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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

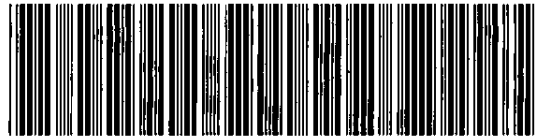
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Office Use Only

W09-55833



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01/13/10--01007--024 **111.25

12/24/09--01040--030 **43.75

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2010 JAN 13 AM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

JAN 14 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ralph R. Dyer, PLLC
(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:

Ralph R. Dyer
(Contact Person)

Ralph R. Dyer, PLLC
(Firm/Company)

439 Summit Chase Drive
(Address)

Valrico, FL 33594
(City, State and Zip Code)

dyerlaw@gmail.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Ralph R. Dyer at (813) 992-5140
(Name of Contact Person) (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

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 TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 28, 2009

RALPH R. DYER
439 SUMMIT CHASE DRIVE
VALRICO, FL 33594

SUBJECT: RALPH R. DYER PLLC
Ref. Number: W09000055833

We have received your document for RALPH R. DYER PLLC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

A brief description of the entity's nature of business must be included in the document.

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) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 109A00039242

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Ralph R. Dyer
439 Summit Chase Drive
Valrico, FL 33594
(813) 992-5140
dyerlaw@gmail.com

Ms. Marsha Thomas
Regulatory Specialist II
Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Ralph R. Dyer, PLLC
Your Ref. Number: W09000055833

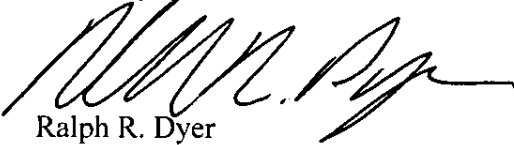
Dear Ms. Thomas:

This is to correct the prior filing that I had submitted and is in response to your letter dated December 28, 2009, a copy of which is enclosed as indicated in your letter.

Enclosed herewith is a check in the amount of \$111.25 made payable to the Florida Dept. of State. This amount was determined by subtracting \$43.75 which I had paid previously, from the \$155.00 fee for filing the certificate of conversion and articles of organization, and for a certificate of status.

Please advise if you have any questions or concerns with these documents, and thank you for your attention to this matter.

Sincerely,


Ralph R. Dyer

Enclosures (check, certificate of conversion, cover letter, articles of organization)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

Ralph R. Dyer, P.A.

POA-75702

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a 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 May 11, 2004

(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:

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

Ralph R. Dyer, PLLC

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date:
(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.)

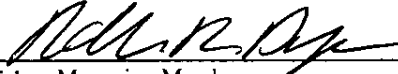
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TALLAHASSEE, FLORIDA

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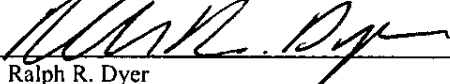
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Signed this 7th day of January 2010.

Signature of Member or Authorized Representative of Limited Liability Company:

Signature of Member or Authorized Representative: 
Printed Name: Ralph R. Dyer Title: Managing Member

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

Signature: 
Printed Name: Ralph R. Dyer Title: President

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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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Ralph R. Dyer, PLLC

(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:

439 Summit Chase Drive
Valrico, FL 33594

439 Summit Chase Drive
Valrico, FL 33594

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 business entity with an active Florida registration.)

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

Ralph R. Dyer

Name

439 Summit Chase Drive

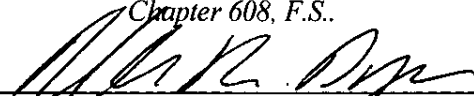
Florida street address (P.O. Box **NOT** acceptable)

Valrico,

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 as provided for in Chapter 608, F.S..


Registered Agent's Signature (REQUIRED)

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TALLAHASSEE, FLORIDA

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ARTICLE IV – Manager(s) or Managing Member(s):

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

Title:

Name and Address:

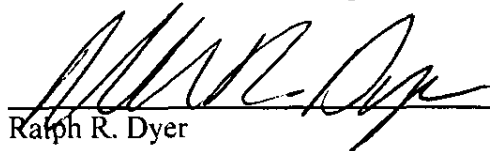
Managing Member

Ralph R. Dyer
439 Summit Chase Drive
Valrico, FL 33594

ARTICLE V – Purpose:

All Members of Ralph R. Dyer, PLLC are admitted to the Florida Bar Association, and Ralph R. Dyer, PLLC is organized for the purpose of providing legal counsel and representation to its clients.

REQUIRED SIGNATURE: In accordance with section 608.408(3), Florida Statutes, I affirm under the penalties of perjury that the facts stated herein are true.



Ralph R. Dyer

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TALLAHASSEE, FLORIDA