

L25000008823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

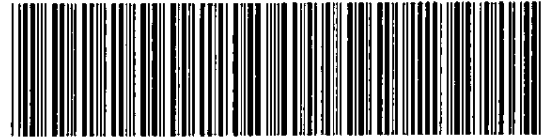
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FILED
2024 DEC 30 AM 9:47
01/02/25--01001--015 920.00
STATE
TAMPA, FL

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2024 DEC 30 PM 4:27
STATE
TAMPA, FL

Holland & Knight

Requester's Name
315 South Calhoun Street, suite 600

Address
Tallahassee, FL 32301 (850)425-5686
City/State/Zip Phone #

150
35

185-00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Ashley Furniture Industries, LLC (Document #)
(Corporation Name)
2. _____ (Document #)
(Corporation Name)
3. _____ (Document #)
(Corporation Name)
4. _____ (Document #)
(Corporation Name)

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- ☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

- ☒ Certified Copy
☒ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☒ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

Holland & Knight

100 North Tampa Street, Suite 4100 | Tampa, FL 33602 | T 813.227.8500 | F 813.229.0134
Holland & Knight LLP | www.hklaw.com

Julia A. Harrison, Esq.
(813) 227-6533
julia.harrison@hklaw.com

January 7, 2025

Florida Department of State
Division of Corporations
2415 N. Monroe St. Suite 810
Tallahassee, Florida 32303

Re: Request for Original Filing Date for Ashley Furniture Industries, LLC Filing

Reference Number: W25000000046
Letter Number: 825A00000004

To whom it may concern,

We received notification that a document filed for Ashley Furniture Industries, LLC was rejected due to a missing signature. We have corrected the errors in the document and are re-submitting the document for filing.

We request that the filing date of the document be the filing date that would have been applied had the original document not been deficient (December 30, 2024).

Sincerely,


Julia A. Harrison, Esq.
Holland & Knight LLP

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2024 DEC 30 AM 9:17

Division of Corporations
Tallahassee, Florida

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ashley Furniture Industries, 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:

Leslie McGuire
(Contact Person)
Holland & Knight LLP
(Firm/Company)
100 N Tampa St. Suite 4100
(Address)
Tampa, Florida 33606
(City, State and Zip Code)
leslie.mcguire@hklaw.com
E-mail Address: (to be used for future annual report notifications)

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2024 DEC 30 AM 9:47
TALLAHASSEE, FL

For further information concerning this matter, please call:

Leslie McGuire at (813) 227-6348
(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 type="checkbox"/> \$150.00 Filing Fees
(\$25 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:
Ashley Furniture Industries, 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 Wisconsin
(Enter state, or if a non-U.S. entity, the name of the country)

on March 27, 1984
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
Ashley Furniture Industries, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: December 31, 2024

(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.

Signed this 30 day of December 20 24

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: _____
Printed Name: Stephen R. Calkins Title: Secretary

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

Signature: _____
Printed Name: Stephen R. Calkins Title: Secretary

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
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

FILED
CLERK OF DISTRICT COURT
JANUARY 2, 2025
TALLAHASSEE, FL

2024 DEC 30 AM 9:47

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Ashley Furniture Industries, 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:

1670 East 8th Avenue

Tampa, Florida 33605

Mailing Address:

1670 East 8th Avenue

Tampa, Florida 33605

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:

Corporation Service Company

Name

1201 Hays Street

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

Tallahassee

FL 32301

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..

Melissa Clarke

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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2024 DEC 30 AM 9:47
CLERK OF CIRCUIT COURT
JACKSONVILLE, FL

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

Charles H.E. Vogel

1670 East 8th Avenue

Tampa, Florida 33605

MGR

Ronald G. Wanek

1670 East 8th Avenue

Tampa, Florida 33605

MGR

Todd R. Wanek

1670 East 8th Avenue

Tampa, Florida 33605

(Use attachment if necessary)

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STATE
OFFICE
TAMPA, FL

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ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:

Stephen R. Calkins

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.

Stephen R. Calkins

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)

Ashley Furniture Industries, LLC
1670 East 8th Avenue
Tampa, Florida 3360

Ashley Holdings, Inc.
1670 East 8th Avenue
Tampa, Florida 33605

Re: Ashley Furniture Industries, LLC

To Whom It May Concern:

Ashley Furniture Industries, LLC, hereby consents to the use of the name Ashley Furniture Industries, LLC in the State of Florida. Ashley Furniture Industries, LLC is currently a foreign limited liability company registered to do business in Florida but will be converting into a Florida limited liability company.

ASHLEY FURNITURE INDUSTRIES, LLC

Stephen R. Calkins

By: _____

Name: Stephen R. Calkins

Title: Secretary

FILED
CLERK OF DISTRICT COURT
JAN 2 2008
TAMPA, FL

DEC 30 AM 9:47

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