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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

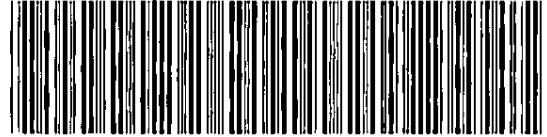
(Document Number)

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

Special Instructions to Filing Officer:

W24000/07053

Office Use Only



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07/16/24--01035--011 \*\*195.00

2024 JUL 16 AM 10:31



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 24, 2024

CHAD D. CUMMINGS, ESQ.  
THE LAW OFFICE OF CHAD D. CUMMINGS PLLC  
5150 TAMiami TRAIL NORTH, SUITE 201  
NAPLES, FL 34103-2818 US

SUBJECT: GALLIVAN GALLIVAN & O'MELIA LLC.  
Ref. Number: W24000107053

We have received your document for GALLIVAN GALLIVAN & O'MELIA LLC. and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the jurisdiction and the date on which the converting entity was first created or otherwise came into being.

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.

Crystal S Hightower  
Regulatory Specialist II

Letter Number: 124A00016303

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Gallivan Gallivan & O'Melia 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:

Chad D. Cummings, Esq.

(Contact Person)

The Law Office of Chad D. Cummings PLLC

(Firm/Company)

5150 Tamiami Trail North, Suite 201

(Address)

Naples, FL 34103-2818

(City, State and Zip Code)

chad@cummings.law

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

For further information concerning this matter, please call:

Chad D. Cummings, Esq.

at (239) 682-9925

(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

Pursuant to section 605.1045, Florida Statutes, the following Converting Entity hereby submits the attached articles of organization and these articles of conversion to convert to a Florida limited liability company:

FIRST: The name, jurisdiction of formation, and type of entity of the Converting Entity:

- A. Name: GALLIVAN GALLIVAN & O'MELIA LLC.
- B. Jurisdiction: State of Washington.
- C. Entity type: Limited Liability Company.
- D. Date of Formation: April 25, 2002.

SECOND: The name, jurisdiction of formation, and type of entity of the Converted Entity:

- A. Name: GALLIVAN GALLIVAN & O'MELIA LLC.
- B. Jurisdiction: State of Florida.
- C. Entity type: Limited Liability Company.

THIRD: The conversion was approved by the foreign Converting Entity in accordance with the law of its jurisdiction of formation and by each member of the Converting Entity who as a result of the conversion will have interest holder liability under s. 605.1043(1)(b) and whose approval is required.

FOURTH: The Converted Entity has agreed to pay to the members of any limited liability company with appraisal rights the amount to which such members are entitled under s. 605.1006 and ss. 605.1061-605.1072.

FIFTH: The effective date and time of the conversion to a limited liability company is the date and time it is accepted by the Florida Department of State, as evidenced by the department's endorsement of the date and time of filing.

[SIGNATURE PAGE FOLLOWS.]

2024 JUL 16 AM 10:33

DocuSigned by:  
*William P Gallivan*  
571149786E1C42E

Signature of Member

William Gallivan  
Typed or Printed Name of Signee

DocuSigned by:  
*William P Gallivan*  
571149786E1C42E

Signature on behalf of Other Business Entity

William Gallivan, as Managing Member  
Typed or Printed Name of Signee, and Title

2024 JUL 16 AM 10:35

**ARTICLES OF ORGANIZATION  
OF  
GALLIVAN GALLIVAN & O'MELIA LLC**

**ARTICLE I – NAME**

The name of the limited liability company is GALLIVAN GALLIVAN & O'MELIA LLC. (the "Company").

**ARTICLE II – ADDRESS**

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

Principal Office Address:

85 Oyster Catcher Road  
Fernandina Beach, Florida 32034-6431

Mailing Address:

85 Oyster Catcher Road  
Fernandina Beach, Florida 32034-6431

**ARTICLE III - REGISTERED AGENT,  
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

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

William Gallivan  
85 Oyster Catcher Road  
Fernandina Beach, Florida 32034-6431

2024 JUL 16 AM 10:35

*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.*

DocuSigned by:

*William P Gallivan*

571149786E1C42E.

William Gallivan

**ARTICLE IV - MANAGERS OR MEMBERS**

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

Title:

"MGR" = Manager

"AMBR" = Authorized Member

Name and Address:

AMBR

William Gallivan  
85 Oyster Catcher Road  
Fernandina Beach, FL 32034-6431

AMBR

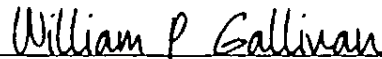
Daniel Gallivan  
12300 Madison Avenue NE  
Bainbridge Island, WA 98110

MGR

Robert Powell  
7560 Broadfield Road  
Manlius, NY 13104

**REQUIRED SIGNATURE:**

DocuSigned by:



Signature of a member or an authorized representative of a member.  
571149786E1C42E...

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.

William Gallivan

Typed or printed name of signee

2024 JUL 16 AM 10:35

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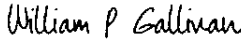
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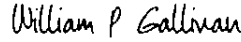
[SIGNATURE PAGE FOLLOWS.]

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DocuSigned by:  
  
571149786E1C42E

\_\_\_\_\_  
Signature of Member

William Gallivan  
\_\_\_\_\_  
Typed or Printed Name of Signee

DocuSigned by:  
  
571149786E1C42E

\_\_\_\_\_  
Signature on behalf of Other Business Entity

William Gallivan, as Managing Member  
\_\_\_\_\_  
Typed or Printed Name of Signee, and Title

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William Gallivan

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William Gallivan  
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AMBR

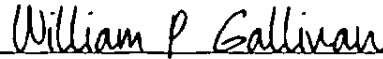
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William Gallivan

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