

L12D000003919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

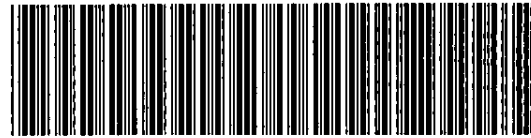
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

L. SELLERS
JAN 9 2012
EXAMINER

Office Use Only



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12/20/11--01019--004 **155.00

FILED
12 JAN -1 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Munoz Photography, 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:

William T. Coleman

Name of Person

Brinkley Morgan

Firm/Company

200 E. Las Olas Blvd., 19th Floor

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

william.coleman@brinkleymorgan.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William T. Coleman

Name of Person

at (**954**) **522-2200**

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 22, 2011

WILLIAM T. COLEMAN
BRINKLEY MORGAN
200 E. LAS OLAS BLVD., 19TH FLOOR
FORT LAUDERDALE, FL 33301

SUBJECT: MUNOZ PHOTOGRAPHY, LLC
Ref. Number: W11000063649

We have received your document for MUNOZ PHOTOGRAPHY, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

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) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 611A00028575



William T. Coleman | Partner
william.coleman@brinkleymorgan.com
Board Certified Tax Lawyer

200 East Las Olas Boulevard
19th Floor
Fort Lauderdale, Florida 33301
(954) 522-2200
(954) 522-9123 Facsimile

909 S.E. 5th Avenue
Suite 200
Delray Beach, Florida 33483
(561) 665-4738

www.brinkleymorgan.com

Please reply to Fort Lauderdale

January 4, 2012

Via Federal Express

Registration Section
Florida Division of Corporations
Attn: Leslie Sellers
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Letter Number 611A00028575
Munoz Photography, Inc.
P11000042424
Conversion to Florida Limited Liability Company

Dear Ms. Sellers:

Enclosed please find a Cover Letter and the original signed Certificate of Conversion (two pages) as requested. I am also enclosing the set of original signed Articles of Organization you returned to us with your Letter Number 611A00028575.

As your letter indicates, you are in receipt of our \$130.00 and, therefore, would only need an additional \$20.00 to complete the conversion filing. However, we are enclosing a check for \$25.00 because we need a Certificate of Status.

If you have any questions, please give me a call. Please feel free to Federal Express the completed documents using the enclosed prepaid return envelope. Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "Sharon McGuire". The signature is fluid and cursive, with the first name "Sharon" being more prominent than the last name "McGuire".

Sharon McGuire

Legal Assistant to William T. Coleman

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Munoz Photography, Inc.
(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:

William T. Coleman
(Contact Person)

Brinkley Morgan
(Firm/Company)

200 E. Las Olas Blvd., 19th Floor
(Address)

Fort Lauderdale, FL 33301
(City, State and Zip Code)

william.coleman@brinkleymorgan.com
E-mail address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

William T. Coleman at (954) 522-2200
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization) | <input checked="" type="checkbox"/> \$155.00 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$180.00 Filing Fees
and Certified Copy | <input type="checkbox"/> \$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

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

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:

Munoz Photography, Inc.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Munoz Photography, LLC

(Enter entity type. Example: corporation, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida

(Enter state, or if a non-U.S. entity, the name of the country)

on May 3, 2011

(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**:

Munoz Photography, LLC

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: January 1, 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 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.

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12 JAN -1 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 9th day of December 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: TJM
Printed Name: Tomas J. Munoz Title: President

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: TJM
Printed Name: Tomas J. Munoz Title: President

Signature: [Signature]
Printed Name: Mario Munoz, Jr. Title: Vice President

Signature: [Signature]
Printed Name: Marcellano Munoz Title: Vice President

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 FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Munoz Photography, 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:

664 W Oakland Park Blvd

Same

Wilton Manors, FL 33311

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:

Mario Munoz, Jr.

Name

664 W Oakland Park Blvd

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

Wilton Manors

FL 33311

City, State, and Zip

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..


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:

Mario Munoz, Jr.

664 W Oakland Park Blvd.

Wilton Manors, FL 33311

Tomas J. Munoz

664 W Oakland Park Blvd.

Wilton Manors, FL 33311

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: January 1, 2012
(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:



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.)

Tomas J. Munoz

Typed or printed name of signee