

W160000017994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

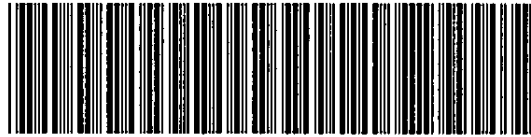
(Document Number)

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DIVISION OF CORPORATIONS
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DEC 30 2015

S. PRATHER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2016

DAVID A. WEBSTER
143 KILLARNEY DRIVE
WINTER PARK, FL 32789

SUBJECT: GEORGE STREET ENTERPRISES, LLC
Ref. Number: W16000001837

We have received your document for GEORGE STREET ENTERPRISES, 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 date of organization, formation or incorporation must match what is on record.

If you have any questions concerning the filing of your document, please call (850) 245-6900.

Stacy Prather
Regulatory Specialist III

Letter Number: 216A00000771

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GEORGE STREET ENTERPRISES, INC.

(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:

DAVID A. WEBSTER

(Contact Person)

W & P SERVICES, INC.

(Firm/Company)

143 KILLARNEY DRIVE

(Address)

WINTER PARK, FL 32789

(City, State and Zip Code)

DWEBSTER@WPLAWYERS.COM

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

For further information concerning this matter, please call:

DAVID A. WEBSTER

(Name of Contact Person)

407

(Area Code)

at (

691-0500

)

(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

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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:
GEORGE STREET ENTERPRISES, INC. 098-84152
(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
(Enter state, or if a non-U.S. entity, the name of the country)
on JUNE 17, 1998
(date of organization, formation or incorporation)

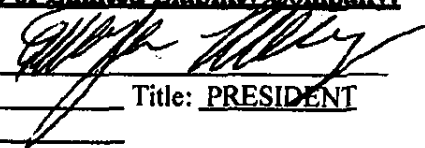
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
GEORGE STREET ENTERPRISES, LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: 1/1/2016
(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 all applicable statutes.

Signed this 21st day of December 2015.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 

Printed Name: EUGENE W. LORENZ

Title: PRESIDENT

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

Signature: 

Printed Name: EUGENE W. LORENZ

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)

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**ARTICLES OF ORGANIZATION
OF
GEORGE STREET ENTERPRISES, LLC**

Pursuant to the Florida Revised Limited Liability Company Act, Chap. 605, Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

**ARTICLE I
NAME**

The name of this Limited Liability Company (the "Company") shall be **GEORGE STREET ENTERPRISES, LLC**

**ARTICLE II
DURATION**

Unless earlier terminated pursuant to the Act or the operating agreement (as defined in §605.0105 of the Act) of this Company, the period of its duration shall be perpetual.

Effective date, if other than the date of filing: 11/1/2016

**ARTICLE III
ADDRESS**

The mailing address and the street address of the principal office of this Company shall be:

GEORGE STREET ENTERPRISES, LLC
c/o Webster & Partners, PL
143 Killarney Drive
Winter Park, Florida 32789

**ARTICLE IV
REGISTERED AGENT**

The initial registered office of this Company shall be 143 Killarney Drive, Winter Park, Florida 32789, and its initial registered agent at such office shall be W & P Services, Inc.

**ARTICLE V
ADDITIONAL MEMBERS**

Pursuant to §605.0401, of the Act, additional Members may be admitted as provided in the operating agreement, as amended from time to time.

**ARTICLE VI
CONTINUATION OF BUSINESS**

Pursuant to §605.0701, Florida Statutes, this Company shall have the right to continue the Company's business upon the occurrence of any event that terminates this Company because there are no Members.

**ARTICLE VII
MANAGEMENT OF THE COMPANY**

This Company will be managed by Manager(s) appointed by the Members in accordance with the terms of the operating agreement. As such, the Company will be Manager-managed. Such Managers will be designated as the president, secretary, and treasurer of the Company, and may also be designated as vice presidents, assistant secretaries, and assistant treasurers, and shall have the authority normally associated with such positions under corporate law. The Company may also designate persons as Directors, under the Operating Agreement, who shall act in a manner similar to directors of a corporation. The Members, at a meeting of the Members held not less often than annually, shall designate the Managers, who may also be Members, and the positions that such Managers shall hold. The initial Managers, who shall serve until the first annual meeting of the Members or until their successors are elected and qualify, and their designations shall be as follows:

Directors: **Eugene W. Lorenz - Manager/ Director**
Officers: **Eugene W. Lorenz – Manager/President/Secretary/Treasurer**

The address of the designated Managers shall be as follows:

c/o Webster & Partners, PL
143 Killarney Drive
Winter Park, FL 32789

IN WITNESS WHEREOF, the undersigned, a Member of this Company, has executed these Articles of Organization on behalf of this Company in accordance with §605.0203 of the Act.



David A. Webster, authorized agent for a member
of the Company

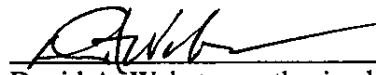
Dated: December 22, 2015

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Chapter 605, Florida Statutes, as amended from time to time (the "Act"), the following is submitted:

GEORGE STREET ENTERPRISES, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates W & P Services, Inc., as its Registered Agent to accept service of process within the State of Florida and the address of its registered office shall be 143 Killarney Drive, Winter Park, Florida 32789.

DATED this 27th day of December, 2015.



David A. Webster, authorized agent for a
member of the Company

Having been named as Registered Agent to accept service of process for the above named Limited Liability Company, at the place designated in this certificate, I, on behalf of W & P Services, Inc., as its President, hereby agree to 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.

DATED this 28th day of December, 2015.

W & P Services, Inc., a Florida corporation

By: 

David A. Webster, President

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