

L15000103794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

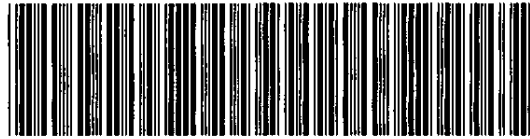
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600273318956

05/28/15--01024--001 **185.00

FILED

15 JUN 16 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 17 2015

T. HAMPTON

05/28/15

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: J. STEVENS & COMPANY, 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:

PAUL F. GERBOSI

(Contact Person)

NISEN & ELLIOTT LLC

(Firm/Company)

200 W. ADAMS STREET, SUITE 2500

(Address)

CHICAGO, IL 60606

(City, State and Zip Code)

pgerbosi@nisen.com

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

For further information concerning this matter, please call:

PAUL F. GERBOSI

(Name of Contact Person)

at (

312)

(Area Code)

696-2512

(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

LAW OFFICES
NISEN & ELLIOTT, LLC

SUITE 2500

200 WEST ADAMS STREET
CHICAGO, ILLINOIS 60606

(312) 346-7800

FAX (312) 346-9316

WWW.NISEN.COM

PAUL F. GERBOSI
EDWARD B. MUELLER
MARK F. ZAENDER
MICHAEL J. DALEY
JOHN FOSTER LESCH
JOHN K. KNEAFSEY
ROBERT O. MIDDLETON
KENNETH J. ROJC
THOMAS V. MCCAULEY
HELEN M. JENSEN
WILLIAM A. WALKER
DANIEL P. DAWSON
WILLIAM J. RALEIGH
JOHN C. STIEFEL

DAVID E. GEMPERLE
CARLY V. GIBBS
ANDREW E. KRIZ
JOSEPH A. PTASINSKI
MAUREEN E. RYAN

OF COUNSEL
DONALD C. SHINE

May 27, 2015

BY FEDERAL EXPRESS

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

Re: J. Stevens & Company, LLC

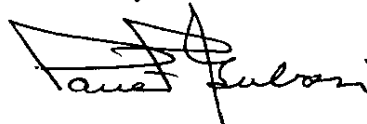
Ladies/Gentlemen:

Enclosed herewith are the following documents for the above company:

1. Cover Letter.
2. Articles of Conversion for Other Business Entity.
3. Articles of Organization for a Florida Limited liability Company.
4. Our Firm Check for \$185.00 to cover fees including a certified copy and certificate of status.

Please process this paperwork and notify the undersigned when these transactions have been completed.

Sincerely,



Paul F. Gerbosi

PFG:gp

Enclosures

K:\Wp\PFGLocked\Wpfiles\Estate.pln\STEVENSJ Stevens & Company LLC\Florida Division of Corporations wpd



RECEIVED

15 JUN 16 PM 3:09

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 29, 2015

PAUL F GERBOSI
NISEN & ELLIOTT LLC
200 W ADAMS ST - STE 2500
CHICAGO, IL 60606

SUBJECT: J. STEVENS & COMPANY, LLC
Ref. Number: W15000038156

We have received your document for J. STEVENS & COMPANY, 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):

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.

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.

Tammy Hampton
Regulatory Specialist III

Letter Number: 815A00011352

LAW OFFICES
NISEN & ELLIOTT, LLC

SUITE 2500
200 WEST ADAMS STREET
CHICAGO, ILLINOIS 60606
(312) 346-7800
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WWW.NISEN.COM

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OF COUNSEL
DONALD C. SHINE

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THOMAS V. MCCAULEY
HELEN M. JENSEN
WILLIAM A. WALKER
DANIEL P. DAWSON
WILLIAM J. RALEIGH
JOHN C. STIEFEL

June 11, 2015

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Attention: Tammy Hampton

Re: J. Stevens & Company, LLC

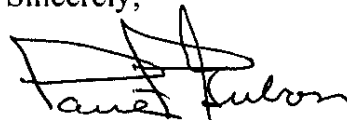
Dear Ms. Hampton:

We previously forwarded a letter to you dated May 27, 2015 (copy enclosed). Per our phone conversation today, we are resubmitting the following documents for the above company:

1. Cover Letter.
2. Corrected Articles of Conversion for Other Business Entity with two signatures.
3. Articles of Organization for a Florida Limited liability Company.
4. You have retained our firm check for \$185.00 to cover fees including a certified copy and certificate of status.

Please process this paperwork and notify the undersigned when these transactions have been completed.

Sincerely,



Paul F. Gerbosi

PFG:gp
Enclosures

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

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:
J. STEVENS & COMPANY, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company
(Enter entity type. Example: corporation, limited partnership,
general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Illinois
(Enter state, or if a non-U.S. entity, the name of the country)
on December 30, 2005
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

J. STEVENS & 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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. The plan of conversion has been approved in accordance with all applicable statutes.

FILED
15 JUN 16 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 1st day of May 20 15

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: James R. Stevens

Printed Name: JAMES R. STEVENS

Title: MANAGER

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

Signature: James R. Stevens

Printed Name: JAMES R. STEVENS

Title: MANAGER

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)

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15 JUN 16 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

J. STEVENS & 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:

2836 NE 23rd Avenue
Lighthouse Point, FL 33064

Mailing Address:

2836 NE 23rd Avenue
Lighthouse Point, FL 33064

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:

JAMES R. STEVENS

Name

2836 NE 23rd AVENUE

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

LIGHTHOUSE POINT

FL

33064

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)

Page 1 of 2

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15 JUN 16 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

JAMES R. STEVENS

2836 NE 23rd Avenue

Lighthouse Point, FL 33064

(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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member

(In accordance with section 605.0205 (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 for in s.817.155, F.S.)

JAMES R. STEVENS

Typed or printed name of signer

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)

Page 2 of 2

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15 JUN 16 AM 7:51
TALLAHASSEE
SECRETARY OF STATE
FLORIDA