

L12000148409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

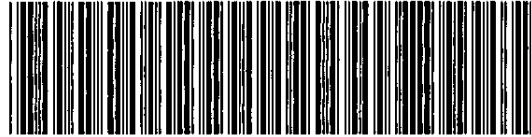
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900241892519

11/19/12--01045--022 **155.00

2012 NOV 27 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

W12-58407

J. BRYAN

NOV 28 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Abigail Kcgb 1958
(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:

Kelly Gignac
(Contact Person)

Abigail Kcgb 1958
(Firm/Company)

14719 2nd Ave Cir NE
(Address)

Bradenton FLORIDA 34212
(City, State and Zip Code)

kellygignac@hotmail.com
E-mail address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Kelly Gignac at (941) 746-6461
(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

FILED
2012 NOV 27 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 20, 2012

KELLY SIGNAL
ABIGAIL KCGB 1958, PLLC
14719 2ND AVE CIR NE
BRADENTON, FL 34212

SUBJECT: ABIGAIL KCGB 1958, PLLC
Ref. Number: W12000058407

FILED
2012 NOV 27 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ABIGAIL KCGB 1958, PLLC 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 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6051.

Joey Bryan
Regulatory Specialist II

Letter Number: 412A00027897

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

FILED
2012 NOV 27 AM 8:02
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:

Abigailkcgb 1958 PLLC #M11000005251
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a PLLC
(Enter entity type. Example: corporation, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of North Carolina
(Enter state, or if a non-U.S. entity, the name of the country)

on April 28, 2009
(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:

Abigailkcgb1958 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; **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 November 2012.

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: Kelly C Gignac

Printed Name: Kelly C. Gignac

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: Kelly C Gignac

Printed Name: Kelly C. Gignac

Title: President

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)

FILED
2012 NOV 27 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Professional Limited Liability Company
ARTICLES OF ORGANIZATION
OF
ABIGAIL KCGB 1958, PLLC

FILED
2012 NOV 27 AM 8:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to s. 608.407 and Chapter 608 of the Statutes of Florida, the undersigned does hereby submit these Articles of Organization for the purpose of forming a professional limited liability company.

1. The name of the professional limited liability is:

ABIGAIL KCGB 1958, PLLC

2. The professional limited liability company is not to dissolve by a specific date, and its duration shall be perpetual.

3. The purpose for which the PLLC is organized is to provide professional Nursing services to the public.

4. The name and address of the organizer executing these articles of organization is as follows:

Kelly C. Gignac
14719 2nd Ave Cir NE
Bradenton, Florida
34212

5. The name of the initial registered agent is : KELLY C. GIGNAC

6. The street address and county of the initial registered office of the professional limited liability company is as follows:

Street address:

14719 2nd Ave Cir NE
Bradenton, Florida
34212

County:

Manatee

7. The mailing address of the initial registered office and the mailing address and the principal office address of the professional limited liability company is

1471 2nd Ave Cir NE
Bradenton, Florida

FILED
2012 NOV 27 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

34212

8. This Professional Limited Liability Company shall be a **MANAGER MANAGED LLC**; where in the members of this limited liability company shall not be managers by virtue of their status as members.

9. No manager of the company shall have personal liability arising out of an action whether by or in the right of the Company or otherwise for monetary damages, for breach of any duty a Manager; provided however, that the forgoing shall not limit or eliminate the personal liability of a Manager with respect to (i) acts or omissions that such director at the time of breach knew or believed were clearly in conflict with the best interests of the Company, or (ii) any liability under Florida General Statutes for unlawful distributions.

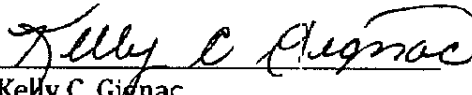
Furthermore notwithstanding the forgoing provision, in the event the Florida General Statutes are amended or enacted to permit further limitation or elimination of the personal liability of a Manager, or by way of inference or interpretation a director of a corporation, the personal liability of the Company's Manager shall be limited or eliminated to the fullest extent permitted or allowable by the applicable law.

This article shall not affect a provision permitted under the Florida General Statutes in the articles of organization, operating agreement or contract resolution of the company indemnifying or agreeing to indemnify a manager against personal liability. Any repeal or modification of this article shall not adversely affect any limitation hereunder on the personal liability of a Manager with respect to acts or omissions occurring prior to such repeal or modification.

I, Kelly C. Gignac, hereby am familiar with and accept the duties and responsibilities as Registered Agent.

These articles shall be effective upon the ____ day of _____, 2012

Organizer / Registered Agent


Kelly C. Gignac