## L17000086557

(Re	equestor's Name)
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(Ac	ddress)
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(Ci	ty/State/Zip/Phone #)
PICK-UP	☐ WAIT ☐ MAIL
(Вс	usiness Entity Name)
(Do	ocument Number)
Certified Copies	Certificates of Status
Special Instructions to	Filing Officer:
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December 17, 2014

HOWARD MCGILLIN JR 1734 HIGHLAND VIEW DR ST AUGUSTINE, FL 32092

SUBJECT: ALLEGIANCE LAW GROUP PL

Ref. Number: W14000074924

We have received your document for ALLEGIANCE LAW GROUP PL and your check(s) totaling \$180.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of 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.

Letter Number: 314A00026635

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section



HOWARD O. MCGILLIN, JR. ASHLEY P. WITT CLAUDIA S. KENNY OF COUNSEL

December 7, 2014

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles Of Conversion/Articles of Organization/Certified Copy

Dear Sir or Madam:

Enclosed please find completed Articles of Conversion to convert Allegiance Law Group PL into Allegiance Law Group Termination LLC effective December 28, 2014. Effective that date, the entity shall cease activity providing professional services by lawyers and shall thereafter only exist to wrap up the business and financial affairs of the law practice.

This is an urgent matter. If there are errors that need correction, please contact me to resolve same. My number is 904-687-1140 for the next 2 weeks.

A check is enclosed for the Articles of Conversion (\$25), the Articles of Organization (\$125) and a Certified Copy of the Articles of Organization (\$30) totaling \$180.00.

Sincerely,

Howard O. McGillin, Jr.

For the Firm

Enclosures

## **COVER LETTER**

TO:	Registration S Division of Co					
SHR	JECT. Allegian	nce Law Group Term	nination LLC			
SUD	<i></i>		of Resulting Florida	Limite	d Company)	
					d fees are submitted to c ccordance with s. 605.10	
Pleas	se return all corre	espondence concerning	g this matter to:			
How	ard O. McGillir	n, Jr	,			
		(Contact Person)				
Alleg	giance Law Gro	oup Termination LLC	>			
		(Firm/Company)				
1734	4 Highland Viev	w Drive				
-		(Address)				
St /	Augustine, FL 3	•				
<del></del>		City, State and Zip Code)				
how	ard@mcgillinfa	•				
		e used for future annual re	nort natifications)			
Ľ.	man Address. (to o	e used for future annual re	port normeations)			
For f	urther information	on concerning this ma	tter, please call:			
How	ard O McGillin	Jr.	_at (904	687	-5570	
	(Name of Conta	ict Person)	(Area Code)	(Day	ytime Telephone Number)	
Encl	osed is a check f	or the following amou	int:			
(\$25 & \$12	50.00 Filing Fees for Conversion 25 for Articles ganization)	\$155.00 Filing Fees and Certificate of Status	□\$180.00 Filing land Certified Copy		□\$185.00 Filing Fees, Certified Copy, and Certificate of Status	
STR	EET ADDRES	S:	MAILI	NG A	ADDRESS:	
	stration Section		Registra			
	sion of Corporat	ions			Corporations	
	on Building  Executive Cent	O' 1	P. O. Bo			
7661	Evecutive Cent	or Lirola	1 a Daha	9999	EL 32314	

Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Allegiance Law Group, P.L	••					
(Name of the Limi	ted Liability Compa (A Florida Limited I	ny as it now appea Liability Company)	rs on our records.)			
The Articles of Organization for this Limited L Florida document number L13000086557	iability Company	were filed on <u>Ju</u>	une 17, 2013	ar	nd assi;	gned
This amendment is submitted to amend the following	lowing:					
A. If amending name, enter the new name o	of the limited liab	ility company h	<u>ere</u> :			
Allegiance Law Group Termination LL	С					
The new name must be distinguishable and end with the	words "Limited Liab	ility Company," the	designation "LLC" or	the abbrevia	tion "L.	L.C."
Enter new principal offices address, if applic	cable:	1734 Highla	and View Drive			
Principal office address MUST BE A STREI	ET ADDRESS)	St. Augustir	ne, FL 32092			
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE)  B. If amending the registered agent and registered agent and/or the new registered of	/or registered o		n our records, <u>er</u>	SECRETARY OF SIME ALLAHASSEE, FLOTTOA	15 JAN - 6 PM 2: #2	france in the new
Name of New Registered Agent:	Howard O.	McGillin, Jr.				
New Registered Office Address:	1734 Highla	and View Driv	e			
		Enter Flo	orida street address			
	St. Augustir	ne	, Florid:	a 32092		
		City	<u>—</u> ·	Zip	Code	-

## New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

If amending the Managers or Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = M $AMBR = A$	anager uthorized Member		
<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
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Liability Company is organized is any lawful business.  C. Effective date, if other than the date of filing:  (The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)  Dated  December 29  Signature of a member or authorized representative of a member		
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)  Dated  December 29  , 2014	Liability Company is organized is any lawful busines	S
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)  December 29  , 2014		
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)  Dated  December 29  , 2014		
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)  Dated  December 29  , 2014	<del></del>	
Lever Selle	Effective data if other than the date of filings	(a-4:a-al)
Signature of a member or authorized representative of a member	(The effective date must be specific, cannot be prior to date of receipt or filed date and	cannot be more than 90 days after
Howard O. McGillin, Jr.	(The effective date must be specific, cannot be prior to date of receipt or filed date and the date this document is filed by the Florida Department of State)  Dated  December 29  , 2014	cannot be more than 90 days after

Page 3 of 3

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORID