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19 JAN 28 AM 1:53
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

Haas & Castillo, P.A.

Attorneys At Law

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Lee L. Haas
Board Certified Business Litigation
Lee@Haas-Castillo.com

January 23, 2019

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

RE: Haas & Castillo, PLLC

The enclosed Articles of Conversion, Articles of Organization, and check in the amount of \$150.00 for filing fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company.

Please return all correspondence concerning this matter to me at the office address listed above. For further information concerning this matter, please call me at 727-535-4544, or contact me via e-mail at lee@haas-castillo.com.

Sincerely,



Lee L. Haas, B.C.S.

LLH:sa
Enclosures

**Articles of Conversion for Florida Professional Service Corporation
into Florida Professional Limited Liability Company**

These Articles of Conversion and attached Articles of Organization are submitted to convert the following Florida Professional Service Corporation into a Florida Professional Limited Liability Company in accordance with § 605.1045, Florida Statutes.

1. The name of the Florida Professional Service Corporation immediately prior to the filing of this Certificate of Conversion is: Haas & Castillo, P.A. **P93 0000 49870**
2. Haas & Castillo, P.A. was incorporated as a Professional Service Corporation under the laws of Florida on July 9, 1993.
3. The name of the Florida Professional Limited Liability Company as set forth in the attached Articles of Organization: Haas & Castillo, PLLC.
4. The effective date of this conversion is February 1, 2019.
5. These Articles of Conversion have been approved by unanimous vote of the shareholders of Haas & Castillo, P.A.
6. Haas & Castillo, PLLC has agreed to pay any members having appraisal rights the amount to which such members are entitled under §§ 605.1006 and 605.1061-605.1072, Florida Statutes.

Signed this 13 day of January 2019.

Signature of Member of Professional Limited Liability Company: _____

Lee L. Haas, AMBR

Signatures on behalf of Professional Service Corporation:

Signature: _____

Marcus A. Castillo, Director

Signature: _____

Lee L. Haas, Director

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19 JAN 28 AM 1:53
CLERK OF CIRCUIT COURT
JAN 28 2019

**ARTICLES OF ORGANIZATION OF
HAAS & CASTILLO, PLLC**

ARTICLE I

The name of the Professional Limited Liability Company ("PLLC") is: Haas & Castillo, PLLC.

ARTICLE II

The current mailing address and street address of the principal office of the PLLC is:

19321-C U.S. Hwy 19 North, Suite 401
Clearwater, Florida 33764

The PLLC shall have the right to change its mailing address and the street address of the principal office from time to time, as permitted by law.

ARTICLE III

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

Lee L. Haas
19321-C U.S. Hwy 19 North, Suite 401
Clearwater, FL 33764

The PLLC shall have the right to change its registered agent and its registered office from time to time, as permitted by law.

ARTICLE IV

The name and address of each person currently authorized to manage and control the PLLC is:

| <u>Title:</u> | <u>Name and Address:</u> |
|---------------|------------------------------------------------------------------------------------|
| AMBR | Lee L. Haas 19321-C U.S. Hwy 19 North, Suite 401 Clearwater, FL 33764 |
| AMBR | Marcus A. Castillo 19321-C U.S. Hwy 19 North, Suite 401 Clearwater, FL 33764 |

ARTICLE V

The PLLC shall have and enjoy all powers provided in Chapter 605, Florida Statutes, as limited by Chapter 621, Florida Statutes. The PLLC is organized for the purpose of engaging in the practice of law.

ARTICLE VI

Members of the PLLC, in accordance with Chapter 621, Florida Statutes, must be a professional service corporation, a professional limited liability company, or a natural person licensed to practice law in the State of Florida. A member's interest in the PLLC may not be transferred except to a person who meets the qualifications of Chapter 621, Florida Statutes, and in accordance with the Operating Agreement adopted by the PLLC, as may be amended from time to time.

ARTICLE VII

The PLLC shall indemnify each member to the fullest extent permitted by law.

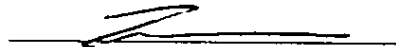
ARTICLE VIII

The PLLC reserves the right to amend these Articles in the manner now or hereafter prescribed by statute, and all rights conferred upon the members are subject to this reservation.

IN WITNESS WHEREOF, the undersigned, pursuant to §§ 605.0203 and 621.051, Florida Statutes, have executed these Articles for the purposes stated herein, this 23rd day of January 2019.

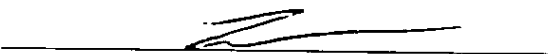


Marcus A. Castillo, Member



Lee L. Haas, Member

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, Florida Statutes.


Registered Agent's Signature

FILED
JAN 24 2019
AM 1:54
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF FLORIDA