

L14000116759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

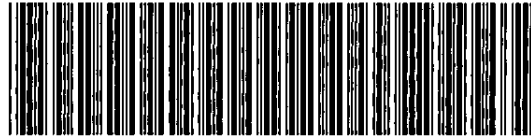
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/03/14--01023--006 **150.00

FILED
14 JUL 22 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 24 2014

T. BROWN

~~1111-11396~~

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ANNA MARIE CADOGAN, LLC

(Name of Resulting Florida Limited Company)

The enclosed Articles 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:

Cesery L. Bullard, Esquire

(Contact Person)

Bullard Law

(Firm/Company)

3003 Dade Avenue

(Address)

Orlando, Florida 32256

(City, State and Zip Code)

cbullard@bullard-law.com

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

For further information concerning this matter, please call:

Cesery L. Bullard, Esquire

at

(407)

648-9530

(Name of Contact Person)

(Area Code)

(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

BULLARD LAW

POST OFFICE BOX 560004
ORLANDO, FLORIDA 32856
(407) 648-9530 TELEPHONE
(888) 441-5291 FACSIMILE

3003 DADE AVENUE
ORLANDO, FLORIDA 32804
WWW.BULLARD-LAW.COM
SERVICE@BULLARD-LAW.COM

July 15, 2014

Ms. Teresa Brown
Regulatory Specialists II
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: My Client : Anna Marie Cadogan, LLC


Dear Ms. Brown:

Per your letter of July 3, 2014, a copy of which is enclosed for your information and review, enclosed please find the revised, executed Articles of Conversion for Anna Marie Cadogan, LLC.

Please mail confirmation of the conversion to me at 3003 Dade Avenue, Orlando, Florida 32804.

Should you have any questions regarding the enclosed of the above, please contact me at 407-648-9530.

Very truly yours,


Cesery L. Bullard
(Signed in absence to avoid delay)

CLB/ ch

Enclosure: Copy of Letter dated 7/3/14
Articles of Conversion



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 3, 2014

CESERY L. BULLARD, ESQ.
BULLARD LAW
3003 DADE AVE
ORLANDO, FL 32256

SUBJECT: ANNA MARIE CADOGAN, LLC
Ref. Number: W14000041396

We have received your document for ANNA MARIE CADOGAN, LLC and your check(s) totaling \$150.00. 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 Incorporation, if any.

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: 314A00014474

Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

FILED
14 JUL 22 PM 1:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

The Articles 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 the Articles of Conversion is:
ANNA MARIE CADOGAN, P.A.

(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
on 6/24/14
(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**:
ANNA MARIE CADOGAN, 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.

Signed this 27 day of JUNE 2014.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Anna Marie Cadogan
Printed Name: Anna Marie Cadogan Title: Manager

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

Signature: Anna Marie Cadogan
Printed Name: Anna Marie Cadogan Title: President

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)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ANNA MARIE CADOGAN, 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:

7764 Crosstree Lane
Jacksonville, FL 32256

Mailing Address:

7764 Crosstree Lane
Jacksonville, FL 32256

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:

Anna Marie Cadogan

Name

7764 Crosstree Lane

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

Jacksonville

FL 32256

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..

Anna Marie Cadogan
Registered Agent's Signature (REQUIRED)

(CONTINUED)

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

Name and Address:

Anna Marie Cadogan

7764 Crosstree Lane

Jacksonville, FL 32256

(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:

Anna Marie Cadogan

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.)

Anna Marie Cadogan

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)