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PICK-UP WAIT MAIL
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# LAW OFFICE OF HASTINGS, KINNEY & SASSO, PL

Philip S. Kinney

E-mail: Philip@JusticeForJax.com

January 12, 2012

Tammi Cline Florida Dept. State P.O. Box 6327 Tallahassee, Florida 32314

Re:

Letter Number 512A00000478

Dear Ms. Cline:

Pursuant to the above-referenced Letter Number, I am providing the following:

- 1. The PLLC is organized for the purpose of providing legal services.
- 2. The date of the Articles of Organization has been amended to January 6, 2012.

If you should need anything further, please do not hesitate to contact me.

Sincerely

Philip'S. Kinney

Encls.



January 9, 2012

PHILIP S. KINNEY 11512 LAKE MEAD AVE #801 JACKSONVILLE, FL 32256

SUBJECT: HASTINGS, KINNEY & SASSO, PLLC

Ref. Number: W12000001291

We have received your document for HASTINGS, KINNEY & SASSO, PLLC 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 effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

The specific purpose of the entity must be set forth in the document.

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) 245-6020.

Tammi Cline Regulatory Specialist II

Letter Number: 512A00000478



#### **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: Hastings, Kinney & Sasso, PLLC (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:
Philip S. Kinney Esq.  (Contact Person)  Hastings, Kinney & Sasso, PLLC  (Firm/Company)  [Holz Lake Mead Ave #801  (Address)  Jacksonville, FL 32256  (City, State and Zip Code)  Philip@uticetor jax- com  G-mail address: (to be used for future annual report notifications)
For further information concerning this matter, please call:
Philip Kinney at (904) 042-411 (Area Code and Daytime Telephone Number)
Enclosed is a check for the following amount:
\$150.00 Filing Fees \$155.00 Filing Fees and Certificate of \$180.00 Filing Fees and Certified Copy \$185.00 Filing Fees, Certified Copy, and Certificate of Status of Organization)
STREET ADDRESS: Registration Section Division of Corporations Clifton Building P. O. Box 6327 2661 Executive Center Circle  MAILING ADDRESS: Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Tallahassee, FL 32301

#### **Certificate of Conversion**

For

#### "Other Business Entity"

Into

#### Florida Limited Liability Company

This Certificate of Conversion <u>and attached Articles of Organization</u> 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:  Hastings, Kinney, & Sasso, A Dartnership of Professional Entities  (Enter Name of Other Business Entity)  2. The Worker Business Entity)
(Enter Name of Other Business Entity) (PH 10)
2. The "Other Business Entity" is a <u>Darther Ship</u>
(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 <u>5 23 1 </u> .
(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
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of
Organization:
Organization: Hastings, Kinney, & Sasso, PLLC
Hastings, Kinney & Sasso, PLLC (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; <u>AND</u> 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 5th day of Janua	My 20 12.	
Signature of Member or Authorized Rep Individual signing affirms that the facts sta constitutes a third degree felony as provide	resentative of Limited Liability Company: ated in this document are true. Any false infored for in s.817.155, F.S.	
Signature of Member or Authorized Repres	entative: Philip / Kingsing	7
	<u>Intity:</u> Individual(s) signing affirm(s) that the strong constitutes a third degree felony as providuature(s).]	
10 "00 DC	Title: Member - Monosing	
Signature: Nolly Printed Name: Molly 1 20550	Title: Mumber	
Signature: Printed Name: Blett A. Hashing	Title: Mumber	
Signature:Printed Name:	Title:	
Signature:Printed Name:	Title:	
Signature:Printed Name:	Title:	
If Florida Corporation: Signature of Chairman, Vice Chairman, Directors or Officers have not been selected		
If Florida General Partnership or Limited Signature of one General Partner.	Liability Partnership:	
If Florida Limited Partnership or Limited Signatures of ALL General Partners.	Liability Limited Partnership:	2012 14 EG (1
All others: Signature of an authorized person.		2012 JAN - G PM 3: 41 SECRETARY OF STATE
Fees:	r S	Page 17
Certificate of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)	14 th

\$30.00 (Optional) \$5.00 (Optional) Page 2 of 2

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY
ARTICLE I - Name: The name of the Limited Liability Company is:
Hastings Kinney & Sasso, PLLC (Nust end with the words "Limited Liability Company, "L.L.C.," or "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:
11512 Lake Mead Ave
Suite 801 Some Some
Jackson line, PV 31136
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:
Philip S. Kinney, Esq.
, Ivanic
11512 Lake Mead Ave. Stite 801
Florida street address (P.O. Box <u>NOT</u> acceptable)
JackSonville, FL 32256 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)

Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

"MGR" = Manager	Name and Address:
"MGRM" = Managing Member $MGRM = Managing Member$	Philip S. Kinney 11512 Lake Mead Ave. Ste 801 50cKsonville, FL 32256
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	í
(Use attachment if necessary)	
ICLE V: Effective date, if other than the effective date is listed, the date must be	e date of filing: 1/6/20/2. (OPTIONAL) be specific and cannot be more than five business days prior
CLE V: Effective date, if other than the effective date is listed, the date must be	e date of filing:
ICLE V: Effective date, if other than the effective date is listed, the date must be 90 days after the date of filing.)  REQUIRED SIGNATURE:	Sp. 1. King
CLE V: Effective date, if other than the effective date is listed, the date must be 90 days after the date of filing.)  REQUIRED SIGNATURE:  Signature of a member of a may are that any false information constitutes a third degree felon	ser or an authorized representative of a member.  8.408(3), Florida Statutes, the execution of this document er the penalties of perjury that the facts stated herein are true, mation submitted in a document to the Department of States by as provided for in s.817.155, F.S.)  The provided for in s.817.155, F.S.)
CLE V: Effective date, if other than the effective date is listed, the date must be 90 days after the date of filing.)  REQUIRED SIGNATURE:  Signature of a member of a may are that any false information constitutes a third degree felon	8.408(3), Florida Statutes, the execution of this document er the penalties of perjury that the facts stated herein are true, mation submitted in a document to the Department of State and the penalties of perjury that the facts stated herein are true, mation submitted in a document to the Department of State and the penalties of penalties of the penalties of penalties of the penalties of pena

\$ 5.00 Certificate of Status (Optional)

### Attachment (Statement as to purpose of Hastings, Kinney & Sasso, PLL)

The entity is formed for the purpose of providing legal services.

