

L16000644639

(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:

Office Use Only



600174115746

04/01/10--01038--029 **125.00

04/01/10--01038--030 **25.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR 26 AM 11:31

T. HAMPTON
APR 27 2010
EXAMINER

16391-010

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: E2 SERVICES 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:

TINA MAKI
(Contact Person)

AIA REGISTERED AGENT INC.
(Firm/Company)

5647 110TH AVENUE NORTH
(Address)

ROYAL PALM BEACH, FL 33411
(City, State and Zip Code)

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

TINA MAKI at (866) 703-8828
(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

A1A REGISTERED AGENT INC.
5647 110th Avenue North
Royal Palm Beach, FL 33411
Tel 1-866-703-8828 Fax 1-561-202-8082
Email regagentservices@yahoo.com

DATE: 03/30/2009
TO: FLORIDA DEPT OF CORPORATIONS
FROM: TINA MAKI – A1A REGISTERED AGENT INC.
REF: E2 SERVICES INC. doc. P09000049199

To Whom It May Concern,

Enclosed are two cashiers checks for a total of \$150 to pay the filing fees
for the conversion of E2 SERVICES INC to E2 SERVICES LLC.

Please use the enclosed Fed Ex Lable to send the completed filing back.

Should you have any questions, please contact me at 866-703-8828.

Regards,



Tina Maki-President

A1A Registered Agent Inc. 5647 110th Avenue North, Royal Palm Beach, FL 33411



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 APR 26 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 2, 2010

TINA MAKI
A1A REGISTERED AGENT INC
5647 110TH AVE NORTH
ROYAL PALM BEACH, FL 33411

SUBJECT: E2 SERVICES LLC
Ref. Number: W10000016361

We have received your document for E2 SERVICES LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 810A00008149

10 APR 26 AM 11:31
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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:
E2 SERVICES INC.

(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 06/04/2009
(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:

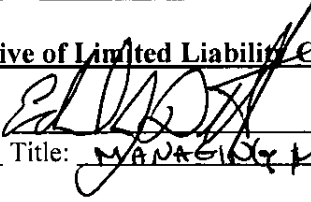
4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

E2 SERVICES LLC
(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.)

Signed this 20TH day of JANUARY 2010.

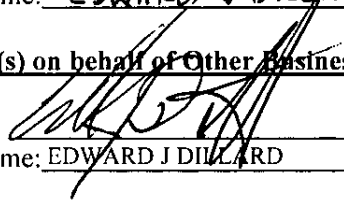
Signature of Member or Authorized Representative of Limited Liability Company:

Signature of Member or Authorized Representative: 

Printed Name: EDWARD J DILLARD

Title: MANAGING MEMBER

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

Signature: 

Printed Name: EDWARD J DILLARD

Title: PD

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)

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

In compliance with Chapter 608 and/or 621 ,F.S.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR 26 AM 11:08

ARTICLE I NAME

The name of the Limited Liability Company is:
E2 SERVICES LLC

ARTICLE II ADDRESS

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

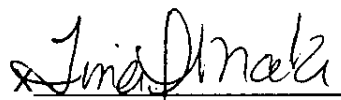
841 NICOLET AVENUE # 3
WINTER PARK, FL 32789

**ARTICLE III REGISTERED AGENT, REGISTERED OFFICE &
REGISTERED AGENT SIGNATURE**

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

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411

Having been named as registered agent 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..

 TINA MAKI, PRESIDENT

A1A REGISTERED AGENT INC. / Registered Agent's signature

PAGE 2

E2 SERVICES LLC

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a Member Managed Company.

ARTICLE V MEMBERS (optional)

MANAGING MEMBER:

EDWARD J DILLARD
841 NICOLET AVENUE # 3
WINTER PARK, FL 32789

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR 26 AM 11:08

X 
EDWARD J DILLARD

Signature of a member or an authorized representative of a member
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.