

L220000189171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

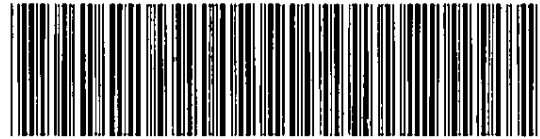
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W22000054511

Office Use Only



100385215881

04/06/22--01022--005 \*\*52.50

FILED  
2022 MAY -9 PM 9:42  
CLERK OF SUPERIOR COURT  
JUDICIAL DISTRICT OF COLORADO  
DENVER, COLORADO



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 26, 2022

JACK FOREMAN  
7704 PARK HILL AVE  
LEESBURG, FL 34748 US

SUBJECT: FIRE ROCK PIZZA LLC.  
Ref. Number: W22000054577

We have received your document for FIRE ROCK PIZZA LLC. and your check(s) totaling \$52.50. 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.

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.

Coates Brianna  
Regulatory Specialists II

Letter Number: 222A00009686

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2022 MAY -9 PM 9:42  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

2022 MAY -9 AM 11:11

SECRETARY OF STATE  
TALLAHASSEE, FL

April 26, 2022

JACK FOREMAN  
7704 PARK HILL AVE  
LEESBURG, FL 34748 US

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Coates Brianna  
Regulatory Specialists II

Letter Number: 222A00009686

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RECEIVED  
2022 MAY -9 PM 2:11  
CORPORATIONS  
COMMERCIAL  
SERVICES

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: FIRE ROCK PIZZA LLC.  
Name of Florida Profit Corporation

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, F.S.

Please return all correspondence concerning this matter to:

JACK Foreman  
Contact Person

FIRE ROCK PIZZA LLC  
Firm/Company

7704 PARK HILL AVE  
Address

Leesburg, Florida 34748  
City, State and Zip Code

JACK L FOREMAN@YAHOO.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JACK FOREMAN at ( 352 ) 988-7854  
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$35.00 Filing Fee      ☐ \$43.75 Filing Fee and Certificate of Status      ☐ \$43.75 Filing Fee and Certified Copy      ☒ \$52.50 Filing Fee, Certified Copy, and Certificate of Status

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

607.1622 (10) As a condition of a conversion of a domestic corporation to another type of entity under s. 607.11930, the domestic corporation converting to the other type of entity must be active and current in filing its annual reports in the records of the department through December 31 of the calendar year in which the articles of conversion are submitted to the department for filing.

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FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

FIRE ROCK PIZZA 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:

7704 PARK HILL AVE  
LEESBURG FLORIDA  
34748

Mailing Address:

7704 PARK HILL AVE  
LEESBURG, FLORIDA  
34748

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:

JACK FOREMAN  
Name  
7704 PARK HILL AVE  
Florida street address (P.O. Box **NOT** acceptable)  
LEESBURG FL 34748  
City State 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..

[Signature]  
Registered Agent's Signature (REQUIRED)

(CONTINUED)

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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

President

Vice President

**Name and Address:**

JACK Foreman

7704 PARK HILL AVE  
LEESBURG, FL 34748

SUSAN JOY Foreman

7704 PARK HILL AVE  
LEESBURG, FL 34748

(Use attachment if necessary)

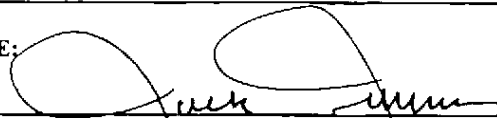
**ARTICLE V:** Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(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.

JACK FOREMAN

Typed or printed name of signer

**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)

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CLERK OF COURT  
STATE OF FLORIDA

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P21000088210

**Entity Name:** FIRE ROCK PIZZA CORP.

**Current Principal Place of Business:**

712 W MAIN ST  
LEESBURG, FL 34748

**Current Mailing Address:**

7704 PARK HILL AVE  
SAME  
LEESBURG, FL 34748 UN

**FEI Number:** 87-3049318

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

FOREMAN, JACK L  
7704 PARK HILL AVE  
SAME  
LEESBURG, FL 34748 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida*

**SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	P	Title	VP
Name	FOREMAN, JACK L	Name	FOREMAN, SUSAN J
Address	7704 PARK HILL AVE	Address	7704 PARK HILL AVE
City-State-Zip	LEESBURG FL 34748	City-State-Zip	LEESBURG FL 34748
Title	TRES		
Name	FOREMAN, SUSAN J		
Address	7704 PARK HILL AVE		
City-State-Zip	LEESBURG FL 34748		

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STATE  
OF FLORIDA

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** JACK FOREMAN

**PRESIDENT**

**04/30/2022**

Electronic Signature of Signing Officer/Director Detail

Date