

M18000007495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

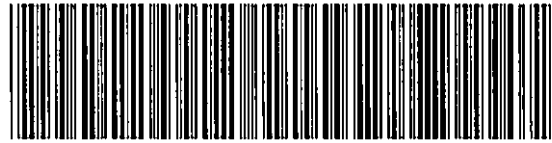
Certificates of Status _____

Special Instructions to Filing Officer:

Spoke w/ Kelly Luce on
8/15 - will obtain chs
from NY + scan/email
along w/ aut. name for
use in FL.

7/30

Office Use Only



800314374478

08/11/18--01043--034 **185.00

2018 AUG 14 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

M. MILLIGAN

AUG 14 2018

8-14-18

Michelle,

As requested here is letter
Confirming that I did not
conduct business prior to 2018.

Kelly Luce



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 15, 2018

KELLY LUCE
20250 CYPRESS CREEK DR
ALVA, FL 33920

SUBJECT: ALL AROUND STORAGE LLC DBA ALL AROUND EXCAVATING
Ref. Number: W18000055812

We have received your document for ALL AROUND STORAGE LLC DBA ALL AROUND EXCAVATING and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$916.25.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

It is very unclear if you're filing a Foreign LLC, or FL LLC.

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) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 818A00012491

RECEIVED

2018 JUL 30 AM 11:24

"PARTIME"
SIGN OF C
LLAWMS

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: All Around Storage LLC
(Name of Resulting Florida Limited Company)

(KL)

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:

Kelly Luce
(Contact Person)

All Around Storage LLC
(Firm/Company)

20250 Cypress Creek Dr
(Address)

Alva FL 33920
(City, State and Zip Code)

allaroundexcavating03@gmail.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Kelly Luce at (607) 343-0969
(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

STREET ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. All Around Storage LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") KL

All Around Storage LLC
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. New York (Jurisdiction under the law of which foreign limited liability company is organized) 3. 16-1497135 (FEI number, if applicable)

4. KL
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 20250 Cypress Creek Dr
(Street Address of Principal Office)
Alva FL 33920

6. 20250 Cypress Creek Dr
(Mailing Address)
Alva FL 33920

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Kelly Luce
Office Address: 20250 Cypress Creek Dr
Alva FL, Florida 33920
(City) (Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kelly Luce
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
<u>Manager</u>	<u>Kelly Luce</u> <u>20250 Cypress Creek Dr</u> <u>Alva FL 33920</u>		
<u>Member</u>	<u>Rusty Luce</u> <u>20250 Cypress Creek Dr</u> <u>Alva FL 33920</u>		

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. 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.

Kelly Luce
Signature of an authorized person

Kelly Luce
Typed or printed name of signer

FILED
2018 AUG 14 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that ALL AROUND STORAGE, L.L.C. a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 03/28/1995, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

An Affidavit of Publication of ALL AROUND STORAGE, L.L.C. was filed on 06/15/1995.

An Affidavit of Publication of ALL AROUND STORAGE, L.L.C. was filed on 06/15/1995.

A Biennial Statement was filed 06/24/1997.

A Biennial Statement was filed 03/21/2001.

A Biennial Statement was filed 03/17/2003.

A Biennial Statement was filed 03/28/2005.

A Biennial Statement was filed 03/02/2007.

A Biennial Statement was filed 03/09/2009.

A Biennial Statement was filed 03/22/2011.

A Biennial Statement was filed 03/13/2013.

A Biennial Statement was filed 03/02/2015.

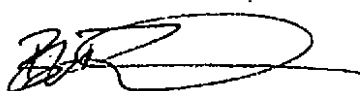
A Biennial Statement was filed 03/03/2017.

I further certify, that no other documents have been filed by such Limited Liability Company.

2018 AUG 14 PM 4:51
SECRETARY OF STATE
TAMARA HASSITT, ESQ.

FILED

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 10th day of August
two thousand and eighteen.*



Brendan W. Fitzgerald
Executive Deputy Secretary of State

