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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

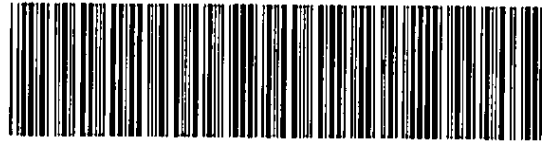
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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8/2/21

2021 AUG -2 PM 9:23
FBI - NEW YORK

D O'KEEFE
SEP 21 2021

W21-34426

THACHER, P.A.
Certified Public Accountant

2832 First Avenue North
St. Petersburg, Florida, 33713
Phone: (727) 328-2721

Member: Florida Institute of Certified
Public Accountants

July 29, 2021

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Thacher, LLC
Reference Number: W21000034426
TIN: 20-3242202

2021 AUG -2 PM 9:29


To Whom It May Concern:

Enclosed, please find a copy of our Articles of Conversion which were sent earlier this year, and returned due to the fact we had not as of the date of filing paid for the annual report for Thacher, PA. As soon as we received the letter, we paid for the \$150.00 annual report filing fee on 3/19/21. I immediately returned the documents by US mail; however I have not heard anything back from the Florida Department of State, Division of Corporations since that date.

In the meantime, I have been in the hospital and away from my office for over a month due to a quadruple heart bypass surgery, from which I am currently recovering, further delaying my effort to convert my business to and LLC.

I ask that you please accept my paperwork and handle the conversion at your earliest convenience. This is my second attempt at filing the paperwork since your March 15, 2021 letter. At this point, I ask that you give me a call at 727-328-2721 rather than sending the paperwork back if there is anything further that is required to get this matter taken care of as soon as possible.

Sincerely,



Frederick C. Thacher, CPA

Enclosures

2021 AUG -2 PM 9:24
Frederick C. Thacher, CPA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 15, 2021

FREDERICK C. THACHER
THACHER, LLC
2832 1ST AVENUE NORTH
ST. PETERSBURG, FL 33713

SUBJECT: THACHER, LLC
Ref. Number: W21000034426

We have received your document for THACHER, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(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.

✓
3/18/21

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.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 321A00005432

2021 AUG -2 PM 9:24
RECEIVED
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Thacher, 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:

Frederick C. Thacher

(Contact Person)

Thacher, LLC

(Firm/Company)

2832 1st Avenue North

(Address)

St. Petersburg, FL 33713

(City, State and Zip Code)

erick@thachercpa.com

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

For further information concerning this matter, please call:

Frederick C. Thacher

at (727) 328-2721

(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
(S25 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 |
|---|---|---|--|

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:
Thacher, P.A.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Corporation/Professional Association
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

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

on August 2, 2005
(date of organization, formation or incorporation)

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

Thacher, 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.

2021 AUG -2 PM 9
FILED
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

Signed this 4th day of February 2021.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Frederick C. Thacher
Printed Name: Frederick C. Thacher Title: AMBR

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

Signature: Frederick C. Thacher CPA
Printed Name: Frederick C. Thacher 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.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Cost of Filing:	\$20.00 (Online)

2021 AUG -2 PM 9:24
FILED
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Thacher, 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:

2832 1st Avenue North
St. Petersburg, FL 33713

Mailing Address:

2832 1st Avenue North
St. Petersburg, FL 33713

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:

Frederick C. Thacher

Name

2832 1st Avenue North

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

St. Petersburg

FL 33713

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)

2021 AUG -2 PM 9
FILED
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF PETERSBURG, FLORIDA

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:

Frederick C. Thacher

2832 1st Avenue North

St. Petersburg, FL 33713

(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.

Frederick C. Thacher

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)

FILED
2021 AUG -2 PM 9:24
H. A. GRIFFIN, JR.
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF ST. PETERSBURG, FLORIDA