

L17000086557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

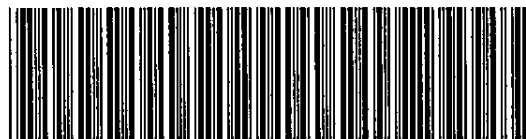
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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TALLAHASSEE, FLORIDA

↓ Shivers / JAN 07 2015

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 314A00026635



ALLEGIANCE
LAW GROUP

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 Section
Division of Corporations

SUBJECT: Allegiance Law Group Termination LLC
(Name of Resulting Florida Limited Company)

The enclosed Articles 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. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Howard O. McGillin, Jr.

(Contact Person)

Allegiance Law Group Termination LLC

(Firm/Company)

1734 Highland View Drive

(Address)

St. Augustine, FL 32092

(City, State and Zip Code)

howard@mcgillinfamily.org

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Howard O McGillin Jr. at (904) 687-5570

(Name of Contact Person)

(Area Code)

(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

Page 1 of 3

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

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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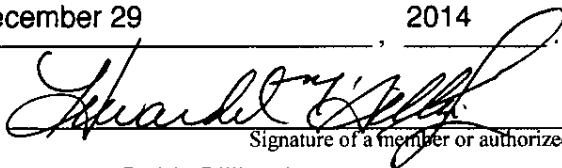
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Article III is amended in its entirety as follows: The Purpose for which this Limited Liability Company is organized is any lawful business.

E. Effective date, if other than the date of filing: _____ **(optional)**

(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



Signature of a member or authorized representative of a member

Howard O. McGillin, Jr.

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA