

L14000045712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

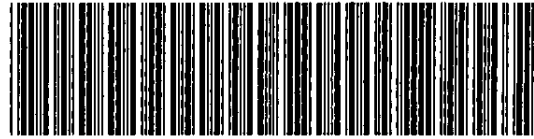
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W14-16946

Office Use Only



200255867592

03/06/14--01032--022 **127.50

01/28/14--01010--019 **52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 MAR -6 PM 5:48

FILED

EFFECTIVE DATE 03/17/14

MAR 19 2014
D. BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2014

JANICE WHIACRE
P.O. BOX 3102
TEQUESTA, FL 33469

SUBJECT: 137 ENTERTAINMENT GROUP LLC
Ref. Number: W14000006946

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2014 MAR - 6 PM 5:48

FILED

We have received your document for 137 ENTERTAINMENT GROUP LLC and your check(s) totaling \$180.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 514A00005010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 3, 2014

JANICE WHIACRE
P.O. BOX 3102
TEQUESTA, FL 33469

SUBJECT: 137 ENTERTAINMENT GROUP LLC
Ref. Number: W14000006946

We have received your document for 137 ENTERTAINMENT GROUP LLC and your check(s) totaling \$52.50. 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.

The fees to file the Certificate of Conversion and Articles of Organization total \$150.00 (\$25 filing fee for the Certificate of Conversion, \$100 filing fee for the Articles of Organization, and \$25 for the Registered Agent Designation). Enclose an additional \$30 for each certified copy requested and an additional \$5 for each certificate of status requested.

There is a balance due of \$127.50.

Please return your document, along with a copy of this letter, within 60 days of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 014A00002375

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2014 MAR -6 PM 5:48

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 137 Entertainment Group, Inc.

Name of Florida Profit Corporation

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, F.S.

Please return all correspondence concerning this matter to:

Janice Whitacre

Contact Person

137 Entertainment Group, Inc.

Firm/Company

P.O. Box 3102

Address

Tequesta, FL 33469

City, State and Zip Code

janwhit@aol.com

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

For further information concerning this matter, please call:

Janice Whitacre

Name of Contact Person

at (561) 301-0595

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee
and Certificate of
Status

☐

\$43.75 Filing Fee
and Certified Copy

☒

\$52.50 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
2014 MAR -6 PM 5:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:
137 Entertainment Group, Inc (P0200085996)
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Corporation
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)
on 8/08/2002
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
137 Entertainment Group, LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: 3/14/2014
(The effective date: 1) cannot be prior to date of receipt or filed date 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.)

5. The plan of conversion has been approved in accordance with ss. 605.1041-605.1046.

Page 1 of 2

FILED
2014 MAR -6 PM 5:48
DEPT. OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 03/14/14

Signed this 8th day of February 2014.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Janice Whitacre
Printed Name: Janice Whitacre Title: Treasurer

Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: Janice Whitacre
Printed Name: Janice Whitacre Title: Treasurer

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

FILED
2014 MAR - 6 PM 5:48
NOTARY PUBLIC
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

137 Entertainment Group, 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:

9726 167th Pl N
Jupiter, FL 33478

Mailing Address:

P.O. Box 3102
Tequesta, FL 33469

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:

M. CHRIS EDWARDS
Name

1001 N US 1, Ste 400
Florida street address (P.O. Box NOT acceptable)

Jupiter FL 33477
City 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 605, F.S..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED
2014 MAR -6 PM 5:48
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

MGR

AMBR

AMBR

Name and Address:

Janice Whitacre
9726 167th Pl N
Jupiter, Fl 33478

Alisa Whitacre Reed
122 E Hampton Way
Jupiter, Fl 33458

Laura Whitacre
9726 167th Pl N
Jupiter, Fl 33478

Lindsey Villari
3227 Hemingway Dr
Jupiter, Fl 33458

(Use attachment if necessary) See attachment

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.)

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:

Janice Whitacre

Signature of a member or an authorized representative of a member.

(In accordance with section 605.0203 (1) (b), 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.)

Janice Whitacre

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)

FILED
2014 MAR -6 PM 5:48
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Ref#: W14000006946

137 Entertainment Group, Inc. P.O. Box 3102 Tequesta, FL 33469 P02000085996

Re: Article IV Additional Person

AMBR Don Whitacre
9726 167th Place N
Jupiter, FL 33478

FILED
2014 MAR -6 PM 5:48
CLERK OF STATE
TALLAHASSEE, FLORIDA