

L15000105872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

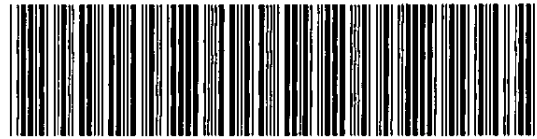
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06/08/15--01028--009 \*\*155.00

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AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/1

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Earl Allen's Painting 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:

William Earl Allen, Jr.  
(Contact Person)

(Firm/Company)

1101 West End St.  
(Address)

Lady Lake Fla. 32159  
(City, State and Zip Code)

eallenpainting@gmail.com  
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

William Earl Allen, Jr. at (352) 348-6154  
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input checked="" type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$185.00 Filing Fees, Certified Copy, and Certificate of Status
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**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 10, 2015

WILLIAM EARL ALLEN JR  
1101 WEST END ST  
LADY LAKE, FL 32159

SUBJECT: EARL ALLENS PAINTING LLC  
Ref. Number: W15000040276

We have received your document for EARL ALLENS PAINTING LLC 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 filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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.

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) 245-6052.

Tim Burch  
Regulatory Specialist II

Letter Number: 315A00012160

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AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 22, 2015

Florida Department of Revenue  
Attn: Valerie Herring  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Earl Allen Painting LLC  
Tracking Number 100272300011  
W15000040276

Dear Mrs. Herring:

The Articles of Organization for Earl Allen Painting LLC were rejected because the name is not distinguishable from Earl Allen Painting Inc. Document Number P14000078469. I, Earl Allen, am the President of Earl Allen Painting Inc. and do not plan on renewing that corporation. I would respectfully request that you allow me to use the name Earl Allen Painting, LLC as it will cost me considerable money to reprint all my business cards, letterheads, invoices, and other advertising materials.

Thank you in advance for your attention to this matter.

Sincerely,

*William E. Allen, Jr. President*

Earl Allen

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

Earl Allen's Painting 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:

1101 West End St.  
Lady Lake, FL  
32159

### Mailing Address:

SAME

## 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:

William Earl Allen, Jr.  
Name

1101 West End St.  
Florida street address (P.O. Box **NOT** acceptable)

Lady Lake FL 32159  
City Zip

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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..*

William Earl Allen, Jr.  
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:**

William Earl Allen, Jr.  
1101 West End St.  
Lady Lake, FL 32159

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: 6/1/15 (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:**

William Earl Allen, Jr.

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.)

William Earl Allen, Jr.

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)