

L14000003300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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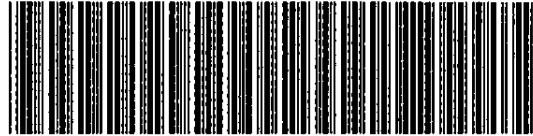
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF THE STATE
TALLAHASSEE, FLORIDA

JAN 06 2014

D. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Franco Holdings and investments, LLC

(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. 605.1045, F.S.

Please return all correspondence concerning this matter to:

James J. Flick

(Contact Person)

Flick Law Group, PL

(Firm/Company)

3700 South Conway Road, Suite 100

(Address)

Orlando, FL 32812

(City, State and Zip Code)

jim@jflicklawyer.com

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

For further information concerning this matter, please call:

James J. Flick

(Name of Contact Person)

at (407) 273-1045

(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

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**Certificate of Conversion for "Other Business Entity"
into Florida Limited Liability Company**

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 Section 608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Franco Holdings, LLLP

2. The "Other Business Entity" is a limited liability company first organized, formed or incorporated under the laws of Colorado on 03/03/03

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: N/A.

4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

Franco Holdings and Investments, LLC

5. If not effective on the date of filing, enter the effective date: N/A.

[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.]

Signed this 23 day of December, 2013.

Signature of Member or Authorized Representative of Limited Liability Company:

By: James J. Flick
Name: James J. Flick
Title: Authorized Representative

Signature(s) on behalf of Other Business Entity:

By: James J. Flick
Name: James J. Flick
Title: Authorized Representative

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL 32310

**Articles of Organization
For
Florida Limited Liability Company**

Article I

The name of the Limited Liability Company is Franco Holdings and Investments, LLC.

Article II

The mailing address and street address of the principal office of the Limited Liability Company is 830 North Atlantic Avenue, #B-701, Cocoa Beach, Florida 32931.

Article III

The street address of the initial registered office of the Limited Liability Company in Florida is 3700 South Conway Road, Suite 100, Orlando, Florida 32812, and the name of the initial registered agent of the Limited Liability Company in Florida at that address is James J. Flick.

Article IV

The Limited Liability Company is organized to engage in and do any lawful act concerning any lawful business, other than banking and insurance, for which a limited liability company may be organized in accordance with the Florida Limited Liability Company Act, including all powers and purposes now and hereafter permitted by law to a limited liability company.

Article V

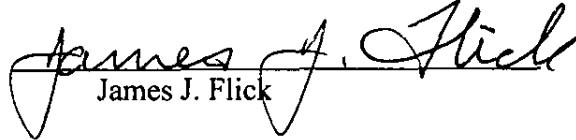
The effective date for this Limited Liability Company shall be the date of filing these Articles of Organization with the Florida Department of State.

Article VI

The Limited Liability Company is to be managed by Managers. The name and address of each Manager is as follows: Florence L. Franco, 830 North Atlantic Avenue, #B-701, Cocoa Beach, Florida 32931.

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IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a Member and acknowledged them to be my act on December 23, 2013.

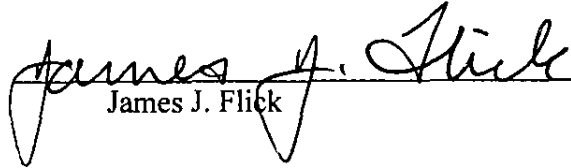

James J. Flick

**CONSENT TO APPOINTMENT
BY REGISTERED AGENT**

Having been named as Registered Agent for Franco Holdings and Investments, LLC, I hereby voluntarily consent to serve as Registered Agent for Franco Holdings and Investments, LLC.

I know and understand the duties and responsibilities of a Registered Agent as set forth in the Florida Statutes Annotated Sections 608.401 to 608.471, and I hereby accept those duties and responsibilities.

Dated: December 23, 2013.


James J. Flick

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