

L14000025350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

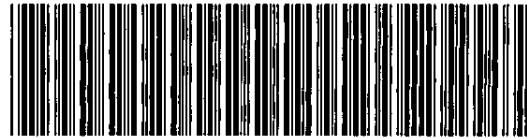
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/20/13--01036--001 **130.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan FEB 14 2014

(850) 245-6051.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BAR-B-Q BILL'S, 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:

LACY M. MALLOY

Name of Person

BAR-B-Q BILL'S, LLC

Firm/Company

1901 N. YOUNG BOULEVARD

Address

CHIEFLAND, FL 32626

City/State and Zip Code

lacylace2@gmail.com

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

For further information concerning this matter, please call:

LACY M. MALLOY

Name of Person

at (**352**) **493-4444**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input checked="" 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

November 21, 2013

LACY M. MALLOY
1901 N. YOUNG BOULEVARD
CHIEFLAND, FL 32626

SUBJECT: BAR-B-Q BILL'S, LLC
Ref. Number: W13000064508

We have received your document for BAR-B-Q BILL'S, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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: 013A00026935

Bar-B-Q Bill's

1901 N. Young Blvd.
Chiefland, FL 32626
(352) 493-4444

December 11, 2013

Florida Dept. of State
Division of Corporations
Attn: Neysa Culligan
P.O. Box 6327
Tallahassee, FL 32314

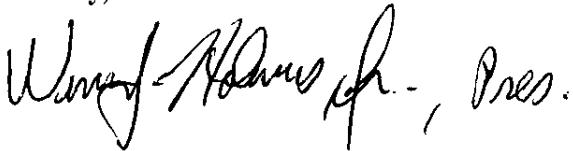
Re: Bar-B-Q Bill's, LLC
Ref. Number W13000064508

Dear Sirs,

Bar-B-Q Bill's, Inc. (FEI# 59-3355160, Document number P95000092793) is in the process of being sold to my daughter Lacy M. Malloy who will be the sole managing member of Bar-B-Q Bill's, LLC.

We feel that it is in the best interest of both entities that we keep the name Bar-B-Q Bill's for purposes of customers goodwill and the reputation of the restaurant.

Sincerely,

A handwritten signature in black ink, appearing to read "William J. Holmes, Pres.", written in a cursive style.

William J. Holmes, President

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

BAR-B-Q BILL'S, 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:

BAR-B-Q BILL'S, LLC

1901 N. YOUNG BOULEVARD

CHIEFLAND, FL 32626

Mailing Address:

BAR-B-Q BILL'S, LLC

1901 N. YOUNG BOULEVARD

CHIEFLAND, FL 32626

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:

LACY M. MALLOY

Name

1901 N. YOUNG BOULEVARD

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

CHIEFLAND

FL

32626

City, State, and Zip

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TALLAHASSEE, FLORIDA

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)

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

LACY M. MALLOY

1901 N. YOUNG BOULEVARD

CHIEFLAND, FL 32626

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____. (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.)

LACY M. MALLOY

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)

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STATE DEPT OF STATE
TALLAHASSEE, FLORIDA