

L13000172561

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

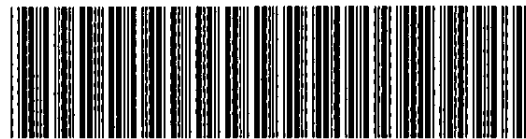
(Document Number)

Certified Copies _____ Certificates of Status _____

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11/27/13--01007--016 **150.00

EFFECTIVE DATE
12/10/13

FILED
2013 DEC 13 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan DEC 13 2013



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 2, 2013

KIMBERLY DYSON
3135 STATE ROAD 580, SUITE 15
SAFETY HARBOR, FL 34695

SUBJECT: AAA SCHOLARSHIP FOUNDATION-FL, LLC
Ref. Number: W13000065752

We have received your document for AAA SCHOLARSHIP FOUNDATION-FL, LLC 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 Florida Statutes prohibits a Florida non-profit corporation from being a party in a conversion. A Florida non-profit corporation may be a party in a merger; however, the Florida non-profit corporation must be the surviving entity.

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.

Neysa Culligan
Regulatory Specialist II

Letter Number: 213A00027405

(850) 245-6051.

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **AAA Scholarship Foundation - FL, 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:

Kim Dyson

Name of Person

AAA Scholarship Foundation - FL, LLC

Firm/Company

3135 State Road 580, Suite 15

Address

Safety Harbor, FL 34695

City/State and Zip Code

kim@aaascholarships.org

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

For further information concerning this matter, please call:

Kim Dyson

Name of Person

at (**888**) **707-2465**

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



December 10, 2013

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: AAA Scholarship Foundation-FL, LLC
Ref Number: W13000065752
Letter Number: 213A00027405

Dear Sirs,

Thank you for your letter dated December 2, 2013. Because we are prohibited from converting the corporation to a limited liability company, we are, instead, dissolving the corporation and organizing a limited liability company.

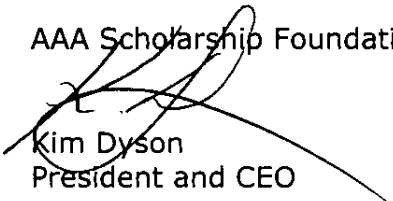
Pursuant to a conversation with your representative, we understand that the \$150 check that was sent for the conversion can be used to pay the fees for the two new transactions. If possible, please apply the payment thusly:

	<u>FEES</u>	<u>PAYMENT APPLICATION</u>	<u>BALANCE DUE</u>
Articles of Dissolution:	\$ 35	\$ 35	\$0
Articles of Organization:	<u>\$125</u>	<u>\$115</u>	<u>\$10</u>
Totals:	\$160	\$150	\$10

A check for the \$10 balance due is enclosed. Thank you for your assistance and please contact me if you have any questions or need more information.

Sincerely,

AAA Scholarship Foundation, Inc.


Kim Dyson
President and CEO

Enclosures: Check #1112, Articles of Dissolution, Articles of Organization

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

AAA Scholarship Foundation - FL, 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:

3135 State Road 580, Suite 15

Safety Harbor, FL 34695

Mailing Address:

3135 State Road 580, Suite 15

Safety Harbor, FL 34695

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:

Kim Dyson

Name

3135 State Road 580, Suite 15

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

Safety Harbor, FL 34695

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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CLERK OF STATE
ALLAHASSEE, FLORIDA

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:

MGRM

AAA Scholarship Foundation, Inc.

PO Box 3579

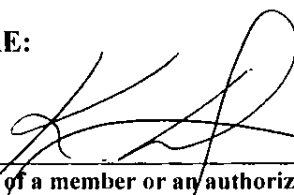
Fort Stewart, GA 31315

(Use attachment if necessary)

FILED
2013 DEC 13 PM 3:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V: Effective date, if other than the date of filing: 12/19/2013. (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.)

Kimberly Dyson, President and CEO, AAA Scholarship Foundation

Typed or printed name of signee

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)