

L090000087441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

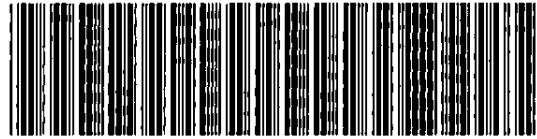
Special Instructions to Filing Officer:

W09-22377
GPO9-751

A. LUNT

Office Use Only

SEP 10 2009
EXAMINER



700155740007

05/11/09--01025--021 **185.00

FILED
2009 SEP -9 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 12, 2009

STEPHEN L. SEFTENBERG, ESQ
2765 WHITE WING LANE
WEST PALM BEACH, FL 33409-2033

SUBJECT: BG1 LLC
Ref. Number: W09000022377

We have received your document for BG1 LLC and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The converting Florida entity must be active on our records.

We are enclosing the proper form(s) with instructions for your convenience.

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: 809A00016130

I always believed GPS did not have to "register"

§ 620.8914(1)(a) amended effective date 7/1/08

STEPHEN L. SEFTENBERG, ESQ.

*Attorney-at-Law
Admitted in Florida and Illinois*

2765 White Wing Lane
West Palm Beach, FL 33407
Telephone: (561) 688-5457 / 689-7785
Facsimile: (561) 478-1346

Of Counsel
Offices of Alan H. Hammerman, Esq.
2700 Patriot Boulevard, Suite 310
Glenview, IL 60026-8080
Telephone: (847) 729-0600
Facsimile: (847) 729-0704

e-mail: Seftenberg.law@bellsouth.com
*Please respond to my Florida office

June 23, 2009

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Conversion of BG Partnership to BG1 LLC

Gentlemen:

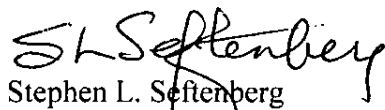
Enclosed are:

1. Original and photocopy of Certificate of Conversion for Other Business Entity (BG Partnership) into Florida Limited Liability Company (BG1 LLC).
2. Copy of letter dated June 12, 2009, confirming the Partnership Registration of BG Partnership.
3. Copy of your letter dated May 12, 2009. Since your office did not return my IOTA check for \$185.00 filing fee, I assume it will be applied to the above Certificate now that we have registered the BG Partnership. To avoid any further delay, my IOTA check for \$185.00 is enclosed. If not needed, please return it to my office.

Please stamp and return the enclosed copy of the Certificate of Conversion, along with a certified copy and Certificate of Status.

If you have any questions or need additional information, do not hesitate to call me.

Sincerely,


Stephen L. Seftenberg
Enclosure

BG LLC / Letters / Division of Corporations 090831

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BG1 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:

Stephen L. Seftenberg, Esq.

(Contact Person)

Stephen L. Seftenberg, PA

(Firm/Company)

2765 White Wing Lane

(Address)

West Palm Beach, FL 33409-2033

(City, State and Zip Code)

For further information concerning this matter, please call:

Stephen L. Seftenberg

(Name of Contact Person)

at (561) 689-7785 or 688-5457

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

**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 §608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

BG PARTNERSHIP

2. The "Other Business Entity" is a general partnership first organized, formed, or incorporated under the laws of the State of Florida on April 30, 1992.

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

BG1 LLC

4. The effective date shall be the date of filing.

Signed this 6 day of May, 2009.

Signature of Member or Authorized Representative of Limited Liability Company

Bernice Lawrence

Bernice Lawrence
Member/Manager

Signature on behalf of Other Business Entity:

Bernice Lawrence

Bernice Lawrence
General Partner

FILED
2009 SEP -9 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I – NAME

The name of the Limited Liability Company is: BG1 LLC

ARTICLE II – Address

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

Principal Office Address

13803 Eastpointe Way
Palm Beach Gardens, FL 33418

Mailing Address

13803 Eastpointe Way
Palm Beach Gardens, FL 33418

ARTICLE III – Registered Agent, Registered Office and Registered Agent's Signature

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

Bernice Lawrence
13803 Eastpointe Way
Palm Beach Gardens, FL 33418

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 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 65, Florida Statutes.


Registered Agent's Signature

**ARTICLE IV
MANAGER(S) OR MANAGING MEMBER(S)**

The name and address of each Manager or Managing Member is as follows:

Title

Manager/Member

Name and Address

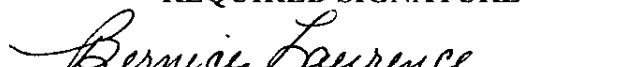
Bernice Lawrence
13803 Eastpointe Way
Palm Beach Gardens, FL 33418

FILED
2009 SEP -9 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE V
EFFECTIVE DATE**

The effective date shall be the date these Articles are filed with the Secretary of State of Florida.

REQUIRED SIGNATURE


Bernice Lawrence, Member/Manager