

L14000062923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

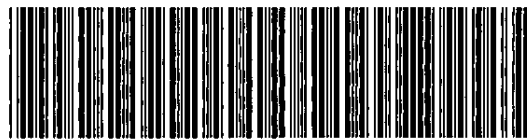
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800253563068

800253563068
11/12/13--01070--004 **185.00

FILED
14 APR 16 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 17 2014

T. BROWN

~~11/12/13 1:30:29~~

**Mitchell G. Davis
Code-A-Bar, LLC
(FKA Code-A-Bar, Inc.)
10931 75th St.
Largo, FL 33777**

November 8, 2013.

Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Code-A-Bar, LLC

Dear Sir or Madam:

Enclosed please find the original and one copy of the Certificate of Conversion and Articles of Organization, together with a check in the amount of \$185.00. This represents the cost of the Filing Fees, Certified Copy of Certificate of Status, Designation of Registered Agent and Certificate of Status for the above-named organization.

Very truly yours,



Mitchell G. Davis
Code-A-Bar, LLC

Enclosures

check stapled here

**Mitchell G. Davis
Code-A-Bar, LLC
(FKA Code-A-Bar, Inc.)
10931 75th St.
Largo, FL 33777**

To:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Code-A-Bar, LLC

Dear Sir or Madam:

The enclosed Certificate of Conversion, Articles of Organization, and fees (previously submitted and held by your office) 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:

Mitchell G. Davis
Code-A-Bar, LLC
10931 75th Street
Largo, FL 33777

For further information concerning this matter, please call:
Samantha Chechele, Attorney at Law, 727-381-6001

Very truly yours,

A handwritten signature in black ink, appearing to be "MG Davis", enclosed within a hand-drawn oval.

Mitchell G. Davis
Code-A-Bar, LLC

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 14, 2013

MITCHELL G DAVIS
10931 75TH STREET
LARGO, FL 33777

SUBJECT: CODE-A-BAR, LLC
Ref. Number: W13000063029

We have received your document for CODE-A-BAR, 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):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

Sections 607.1113, 608.4403, 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 a member or an authorized representative of a member. 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.

The certificate of conversion must be also signed by a member or authorized representative of the limited liability company.,

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.

Teresa Brown
Regulatory Specialist II

Letter Number: 513A00026415



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 14, 2014

MITCHELL G DAVIS
10931 75TH STREET
LARGO, FL 33777

SUBJECT: CODE-A-BAR, LLC
Ref. Number: W13000063029

We have received your document for CODE-A-BAR, 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):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

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.

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.

Teresa Brown
Regulatory Specialist II

Letter Number: 114A00003440

CERTIFICATE OF CONVERSION

FOR

"OTHER BUSINESS ENTITY"

into

FLORIDA LIMITED LIABILITY COMPANY

FILED
14 APR 16 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 605.1045, Florida Statutes.

ARTICLE I – PREVIOUS NAME

The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Code-A-Bar, Inc.

ARTICLE II – ENTITY TYPE

The "Other Business Entity" is a corporation, first organized and formed under the laws of the State of Florida on *July 7, 1995*.

ARTICLE III – NEW NAME

The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Code-A-Bar, LLC

ARTICLE IV – EFFECTIVE DATE

The change of entity type is effective as of the date of filing.

ARTICLE V – PLAN OF CONVERSION APPROVAL

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

Signed this 3rd day of April, 2014

Signature of Authorized Representative of Limited Liability Company



Mitchell G. Davis, Managing Member, Code-A-Bar, LLC

~~Signature on behalf of Other Business Entity~~



Mitchell G. Davis, President and Director, Code-A-Bar, Inc.

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Mitchell G. Davis, known to me to be the person who executed the foregoing Certificate of Conversion, in the capacit(ies) indicated and who acknowledged before me that he executed this Certificate of Conversion

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 3rd day of April, 2014.



Notary Public, State of Florida at Large
My Commission Expires:



ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - ORGANIZATION NAME

The name of the organization is Code-A-Bar, LLC

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

10931 75th St.
Largo, FL 33777

Mailing Address:

10931 75th St.
Largo, FL 33777

ARTICLE III – REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the Initial Registered Office and Agent of this Organization is:

Mitchell G. Davis
10931 75th St.
Largo, FL 33777

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.



Mitchell G. Davis, Registered Agent

ARTICLE VI - MANAGERS

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

Mitchell G. Davis
10931 75th St.
Largo, FL 33777

Managing Member

ARTICLE V- EFFECTIVE DATE

The Articles of Organization shall be effective as of the date of filing.

REQUIRED SIGNATURE:

In accordance with Section 605.023(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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 3rd day of April, 2014.



Mitchell G. Davis

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Mitchell G. Davis, known to me to be the person who executed the foregoing Articles of Organization, or who presented FL. Dr. License as identification, and who acknowledged before me that he executed these Articles of Organization.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 3rd day of April, 2014.



Notary Public, State of Florida at Large
My Commission Expires:

