L14000047990

(Requestor's Name)
(Address)
(Hadisəs)
(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



600252862086

01/23/14--01025--011 **185.00

M4-666

14 MAR 21 PH L: 0.7
SECRETARY OF STATE
TALL AHASSEE FLORIO

T Burch MAR 24 2014

FAIRBANKS LAW GROUP, P.L.

ATTORNEYS AND COUNSELORS AT LAW

113 NATURE WALK PARKWAY, SUITE 103 ST. AUGUSTINE, FLORIDA 32092 PHONE: 904-507-6300 FACSIMILE: 904-239-3000

January 15, 2014

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: R. Louise Kittrell, LLC

Dear Sir or Madam:

Enclosed please find the following original documents:

- 1. Certificate of Conversion for R. Louise Kittrell, Inc.;
- 2. Articles of Organization for R. Louise Kittrell, LLC; and
- 3. This firm's check numbered 1065 in the amount of \$185.00 for filing fees, certified copy and certificate of status.

The enclosed documents and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with Florida Statutes Section 608:439.

I appreciate your assistance in this matter. If you have any questions, please feel free to call me.

Sincerely,

Randal C. Fairbanks

RCF:paf Enclosures



January 31, 2014

FAIRBANKS LAW GROUP, P.L. 113 NATURE WALK PKWY STE 103 ST AUGUSTINE, FL 32092

SUBJECT: R. LOUISE KITTRELL, LLC.

Ref. Number: W14000006616

We have received your document for R. LOUISE KITTRELL, LLC. and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filings its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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.

Tim Burch Regulatory Specialist II

Letter Number: 214A00002254

CERTIFICATE OF CONVERSION FOR CONVERTING "OTHER BUSINESS ENTITY" INTO A FLORIDA LIMITED LIABILITY COMPANY

This Certificate of Conversion and the attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Corporation in accordance with Section 608.439 of the Florida Statutes.

- 1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is **R. Louise Kittrell, Inc.**, a Florida corporation.
- 2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of Florida on June 5, 1986.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is **R. Louise Kittrell, LLC.**
- 4. The effective date of the conversion shall be on the date this Certificate of Conversion is filed with the Florida Department of State Division of Corporations.
- 5. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and requirements of Section 608.439 of the Florida Statutes, in effecting the conversion.
- 6. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Executed this 20TH day of DECOMBER , 2013

R. LOUISE KITTRELL, LLC. a Florida limited liability company

JIMMA B. KITTRELL, Manage

14 MAR 21 PM L: 07

R. LOUISE KITTRELL, INC., a Florida corporation

MMMY B. KITTRELL President

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

Article I - Name

The Name of the Limited Liability Company is R. LOUISE KITTRELL, LLC.

Article II - Address

The mailing address and street address of the principal office of the Limited Liability Company is 257 Jones Road, Jacksonville, Florida 32220.

Article III - Registered Agent, Registered Office & Registered Agent's Signature

The name and the Florida street address of the Registered Agent is Randal C. Fairbanks, Esq., Fairbanks Law Group, PL, 113 Nature Walk Parkway, Suite 103, St. Augustine, Florida 32092.

Article IV - Manager

The names and address of the Manager is as follows:

Jimmy B. Kittrell 257 Jones Road Jacksonville, Florida 32220

14 HAR 21 PH 4: 07 SEURETARY OF STATE TALLAHASSEE, FLORIDA

Article V – Effective Date

The effective date of the Articles of Organization for Florida Limited Liability Company is the date of filing with the Florida Department of State Division of Corporations.

In accordance with Section 608.407(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 in Section 817.155 of the Florida Statutes.

IMMY B. KITTREL

Manager

ACCEPTANCE OF REGISTERED AGENT

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. If 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 of the Florida Statutes.

Randal C. Fairbanks Registered Agent

14 MAR 21 PH 4: N7
SECRETARY OF STATE