

L15000075279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

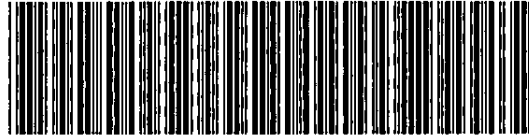
(Document Number)

Certified Copies _____

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2015 APR 20 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan APR 29 2015

THIS WAS originally mailed in JANUARY BUT NEVER RECEIVED. I WAS ADVISED TO RE-SEND THIS COPY

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PHALANX SECURITY CONSULTANTS, 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:

John Gannaio

(Contact Person)

Phalanx Security Consultants, LLC.

(Firm/Company)

100 S. Belcher Road # 5787

(Address)

Clearwater, FL 33758-5787

(City, State and Zip Code)

info@phalanxsecurityconsultants.com

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

For further information concerning this matter, please call:

John or Jennifer Gannaio

(Name of Contact Person)

at (813)

(Area Code)

938-7777

(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

Phalanx Security Consultants, Inc.
100 S. Belcher Road # 578
Clearwater, FL 33759
(813)938-7777

Florida Department of State
Div. of Corporations
Tallahassee, FL
(850) 245.6067

April 29, 2015

Dear Ms. Neysa,

As per our phone conversation, I am requesting that Phalanx Security Consultants, Inc. and Phalanx Store is going to file as an LLC (Sole proprietor). The company name will remain the same other than the INC. becoming an LLC.

Fictitious Name Reg # G1200029983
FL Corporation # P14000050385 Filed November 4, 2014

This corporation has never conducted any business as I mentioned due to my disability and I am in the process of getting the business ready to launch in the future. I was advised to change the ownership from an INC. to an LLC.

Please use the funds in your possession for the fees involved.

Thank you,


John Gannaio

Phalanx Security Consultants, President/owner

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

PHALANX SECURITY CONSULTANTS, 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:

100 S. Belcher Road
Clearwater, FL 33758-5787

Mailing Address:

100 S. Belcher Road # 5787
Clearwater, FL 33758-5787

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:

John Gannaio

Name

2369 Parkstream Avenue

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

Clearwater

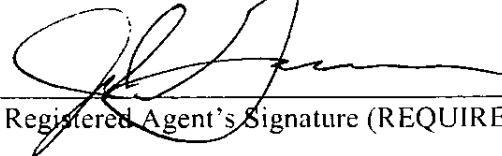
City

FL 33759

Zip

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TALLAHASSEE, FLORIDA

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)

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/MGR

Name and Address:

John Gannaio

100 S. Belcher Road # 5787

Clearwater, FL 33758

AMBR/MGR

Jennifer Gannaio

100 S. Belcher Road # 5787

CLEARWATER, FL 33758

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing:

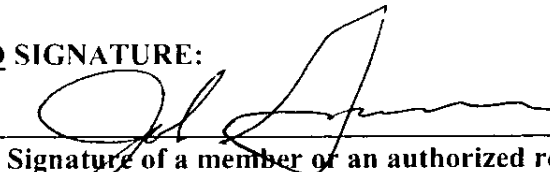
(OPTIONAL)

(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.

N/A

REQUIRED SIGNATURE:



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.)

John Gannaio

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
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA