

L11000043366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

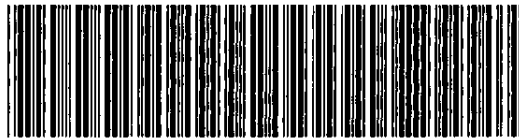
(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 APR 12 AM 9 36

N. Culligan APR 12 2011

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BEACH BUILDING MAINTENANCE 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:

FRANK VELEZ  
(Contact Person)

BEACH BUILDING MAINTENANCE  
(Firm/Company)

1977 ONTARIO CIR. SOUTH  
(Address)

MELBOURNE, FL. 32935  
(City, State and Zip Code)

FrankV1@cfi-kr.com  
E-mail address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

FRANK VELEZ at ( 321 ) 917-6524  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 4, 2011

FRANK VELEZ  
1977 ONTARIO CIR. SOUTH  
MELBOURNE, FL 32935

SUBJECT: BEACH BUILDING MAINTENANCE LLC  
Ref. Number: W11000018877

We have received your document for BEACH BUILDING MAINTENANCE LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The converting Florida entity must be active on our records.

You could just file as a LLC without the Conversion. I would just need a letter stating you will not Reinstate the Corporation and want to file as an LLC. In the letter list the name and document number of the corporation.

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) 245-6067.

Neysa Culligan  
Regulatory Specialist II

Letter Number: 311A00008042

Beach Building Maintenance Inc.  
1977 Ontario Cir. South  
Melbourne, Fl. 32935  
Document Number P08000042925

April 7, 2011

Neysa Culligan  
Regulatory Specialist II  
Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Thank you for your letter of April 4, 2011. I would like to file as an LLC and will not be Reinstating Beach Building Maintenance Inc.

Yours Truly  
Frank Velez President

A handwritten signature in black ink, appearing to read "Frank Velez", with a stylized flourish at the end.

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

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

BEACH BUILDING MAINTENANCE 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:**

**Mailing Address:**

1977 ONTARIO CIR. SOUTH  
MELBOURNE, FL. 32935

1977 ONTARIO CIR. SOUTH  
MELBOURNE, FL. 32935

**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:

FRANK VELEZ

Name

1977 ONTARIO CIR. SOUTH

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

MELBOURNE FL 32935

City, State, and Zip

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*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..*

Frank Velez

Registered Agent's Signature (REQUIRED)

(CONTINUED)

**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

FRANK VELEZ  
1977 ONTARIO CIR. SOUTH  
MELBOURNE, FL. 32935

\_\_\_\_\_

\_\_\_\_\_

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\_\_\_\_\_

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(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: \_\_\_\_\_  
(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 listed therein.)

**REQUIRED SIGNATURE:**

Frank Velez  
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 of the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in this document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

FRANK VELEZ  
Typed or printed name of signee

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