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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

803-72724

(Document Number)

Certified Copies _____ Certificates of Status _____

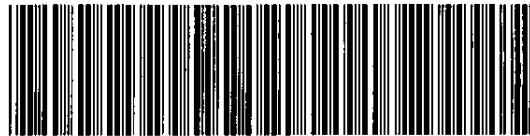
Special Instructions to Filing Officer:

41378
A. LUNT

SEP 23 2010

EXAMINER

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2010 SEP 22 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HIGHTOWER LAW FIRM

1514 North 9th Avenue
Pensacola, Florida 32503
(850) 549-3812—Telephone (850) 607-2663—Facsimile

August 25, 2010

Division of Corporations
Clifton Building
2661 Executive Center Circle West
Tallahassee, Florida 32301

Re: Aylstock, PLLC

Dear Madam/Sir:

Enclosed please find an original and one copy of the Certificate of Conversion and Articles of Organization regarding the above entity to be filed. Also, enclosed is this firm's check in the amount of \$150.00 to cover the filing fees.

Should you have any questions, please do not hesitate to contact me.

Sincerely,



Shannon Reynolds
Assistant to David E. Hightower

/slr
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 1, 2010

HIGHTOWER LAW FIRM
ATTN: SHANNON REYNOLDS
1514 NORTH 9TH AVE.
PENSACOLA, FL 32503

SUBJECT: AYLSTOCK, PLLC
Ref. Number: W10000041378

We have received your document for AYLSTOCK, PLLC 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 Certificate of Conversion must be signed by an authorized person.

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: 010A00020995

HIGHTOWER LAW FIRM

1514 North 9th Avenue
Pensacola, Florida 32503
(850) 549-3812--Telephone (850) 607-2663--Facsimile

September 8, 2010

Division of Corporations
Attn: Agnes Lunt
Clifton Building
2661 Executive Center Circle West
Tallahassee, Florida 32301

Re: Aylstock, PLLC
Ref. Number: W10000041378

Dear Ms. Lunt:

Pursuant to your September 1, 2010 letter please find enclosed original and one copy of the Certificate of Conversion for the above-referenced entity as well as a copy of your letter. Please let me know if any further information is needed to complete this conversion. Thank you very much for your assistance with this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely,



Shannon Reynolds
Assistant to David E. Hightower

/slr
Enclosures

**CERTIFICATE OF CONVERSION OF
AYLSTOCK, INC.
INTO AYLSTOCK, PLLC**

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TALLAHASSEE, FLORIDA

Pursuant to section 608.439, Florida Statutes, the following business entity
Florida corporation, hereby submits the attached articles of organization and this
certificate of conversion to convert to a Florida professional limited liability company:

1. The name of the Other Business Entity immediately prior to filing this
Certificate of Conversion is: Aylstock, Inc.
2. The Other Business Entity is a corporation, first incorporated under the
laws of Florida on June 30, 2003 and assigned document number
P03000072424 by the Florida Secretary of State.
3. The name of the professional limited liability company as set forth in the
attached articles of organization is: Aylstock, PLLC.

IN WITNESS WHEREOF, I have set my hand this 25 day of

September, 2010.


Bryan F. Aylstock, Member


Bryan F. Aylstock, President

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

The undersigned, Bryan F. Aylstock, a natural person licensed to practice law in Florida and the sole member of this professional limited liability company, hereby presents these Articles of Organization for the formation of a professional limited liability company under the provisions of Chapter 621, Florida Statutes.

ARTICLE I - Name

The name of the Professional Limited Liability Company is Aylstock, PLLC.

ARTICLE II - Address

The mailing address and the principal office of the Professional Limited Liability Company are:

2140 Reservation Road
Gulf Breeze, Florida 32563

ARTICLE III – Purpose and Powers

This Professional Limited Liability Company is organized for the purpose of providing professional legal services, for any legal and lawful purpose for which a professional limited liability company may be organized and may exercise all powers and rights which a professional limited liability company may exercise under the Professional Service Corporation and Limited Liability Company Act.

ARTICLE IV – Members

Individual members must be licensed to practice law in the State of Florida. The shareholders of any member that is a professional service corporation and the members of any member that is a professional limited liability company must each be licensed to practice law in the State of Florida. Contributions required of new members shall be determined as of the time of admission to the Professional Limited Liability Company in accordance with its Operating Agreement.

A member's interest in the Professional Limited Liability Company may not be sold or otherwise transferred except to a person licensed to practice law in the State of Florida, in accordance with the Operating Agreement of this Professional Limited Liability Company.

ARTICLE V - Duration

The period of duration of the Professional Limited Liability Company shall be perpetual.

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ARTICLE VI - Management

The Professional Limited Liability Company is to be managed by a manager in accordance with the Company's Operating Agreement. The name and address of the initial member and manager are:

Bryan F. Aylstock
2140 Reservation Road
Gulf Breeze, Florida 32563

ARTICLE VII - Registered Agent

The name and street address of the initial registered agent of the Professional Limited Liability Company are:

Bryan F. Aylstock
2140 Reservation Road
Gulf Breeze, Florida 32563

8/23/10
Dated


Bryan F. Aylstock, Member

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TALLAHASSEE, FLORIDA

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REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated professional limited liability company at the address designated in this certificate pursuant to the provisions of section 608.415, Florida Statutes, 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.

8/23/10
Dated


Bryan F. Aylstock