

L20000103315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

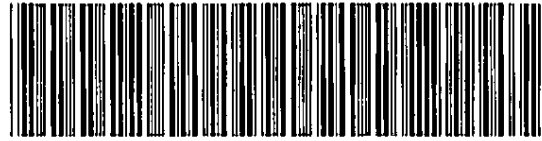
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/24/20--01013--027 **185.00

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2020-07-19 14:19

CHIEF

APR 15 2020



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 1, 2020

MATTHEW T. KELLEY, ESQ
2 ROUTE 31 N
PENNINGTON, NJ 08534 US

SUBJECT: REGNER & ASSOCIATES, LLC
Ref. Number: W20000034052

We have received your document for REGNER & ASSOCIATES, LLC and check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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.

Carlos E Rico
Regulatory Specialist II

Letter Number: 020A00007077

LANCIANO & ASSOCIATES, P.A.
COUNSELORS AT LAW

2 Route 31 North, Pennington, New Jersey 08534

Tel: (609) 452-7100 Fax: (609) 452-7778

Date: April 7, 2020

To: CARLOS RICO- Division of Corporations

Attn: § 50-245-0604 Telephone No. _____

From: Matthew T. Kelley, Esq.

My office telephones at (609) 452-7100.

<input checked="" type="checkbox"/> Immediate attention required.	<input type="checkbox"/> May I have your comments.
<input type="checkbox"/> Please call me.	<input type="checkbox"/> As you requested.
<input type="checkbox"/> For your information.	<input type="checkbox"/> Per our conversation.

Mr. Rico,

I was advised by your office to fax over a missing page for our request to convert a NJ LLC to a FL LLC. Attached is the executed Signature of Authorized Representative of LLC Company Page, along with a copy of entire package sent on March 24, 2020. If you can, kindly contact me once received to insure we have all paperwork correct in order to convert this LLC and let us know when we can anticipate receiving a response.

Thank you.

Matthew T. Kelley, Esq.

This facsimile transmission is intended for the person(s) named above. It may contain information that is privileged, confidential or otherwise protected from disclosure and review. Dissemination or use of this transmission or its contents by persons other than the intended person is strictly prohibited. If you have received this transmission in error, please notify us immediately by telephone and delete the original to us at the above address.

THE CONFIDENTIALITY OF FACSIMILE TRANSMISSION CANNOT BE ASSURED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Regner & Associates, 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:

Matthew T. Kelley, Esq. (mkelley@lancianolaw.com)

(Contact Person)

Lanciano & Associates, L.L.C.

(Firm/Company)

2 Route 31 North

(Address)

Pennington, New Jersey 08534

(City, State and Zip Code)

For Post-Filing Matters: Tregner@regnerandassociates.com

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

For further information concerning this matter, please call:

Matthew T. Kelley at (609) 452-7100

(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)

☐ \$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

Mailing Address:

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

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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:
Regner & Associates, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of New Jersey
(Enter state, or if a non-U.S. entity, the name of the country)

on March 29, 2001
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
Regner & Associates, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____.

(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)

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.

6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

FILED
2007-7 PM 4:19
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

Signed this 18th day of March 2020.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Thomas J. Regner
 Printed Name: Thomas J. Regner Title: President

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

Signature: Thomas J. Regner
 Printed Name: Thomas J. Regner 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

Attorneys:

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)

FILED
 2020-03-17 PM 4:19
 CLERK OF CIRCUIT COURT
 IN AND FOR THE COUNTY OF
 FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Regner & Associates, LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

553 106th Ave North

Naples, FL 34108

Mailing Address:

553 106th Ave North

Naples, FL 34108

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:

Thomas J. Regner

Name

553 106th Ave North

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

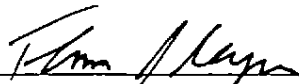
Naples

City

FL 34108

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)

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

Name and Address:

Thomas J. Regner

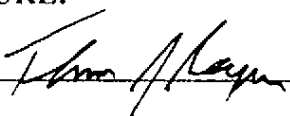
553 106th Ave North

Naples, FL 34108

(Use attachment if necessary)

ARTICLE V: 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.

Thomas J. Regner

Typed or printed name of signer

Filing Fees