

L14 000050453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

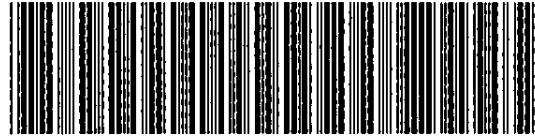
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 4, 2014

GREG SILPE
2500 SOUTH OCEAN BLVD., SUITE 2B1
PALM BEACH, FL 33480

SUBJECT: TCI CHEESE COMPANY, LLLP
Ref. Number: A13000000187

We have received your document for TCI CHEESE COMPANY, LLLP and your check(s) totaling \$155.00. 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.

Tammi Cline
Regulatory Specialist II

Letter Number: 814A00002459

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TCI CHEESE COMPANY, 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:

GREG SILPE

(Contact Person)

(Firm/Company)

2500 SOUTH OCEAN BLVD., SUITE 2B1

(Address)

PALM BEACH, FL 33480

(City, State and Zip Code)

GSILPE@COMCAST.NET

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

For further information concerning this matter, please call:

GREG SILPE

(Name of Contact Person)

at

860

(Area Code)

805 1698

(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

TCI Cheese Company, LLLP

2500 S. Ocean Blvd., Suite 2B1

Palm Beach, FL 33480

(860) 805-1698

February 25, 2014

Florida Department of State
Division of Corporations
Attn. Tammi Cline
P.O. Box 6327
Tallahassee, FL 32314

Re: Ref.# A13000000187 TCI Cheese Company, LLLP

Dear Ms. Cline,

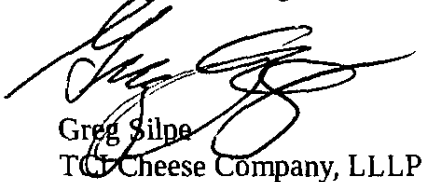
I have received your letter dated February 4, 2014, in which you denied our request for a conversion based on s.605.0212(9) and s.605.0212(10).

However, based on conversations with council, I respectfully ask that you review your decision since I believe that we are, in fact, compliant with these sections of the statutes. In order not to be "current", as required by the statutes, the deadline for the filing for the present year would have to have expired. It has not. Therefore, we are current for this year. It is our intention to convert, and then file our report all before the May 1, 2014 deadline for filing. Thereby remaining current and complaint in all material respects.

I have enclosed our original documentation and a copy of your February 4, 2014 for your convenience and consideration.

If you have any further questions please feel free to contact me at (860) 805-1698.

Thank you and regards,


Greg Silpe
TCI Cheese Company, LLLP

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TALLAHASSEE, FLORIDA

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:
TCI CHEESE COMPANY, LLLP 113-187
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LIMITED LIABILITY LIMITED PARTNERSHIP
(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
on 4/8/2013
(date of organization, formation or incorporation) (Enter state, or if a non-U.S. entity, the name of the country)

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

4. If not effective on the date of filing, enter the effective date: _____
(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.

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Signed this 14th day of JANUARY, 2014.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Paul Blakeley

Printed Name: PAUL BLAKELEY Title: PARTNER / DIRECTOR

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

Signature: Paul Blakeley

Printed Name: PAUL BLAKELEY Title: PARTNER

Signature: Greg Silke

Printed Name: GREG SILKE Title: PARTNER

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)

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

TC1 CHEESE COMPANY, 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:

Mailing Address:

2500 SOUTH OCEAN BLVD, SUITE 2B1
PALM BEACH, FL 33480

SATE

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:

GREG SILPE

Name

2500 SOUTH OCEAN BLVD, SUITE 2B1

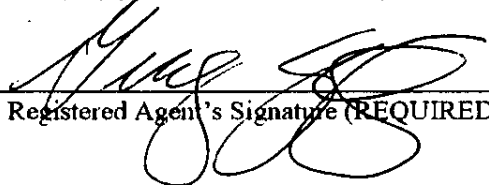
Florida street address (P.O. Box **NOT** acceptable)

PALM BEACH FL 33480

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)

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ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

AMBR

Name and Address:

GREG SILPE

2500 SOUTH OCEAN BLVD SUITE 2B1
PALM BEACH FL 33480

PAUL BLAKELEY

23 BEACH PLUM LANE BOX 1923
ORLEANS MA 02653

(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.)

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:

Paul Blakeley

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.)

PAUL BLAKELEY

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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