

L13000106693

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

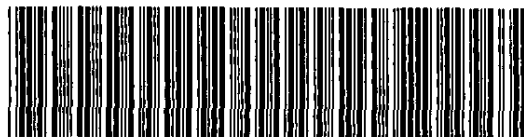
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/05/13--01021--007 **125.00

Effective Date 7/1/13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL -5 AM 9:39

JUL 30 2013

T. HAMPTON

01083-310

(850) 245-6051

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Best Senior Meals, 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:

Elio Lopez, CEO

Name of Person

The Best Senior Meals, LLC

Firm/Company

3310 W. Chestnut St.

Address

Tampa, FL 33607

City/State and Zip Code

bestseniormeals@gmail.com

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

For further information concerning this matter, please call:

Elio Lopez

Name of Person

at (813) 325.5966

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

RECEIVED

13 JUL 29 AM 6:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 8, 2013

ELIO LOPEZ
3310 W CHESTNUT ST
TAMPA, FL 33607

SUBJECT: THE BEST SENIOR MEALS, LLC
Ref. Number: W13000038616

We have received your document for THE BEST SENIOR MEALS, LLC and your check(s) totaling \$125.00. 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 since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company", "L.C.", and "LC".

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.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 213A00016700



The Best Senior Meals, Inc.
3310 W. Chestnut St., Tampa, FL. 33607
Phone: 813.325.5966 Fax: 813.442.5019
Email: bestseniormeals@gmail.com
"Better food, better health"

Ms.Hampton,

My name is Elio Lopez and I'm the owner of 'The Best Senior Meals, Inc.' I was advised by my accountant this past May to allow the Best Senior Meals, Inc to lapse and change it to The Best Senior Meals, LLC. I sent in a check to register the name as an LLC. This letter is to indeed verify that I am the principal of The Best Senior Meals, Inc. and that I seek to change it to The Best Senior Meals, LLC. Please proceed to make the change. If you need anything else from me, feel free to contact me at anytime. Thank you in advance for your attention and assistance.

Sincerely,

Elio Lopez
The Best Senior Meals
813.325.5966/ Fax: 813.442.5019
bestseniormeals@gmail.com

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

The Best Senior Meals, LLC

(Must 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:

3310 W. Chestnut St

Tampa, FL 33607

Mailing Address:

Same as principal address

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:

Mr. Elio Lopez

Name

3310 W. Chestnut St.

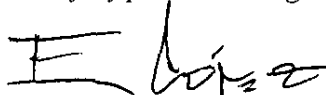
Florida street address (P.O. Box **NOT** acceptable)

Tampa, FL 33607

FL

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)

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DIVISION OF CORPORATIONS
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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:

CEO/MGR

Elio Lopez

3310 W. Chestnut St

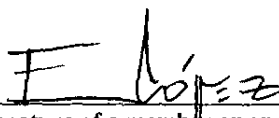
Tampa, FL 33607

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 1 July 2013 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

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.)

Elio Lopez

Typed or printed name of signer

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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