  
(Contact Person)  
Bakkalapulo & Associates, P.A.  
(Firm/Company)  
111 N. Belcher Rd., Suite 201  
(Address)  
Clearwater, FL 33765  
(City, State and Zip Code)

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For further information concerning this matter, please call:

Louis Bakklapulo, Esquire at ( 727 ) 726-6233 ext. 11  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$185.00 Filing Fees, Certified Copy, and Certificate of Status
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**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

**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:  
Employees Only, Inc.

**(Enter Name of Other Business Entity)**

2. The "Other Business Entity" is a Florida Corporation  
**(Enter entity type. Example: corporation, limited partnership,  
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 June 10, 2009

**(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:

Florida P0900050889

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

Employees Only, L.L.C.

**(Enter Name of Florida Limited Liability Company)**

5. If not effective on the date of filing, enter the effective date: September 8, 2009  
**(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.)**

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Signed this 4th day of September 20 09.

**Signature of Member or Authorized Representative of Limited Liability Company:**

Signature of Member or Authorized Representative: X Jeffrey Morzella, Manager  
Printed Name: Jeffrey Morzella Title: Manager/Member

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

Signature: X Jeffrey Morzella, President  
Printed Name: Jeffrey Morzella Title: President/Director

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)

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**ARTICLES OF ORGANIZATION OF EMPLOYEES ONLY, LIMITED  
LIABILITY COMPANY**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

**EMPLOYEES ONLY, L.L.C.**

**ARTICLE 11 - Address:**

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

**EMPLOYEES ONLY, L.L.C.**  
**507B N. FRANKLIN STREET**  
**TAMPA, HILLSBOROUGH COUNTY, FLORIDA U.S.A. 33602**

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**TALLAHASSEE, FLORIDA**

**ARTICLE III - Registered Agent, Registered Office and Registered**

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

**LOUIS BAKKALAPULO, P.A.,**  
**111 NORTH BELCHER ROAD, SUITE 201**  
**CLEARWATER, PINELLAS COUNTY, FLORIDA U.S.A. 33765**

*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 on 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.*

  
\_\_\_\_\_  
LOUIS BAKKALAPULO, ESQUIRE, REGISTERED AGENT

**ARTICLE IV - Management:**

The Limited Liability Company is to be managed by a manager or managers and is, therefore, a manager-managed company.

Jeffrey Morzella, MGRM

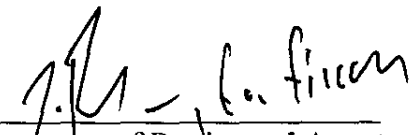
**ARTICLE V -Additional Provisions:**

NONE.

IN WITNESS WHEREOF, We have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act on the 28th day of September, 2009.

  
JEFFREY MORZELLA, MEMBER

(In accordance with section 608.408(3), Florida Statutes, the execution of this change constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

  
Signature of Registered Agent  
Louis Rakkalapudi, P.A.

Typed or printed name of signee

Employees Only, L.L.C.

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