

L25000008823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

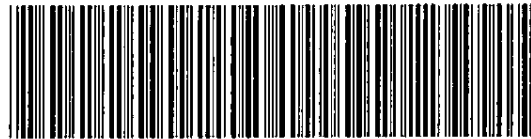
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

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01/02/25--01001--015 920.00

STATE  
TALLAHASSEE, FL

2024 DEC 30 AM 9:47

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STATE  
TALLAHASSEE, FL (ORND)

2024 DEC 30 PM 4:27

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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

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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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 TALLAHASSEE, FL  
 STATE SECRETARY

- 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](http://www.hklaw.com)

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

2024 DEC 30 AM 9:17

FILED

**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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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)

- \$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**  
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.

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Signed this 30 day of December 2024

**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: \_\_\_\_\_

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**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)

**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:**

**Mailing Address:**

1670 East 8th Avenue  
Tampa, Florida 33605

1670 East 8th Avenue  
Tampa, Florida 33605

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H. M. CLARKE  
TAMPA, FL

**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)





Ashley Furniture Industries, LLC  
1670 East 8<sup>th</sup> Avenue  
Tampa, Florida 3360

Ashley Holdings, Inc.  
1670 East 8<sup>th</sup> 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

ASHLEY FURNITURE INDUSTRIES, LLC  
TAMPA, FLORIDA

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