

L11000088687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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11 JUL 29 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Culligan AUG 2 - 2011



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 25, 2011

DAVID R. BERLEY  
2915 SW 30 COURT  
COCONUT GROVE, FL 33133

SUBJECT: FORMULA FOR SUCCESS, LLC  
Ref. Number: W11000038847

We have received your document for FORMULA FOR SUCCESS, LLC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You sent the wrong Conversion Form. I am enclosing the right form conversion form. I have retained the Articles of Organization. Note the additional filing fee of \$106.25.

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: 811A00017451

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FORMULA FOR SUCCESS, INC.  
Name of Florida Profit Corporation

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, F.S.

Please return all correspondence concerning this matter to:

David R. Berley  
Contact Person

\_\_\_\_\_  
Firm/Company

2911' 8W 30 CV  
Address

Miami, FL 33131  
City, State and Zip Code

DRBERLEY@GMAIL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David R. Berley at ( 786 ) 471.9991  
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$35.00 Filing Fee      ☐ \$43.75 Filing Fee and Certificate of Status      ☒ \$43.75 Filing Fee and Certified Copy      ☐ \$52.50 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

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

FILED  
11 JUL 29 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

FORMULA FOR SUCCESS, INC P11-3328  
(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 FLA  
(Enter state, or if a non-U.S. entity, the name of the country)

on 1-10-11.  
(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:

FORMULA FOR SUCCESS, 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.)

6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.608.439, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this 27 day of JULY 2011.

**Signature of Member or Authorized Representative of Limited Liability Company:**

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Member or Authorized Representative: [Signature]

Printed Name: DAVID R. BELLEY Title: MGR

**Signature(s) on behalf of Other Business Entity:** Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: [Signature]

Printed Name: DAVID R. BELLEY Title: D.R.

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**

**Article I – Name:**

The name of the limited liability Company is:

FORMULA FOR SUCCESS, 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**

2915 SW 30 Ct

2915 SW 30 Ct

Miami, FL 33133

Miami, FL 33133

**Article III – Registered Agent, Resident Office & Resident Agent's Signature:**

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

David R. Berley

2915 SW 30 Court

Miami, FL 33133

*Having been named as resident 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 resident 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 am familiar with and accept the obligations of my position as resident agent as provided for in Chapter 608 F.S.*



Resident Agent's Signature

**Article IV – Manager(s) or Managing Member(s):**

The names and addresses of each Manager or Managing member is s follows

**Title**

**Name and Address**

“MGR” = Manager

“MGRM” = Managing Member

MGRM

Robert Meyers

4283 Diamond Terrace

Weston, FL 33331

MGRM

Frederick Thornburg  
10005 NW 52 Terrace  
Doral, FL 33178

MGRM

Dr. Susan Mullane  
15325 SW 74 Place  
Palmetto Bay, FL 33159

MGRM

David R. Berley  
2915 SW 30 Ct.  
Miami, FL 33133

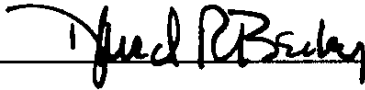
MGRM

Maria Flores  
9820 SW 123 Street  
Miami, FL 33170

**Article V:** Effective date: The effective date is the date of filing.

**Required Signature:**

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11 JUL 29 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



David R. Berley

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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in s.807.155, F.S.)



David R. Berley