

40000045319

(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:

101-19698

Office Use Only

EFFECTIVE DATE 4/14/10



200176769312

04/21/10--01024--026 **150.00

FILED
10 APR 21 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

APR 28 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 22, 2010

SEBASTIAN GILRALDO
4064-5 FOREST HILL BLVD
WEST PALM BEACH, FL 33406

SUBJECT: MARINO'S SHOE AND BOOT REPAIR, LLC
Ref. Number: W10000019698

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TALLAHASSEE, FLORIDA

We have received your document for MARINO'S SHOE AND BOOT REPAIR, 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):

The entity must be active on our records.

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 Organization, 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) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 910A00010009

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARINO'S SHOE AND BOOT REPAIR
(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:

SEBASTIAN GIRALDO
(Contact Person)
MARINO'S SHOE AND BOOT REPAIR
(Firm/Company)
4064-5 FOREST HILL BLVD
(Address)
WEST PALM BEACH, FLORIDA 33406
(City, State and Zip Code)
SEBASTIAN@Yahoo.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

SEBASTIAN GIRALDO at (561) 601-5435
(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 |
|--|---|---|--|

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

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MARINO'S SHOE AND BOOT REPAIR, LLC

(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:

4064-5 FOREST HILL BLVD
WEST PALM BEACH, FL 33406

Mailing Address:

4064-5 FOREST HILL BLVD
WEST PALM BEACH, FL 33406

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:

MARINO GIRALDO

Name

309 BERENGER WALK

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

WEST PALM BEACH FL 33414

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)

(CONTINUED)

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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:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

MARINO GIRALDO

309 BERENGER WALK

WEST PALM BEACH, FL 33414

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 04/14/2010

(OPTIONAL)

(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 Certificate of Conversion, if an effective date is listed therein.)

REQUIRED SIGNATURE:


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.)

MARINO GIRALDO

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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