

L11000016595

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13th

D. BRUCE

MAR 22 2012

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 14, 2012

JENNY KALOTA
DRIVER, MCAFEE, PECKS' HAWTHORNE, P.L.
ONE INDEPENDENT DRIVE, SUITE 1200
JACKSONVILLE, FL 32202

SUBJECT: AMERICAN FURNITURE INDUSTRIES, LLC
Ref. Number: L11000016595

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TALLAHASSEE, FLORIDA

We have received your document for AMERICAN FURNITURE INDUSTRIES, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

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) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 912A00009276

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Furniture Industries, LLC

Name of Florida Limited Liability Company

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.608.4403, F.S.

Please return all correspondence concerning this matter to:

Jenny Kalota
Contact Person

Driver, McAfee, Peck & Hawthorne, P.L.
Firm/Company

One Independent Drive, Suite 1200
Address

Jacksonville, FL 32202
City, State and Zip Code

jkalota@northfloridalaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jenny Kalota at (904) 301-1269
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$25.00 Filing Fee ☐ \$30.00 Filing Fee and Certificate of Status ☒ \$55.00 Filing Fee and Certified Copy ☐ \$60.00 Filing Fee, 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

Certificate of Conversion
For
Florida Limited Liability Company
Into
"Other Business Entity"

This Certificate of Conversion is submitted to convert the following **Florida Limited Liability Company into an "Other Business Entity"** in accordance with s. 608.4403, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

American Furniture Industries, LLC

Enter Name of Florida Limited Liability Company

2. The name of the "Other Business Entity" is:

American Expressions, LLC

Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a _____ limited liability company
(Enter entity type. Example: corporation, limited partnership,
general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Delaware
(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Limited Liability Company has converted into an "Other Business Entity" in compliance with Chapter 608, F.S., and the conversion complies with the statute or applicable law governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 608, F.S.

6. If applicable, the written consent of each member who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 608.4402(2), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity"

on: March 9, 2012

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TALLAHASSEE, FLORIDA

8. This conversion shall be effective in Florida on: March 13, 2012
(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 of the conversion under the laws governing the "Other Business Entity.")

9. The principal office address of the "Other Business Entity" under the laws of the state, country, or jurisdiction in which such entity was organized is as follows:

28581 HWY 195 North

Double Springs, Alabama 35553

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida limited liability company, including any appraisal rights of its members under ss. 608.4351-608.43595, F.S.

b.) Lists the following street and mailing address of an office the Florida Department of State may use for purposes of s. 48.181, F.S.

Street Address: 28581 HWY 195 North

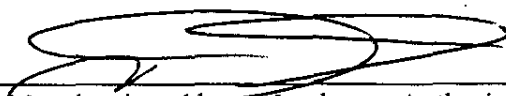
Double Springs, Alabama 35553

Mailing Address: 28581 HWY 195 North

Double Springs, Alabama 35553

11. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 608.4351-608.43595, F.S.

Signed this 8th day of March, 2012

Signature: 

Must be signed by a Member or Authorized Representative.

Printed Name: Jose S. Lantigua Title: Authorized Representative

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$ 5.00 (Optional)