

L11000094092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

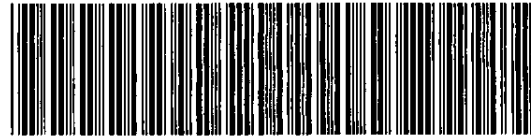
Special Instructions to Filing Officer:

111-41898
A. LUNT

AUG 16 2011

EXAMINER

Office Use Only



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08/08/11--01039--027- **150,000

2011 AUG 15 PM 08 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 10, 2011

WILLIE H. HUSTON
809 HASTIN PLACE
KISSIMMEE, FL 34758

SUBJECT: WIL-FAN & ASSOCIATES, LLC
Ref. Number: W11000041898

We have received your document for WIL-FAN & ASSOCIATES, 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 converting Florida entity must be active on our records.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 711A00018814

COVER LETTER

ATT: AGNES LUNT
850-245-6030

TO: Registration Section
Division of Corporations

SUBJECT: WIL-FAN + ASSOCIATES, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIE H. HUSTON
Name of Person

WIL-FAN + ASSOCIATES, LLC
Firm/Company

809 HASTIN PLACE
Address

KISSIMMEE, FLORIDA 34758-3163
City/State and Zip Code

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2011 AUG 15 PM 2:29

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For further information concerning this matter, please call:

WILLIE H. HUSTON (407) 947-9034
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PLEASE REFUND \$20.00 OF THE \$150-
SENT TO FORM SAID LLC COMPANY.
DOCUMENT # W11000041898 + FILE
THIS APPLICATION. REFUND REQUEST
ON PAGE TWO

EIN 59-3374872

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WIL-FAN + ASSOCIATES, 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:

WILLIE H. HUSTON
(Contact Person)

WIL-FAN ENTERPRISES EIN # 59-3374872
(Firm/Company)

809 HASTIN PLACE
(Address)

KISSIMMEE, FL. 34758
(City, State and Zip Code)

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

For further information concerning this matter, please call:

WILLIE H. HUSTON at (407) 947-9034
(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

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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

WIL-FAN + ASSOCIATES, 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:

809 HASTIN PLACE
KISSIMMEE, FL.
34758-3163 US.

SAME

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:

WILLIE H. HUSTON
Name

809 HASTIN PLACE
Florida street address (P.O. Box NOT acceptable)

KISSIMMEE FL 34758-3163 US
City, State, and Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Willie H. Huston
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:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

"MGR"

WILLIE H. HUSTON
809 HASTIN PLACE
KISSIMMEE, FL 34758-3163

"MGRM"

FANNIE M. HUSTON
809 HASTIN PLACE
KISSIMMEE, FL 34758-3163

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TALLAHASSEE, FLORIDA

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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:

Willie H. Huston

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 for in s.817.155, F.S.)

WILLIE H. HUSTON

Typed or printed name of signee