

L18000035013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

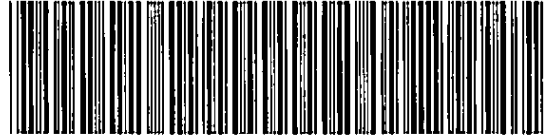
(Document Number)

Certified Copies _____ Certificates of Status _____

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18 FEB -6 AM 8:13
CLERK OF DISTRICT COURT
ALACHUA COUNTY, FLORIDA

FEB 09 2018

K. Brumbley

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AVENUES LIGHTING, 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:

G. Alan Howard, Esq.

(Contact Person)

Milam Howard Nicandri Gillam & Renner, P.A.

(Firm/Company)

14 East Bay Street

(Address)

Jacksonville, FL 32202

(City, State and Zip Code)

ahoward@milamhoward.com

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

For further information concerning this matter, please call:

Heather Durham

at (904) 357-3660

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

| | | | |
|--|---|---|--|
| <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:

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

MAILING ADDRESS:

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

MILAM HOWARD NICANDRI
GILLAM & RENNER P.A.

Heather J. Durham
Litigation Manager

E-mail: hddurham@milamhoward.com
Direct Dial: (904) 421-4749

February 2, 2018

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

Re: Avenues Lighting, LLC – Conversion from corporation to LLC
Document No.: W18000010294

Dear Sir/Madam:

We previously attempted to fax file the enclosed documents, but was informed by your office that in order to complete the conversion process, the articles, cover letter and filing fee had to be mailed to the Division of Corporations. As such, enclosed for filing, please find the following:

1. Cover Letter;
2. Articles of Conversion Florida Corporation into Florida Limited Liability Company;
3. Articles of Organization of Avenues Lighting, LLC; and
4. Check in the amount of \$150.00 in payment of the filing fees associated with same.

Thank you for your kind attention to this matter.

Very truly yours,



Heather J. Durham
Litigation Manager

HJD/encl.

**ARTICLES OF CONVERSION
FLORIDA CORPORATION INTO
FLORIDA LIMITED LIABILITY COMPANY**

AVENUES LIGHTING, INC.

FILED
18 FEB -6 AM 8:13
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to s.605.1045 of the Florida Statutes, AVENUES LIGHTING, INC., a Florida corporation, submits the following Articles of Conversion:

1. The name of the converting entity immediately prior to the effective date of these Articles of Conversion is AVENUES LIGHTING, INC. (the "Company"). The Company is a corporation organized under the laws of Florida on March 8, 2017 and assigned Document Number P17000022126.

2. The name of the converted entity immediately after the effective date of these Articles of Conversion is "AVENUES LIGHTING, LLC" as set forth in the attached Articles of Organization. The converted entity is a limited liability company organized under the laws of the state of Florida on _____, 2017.

3. The conversion of the Company from a Florida corporation to a Florida limited liability company shall be effective as of the date of filing of these Articles of Conversion.

4. The Company has adopted a plan of conversion, duly approved by all of the shareholders of the Company, in accordance with all applicable statutes.

5. The street and mailing address of the Company for the Florida Department of State (the "Department") to send process served on the Department is:

AVENUES LIGHTING, LLC
c/o Milam Howard Nicandri Gillam & Renner, P.A.
14 East Bay Street
Jacksonville, FL 32202

6. The Company has agreed to pay any members having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061 – 605.1072, Florida Statutes.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Conversion on 1-26, 2018.

AVENUES LIGHTING, INC.

By: Tony Brown
Tony Brown, President

AVENUES LIGHTING, LLC

By: Tony Brown
Tony Brown, Manager

**ARTICLES OF ORGANIZATION
OF
AVENUES LIGHTING, LLC**

Pursuant to the Revised Florida Limited Liability Company Act, Chapter 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 shall be Avenues Lighting, LLC (the "Company").

**ARTICLE II
ADDRESS**

The mailing address and the street address of the principal office of this Company shall be 10130 Philips Highway, Jacksonville, Florida 32256.

**ARTICLE III
PURPOSE**

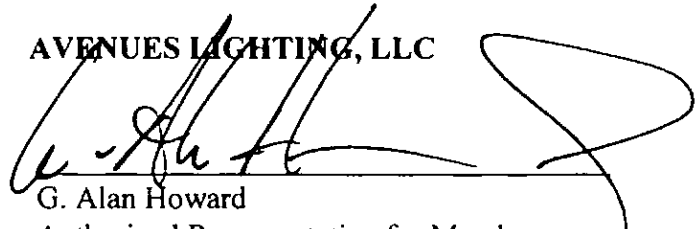
The purpose for which the Company is organized is any and all lawful business.

**ARTICLE IV
REGISTERED AGENT**

The initial registered office of this Company shall be 14 East Bay Street, Jacksonville, Florida 32202, and its initial registered agent at such office shall be Milam Howard Nicandri Gillam & Renner, P.A.

IN WITNESS WHEREOF, the undersigned, as an authorized representative for a member of this Company, has executed these Articles of Organization on behalf of this Company in accordance with §605.0203 of the Act.

AVENUES LIGHTING, LLC


G. Alan Howard
Authorized Representative for Member

29th

Dated: January __, 2018.

**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:

Avenues Lighting, 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 Milam Howard Nicandri Gillam & Renner, P.A. as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 14 East Bay Street, Jacksonville, Florida 32202.

AVENUES LIGHTING, LLC

By: 

G. Alan Howard

Authorized Representative for Member

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in this certificate, we hereby agree to accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and we are familiar with and accept the obligations of my position as registered agent.

DATED January 28th, 2018.

**MILAM HOWARD NICANDRI
GILLAM & RENNER, P.A.**

By: 

G. Alan Howard, President