

L16000205466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

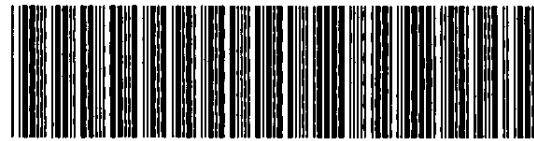
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700291646737

11/02/16--01013--005 **180.00

FILED
2016 NOV - 8 PM 3:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

V HERRING
NOV - 9 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Francalby Limited, 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:

Kathy Link

(Contact Person)

Ciklin Lubitz & O'Connell

(Firm/Company)

515 N. Flagler Drive, 20th Floor

(Address)

West Palm Beach, Florida 33401

(City, State and Zip Code)

aciklin@ciklinlubitz.com

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

For further information concerning this matter, please call:

Kathy Link

at (561) 832-5900

(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 type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input checked="" 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



November 1, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CIKLIN LUBITZ & O'CONNELL

SUBJECT: FRANCALBY CORP.
REF: W16000073877

The electronic filing cover sheet submitted with your document reflects the incorrect type of document. The cover sheet must reflect the type of document you are filing. Please generate a new fax audit cover sheet under the appropriate document type. When resubmitting your document for filing, please also send a copy of the incorrect cover sheet marked "ABANDONED".

A Certificate of Conversion cannot be filed electronically. You must submit the certificate of conversion and the articles by mail.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist III

FAX Aud. #: H16000268777
Letter Number: 516A00023401

**FRANK ALIAGA
17381 MORRIS BRIDGE ROAD
THONOTOSASSA, FLORIDA 33592**

FILED

2016 NOV -8 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 8, 2016

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

* Re: Articles of Dissolution and Articles of Conversion for "Other Business Entity"
Into Florida Limited Liability Company entitled Francalby Limited, LLC

Ladies and Gentlemen:

I am the authorized representative of Aliaga Family Revocable Trust who voluntarily dissolved Francalby Limited, LLC, Document Number L16000152953, which voluntary dissolution was filed with the Secretary of State on October 31, 2016. We hereby release Francalby Limited, LLC and have no intention of reinstating it.

Sincerely,

Aliaga Family Revocable Trust

By: 
Frank Aliaga, Authorized Representative

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

FILED

2016 NOV -8 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
Francelby Corp. 620376

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Florida 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 the State of Florida
on January 26, 1983
(date of organization, formation or incorporation) (Enter state, or if a non-U.S. entity, the name of the country)

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

Francelby Limited, 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.

Signed this 31st day of October 2016

FILED

Signature of Authorized Representative of Limited Liability Company: 2016 NOV -8 PM 3:42

✓ Signature of Authorized Representative: _____

Printed Name: Frank Aliaga

Title: Authorized Representative

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

✓ Signature: _____

Printed Name: Frank Aliaga

Title: Director

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)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Francalby Limited, LLC

(Must end with the words "Limited Liability Company, "LLC," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

17381 Morris Bridge Road
Thonotosassa, Florida 33592

Mailing Address:

P.O. Box 740347
Boynton Beach, Florida 33474-0347

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:

Alan J. Ciklin

Name

515 N. Flagler Drive, 20th Floor

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

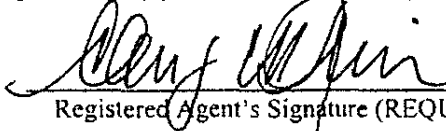
West Palm Beach

FL 33401

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

FILED
2016 NOV - 8 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

FILED
2016 NOV -8 PM 3:42

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

Aliaga Family Revocable Trust

17381 Morris Bridge Road

Thonotossa, Florida 33592

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.
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.

Frank Aliaga, Authorized Representative

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)