

Li0000039397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

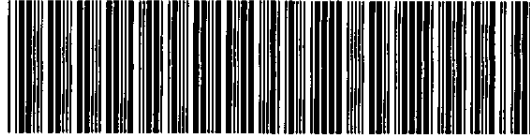
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W16-9303
2/22

Office Use Only



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01/27/16--01003--012 **150.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 FEB 22 AM 9:24

FEB 22 2016

S. PRATHER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 5, 2016

BILL ANTOR CPA
3306 DEL PRADO BLVD SOUTH
CAPE CORAL, FL 33904

SUBJECT: TERRY MCCARLEY, LLC
Ref. Number: W16000009303

We have received your document for TERRY MCCARLEY, LLC and your check(s) totaling \$150.00. However, the document has not been filed and is being retained in this office for the following:

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.

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.

Stacy Prather
Regulatory Specialist III

Letter Number: 816A00002576

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Teresa M. McCarley, 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:

Bill Antor CPA
(Contact Person)

Cape Coral Tax &
Accounting Services, LLC.
3306 Del Prado Blvd. South
Cape Coral, FL 33904

(City, State and Zip Code)

X

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

For further information concerning this matter, please call:

Bill Antor CPA at (239) 540-7500
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization) | <input 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 |
|--|---|---|--|

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

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

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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:

TERRY MCCARLEY, INC.

2. The Document number of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:

P09000053918

3. The "Other Business Entity" is a .

Corporation

First organized, formed or incorporated under the laws of Florida on 06/22/2009

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

TERESA M. McCARLEY, LLC.

5. The effective date of this change shall be:

The date filed with the Florida Department of State

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

Signed this day: 01/18/16

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Teresa McCartney

Printed Name: Title: Teresa McCartney, President

Signature(s) on behalf of Other Business Entity:

Signature: Teresa McCartney

Printed Name: Title: Teresa McCartney

Florida Corporation:

Signature of an Incorporator:

Signature: Teresa McCartney

Printed Name: Title: Teresa McCartney

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

TERESA M. McCARLEY, LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

TERESA M. McCARLEY, LLC.
1901 SE 5th Ct
CAPE CORAL, FL 33990

Principal Office Address: Mailing Address:

1901 SE 5th Ct
CAPE CORAL, FL 33990

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's
Signature:**

The name and the Florida street address of the registered agent are:

BILL ANTAR, CPA
CAPE CORAL TAX & ACCOUNTING SERVICES, LLC
3306 DEL PRADO BLVD. S.
CAPE CORAL, FL 33904

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)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE IV- Manager(s) or Managing Member(s):

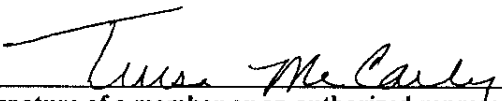
The name and address of each Manager or Managing Member is as follows:

TERESA M. McCARLEY
(MGRM)
1901 SE 5th Ct
CAPE CORAL, FL 33990

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

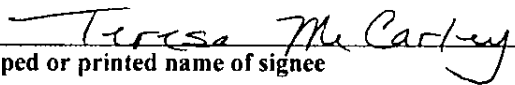
This LLC shall have perpetual existence, commencing upon the date of filing of these articles with the Florida Department of State.

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.)



Typed or printed name of signee

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