660674

576-01829-18

Proposed Committee Substitute by the Committee on Appropriations (Appropriations Subcommittee on Transportation, Tourism, and Economic Development)

A bill to be entitled 1 2 An act relating to business filings; amending s. 3 605.0209, F.S.; authorizing certain persons to correct filed records that contain certain information; 4 5 providing that a statement of correction filed for 6 certain reasons is not subject to a Department of 7 State fee if delivered within a certain timeframe; 8 amending s. 605.0210, F.S.; requiring the department 9 to send a notice of the filing of a record through e-10 mail or send a copy of the document to the mailing address of the entity or its representative; providing 11 12 notice requirements for the department if the record 13 changes an entity's e-mail or mailing address; amending s. 607.0124; authorizing a domestic or 14 15 foreign corporation to correct certain documents if they contain false, misleading, or fraudulent 16 17 information; providing that articles of correction filed for certain reasons are not subject to any 18 department fee if delivered within a certain 19 timeframe; amending s. 607.0125, F.S.; requiring the 20 21 department to send a notice of the filing of a record 22 through e-mail or send a copy of the document to the 23 mailing address of the entity or its representative; 24 providing notice requirements for the department if 25 the record changes the entity's e-mail or mailing 26 address; amending s. 617.0124, F.S.; authorizing a



576-01829-18

27 domestic or foreign corporation to correct certain 28 documents if they contain false, misleading, or 29 fraudulent information; providing that articles of 30 correction filed for certain reasons are not subject 31 to any department fee if delivered within a certain 32 timeframe; amending s. 617.0125, F.S.; requiring the 33 department to send a notice of the filing of a record 34 through e-mail or send a copy of the document to the 35 mailing address of the domestic or foreign corporation 36 or its representative; providing notice requirements 37 for the department if the record changes the domestic 38 or foreign corporation's e-mail or mailing address; 39 amending s. 620.1206, F.S.; requiring the department to send a notice of the filing of a record through e-40 41 mail or send a copy of the document to the mailing 42 address of the limited partnership, foreign limited 43 partnership, or its registered agent; providing notice 44 requirements for the department if the record changes the limited partnership's or foreign limited 45 46 partnership's e-mail or mailing address; amending s. 47 620.1207, F.S.; authorizing a limited partnership or 48 foreign limited partnership to correct certain 49 documents if they contain misleading or fraudulent 50 information; providing that a statement of correction 51 filed for certain reasons is not subject to any 52 department fee if delivered within a certain 53 timeframe; amending s. 620.8105, F.S.; requiring the 54 department to send a notice of the filing of a 55 document through e-mail or send a copy of the document

Page 2 of 13

660674

576-01829-18 56 to the mailing address of the partnership, limited 57 liability partnership, or its agent; providing notice 58 requirements for the department if the record changes 59 the partnership's or limited liability partnership's 60 e-mail or mailing address; creating s. 620.81054, F.S.; authorizing a partnership or limited liability 61 62 partnership to correct a document filed by the 63 department within a certain timeframe and under 64 certain circumstances; providing guidelines for 65 correcting a document; providing construction; 66 providing that articles of correction filed for 67 certain reasons are not subject to a department fee if 68 delivered within a certain timeframe; amending ss. 69 620.1201, 620.1202, 620.1203, 620.1812, and 620.2108, 70 F.S.; conforming provisions to changes made by the 71 act; providing an effective date. 72 73 Be It Enacted by the Legislature of the State of Florida: 74 Subsection (1) of section 605.0209, Florida 75 Section 1. 76 Statutes, is amended, and subsection (5) is added to that 77 section, to read: 78 605.0209 Correcting filed record.-79 (1) A person on whose behalf a filed record was delivered 80 to the department for filing may correct the record if any of 81 the following applies: 82 (a) The record at the time of filing was inaccurate.+ 83 (b) The record was defectively signed.; or 84 (c) The electronic transmission of the record to the

Page 3 of 13

660674

576-01829-18

85 department was defective.

86 (d) The record contains false, misleading, or fraudulent 87 information. (5) A statement of correction filed to correct false, 88 89 misleading, or fraudulent information is not subject to any 90 department fee if the statement of correction is delivered to 91 the department within 15 days after the notification of filing 92 sent pursuant to s. 605.0210. 93 Section 2. Subsection (2) of section 605.0210, Florida 94 Statutes is amended to read: 95 605.0210 Duty of department to file; review of refusal to 96 file; transmission of information by department.-97 (2) After filing a record, the department shall send notice 98 deliver an acknowledgment of the filing to the e-mail address on file for the entity or its authorized representative or shall 99 100 send a or certified copy of the document to the mailing address of such entity the company or foreign limited liability company 101

102 or its authorized representative. If the record changes the 103 entity's e-mail address, the department must send such notice to 104 the new e-mail address and to the most recent prior e-mail 105 address. If the record changes the entity's mailing address, the 106 department must send such notice to the new mailing address and 107 to the most recent prior mailing address.

Section 3. Subsection (1) of section 607.0124, Florida Statutes, is amended, and subsection (4) is added to that section, to read:

111

607.0124 Correcting filed document.-

(1) A domestic or foreign corporation may correct adocument filed by the Department of State within 30 days after

660674

576-01829-18

114	filing if the document if any of the following applies:
115	(a) <u>The document</u> contains an inaccuracy <u>.</u> +
116	(b) The document contains false, misleading, or fraudulent
117	information.
118	(c) (b) The document was defectively executed, attested,
119	sealed, verified, or acknowledged <u>.; or</u>
120	<u>(d)</u> The electronic transmission <u>of the document</u> was
121	defective.
122	(4) Articles of correction filed to correct false,
123	misleading, or fraudulent information are not subject to any
124	Department of State fee if the articles of correction are
125	delivered to the Department of State within 15 days after the
126	notification of filing sent pursuant to s. 607.0125(2).
127	Section 4. Subsection (2) of section 607.0125, Florida
128	Statutes, is amended to read:
129	607.0125 Filing duties of Department of State
130	(2) The Department of State files a document by recording
131	it as filed on the date of receipt. After filing a document, the
132	Department of State shall <u>send a notice of the filing to the e-</u>
133	mail address on file for the entity or its representative or a
134	deliver an acknowledgment or certified copy of the document to
135	the mailing address such entity or the domestic or foreign
136	corporation or its representative. If the record changes the
137	entity's e-mail address, the Department of State must send such
138	notice to the new e-mail address and to the most recent prior e-
139	mail address. If the record changes the entity's mailing
140	address, the Department of State must send such notice to the
141	new mailing address and to the most recent prior mailing
142	address.

	660674
--	--------

576-01829-18 143 Section 5. Subsection (1) of section 617.0124, Florida Statutes, is amended, and subsection (4) is added to that 144 145 section, to read: 617.0124 Correcting filed document.-146 147 (1) A domestic or foreign corporation may correct a document filed by the department within 30 days after filing if 148 149 any of the following applies: 150 (a) The document contains an incorrect statement.+ 151 (b) The document contains false, misleading, or fraudulent 152 information. 153 (c) (b) The document was defectively executed, attested, sealed, verified, or acknowledged.; or 154 155 (d) (c) The electronic transmission of the document was 156 defective. 157 (4) Articles of correction filed to correct false, 158 misleading, or fraudulent information are not subject to a 159 department fee if the articles of correction are delivered to 160 the department within 15 days after the notification of filing 161 sent pursuant to s. 617.0125(2). Section 6. Section 617.0125, Florida Statutes, is amended 162 163 to read: 164 617.0125 Filing duties of the department Department of 165 State.-166 (1) If a document delivered to the department Department of 167 State for filing satisfies the requirements of s. 617.01201, the 168 department Department of State shall file it. 169 (2) The department of State files a document by stamping or 170 otherwise endorsing "filed," together with the Secretary of 171 State's official title and the date and time of receipt. After

660674

576-01829-18

172 filing a document, the department of State shall send a notice deliver the acknowledgment of the filing to the e-mail address 173 174 on file for the domestic or foreign corporation or its 175 representative or send a certified copy of the document to the 176 mailing address of such the domestic or foreign corporation or 177 its representative. If the record changes the domestic or foreign corporation's e-mail address, the department must send 178 179 such notice to the new e-mail address and to the most recent 180 prior e-mail address. If the record changes the domestic or 181 foreign corporation's mailing address, the department must send 182 such notice to new the mailing address and to the most recent 183 prior mailing address.

(3) If the department of State refuses to file a document,
it shall return it to the domestic or foreign corporation or its
representative within 15 days after the document was received
for filing, together with a brief, written explanation of the
reason for refusal.

(4) The <u>department's</u> Department of State's duty to file documents under this section is ministerial. The filing or refusing to file a document does not:

(a) Affect the validity or invalidity of the document inwhole or part;

(b) Relate to the correctness or incorrectness ofinformation contained in the document; or

(c) Create a presumption that the document is valid or invalid or that information contained in the document is correct or incorrect.

(5) If not otherwise provided by law and the provisions ofthis act, the department of State shall determine, by rule, the

660674

576-01829-18

201 appropriate format for, number of copies of, manner of execution 202 of, method of electronic transmission of, and amount of and 203 method of payment of fees for, any document placed under its 204 jurisdiction.

Section 7. Present subsections (2) and (3) of section 620.1206, Florida Statutes, are redesignated as subsections (3) and (4), respectively, and a new subsection (2) is added to that section, to read:

209 620.1206 Delivery to and filing of records by Department of 210 State; effective time and date; notice.-

211 (1) A record authorized or required to be delivered to the 212 Department of State for filing under this act must be captioned to describe the record's purpose, be in a medium permitted by 213 214 the Department of State, and be delivered to the Department of 215 State. Unless the Department of State determines that a record 216 does not comply with the filing requirements of this act, and if 217 all filing fees have been paid, the Department of State shall file the record. 218

219 (2) After filing a record, the Department of State shall 220 send a notice to the email address on file for the limited 221 partnership or foreign limited partnership or the registered 222 agent of such partnership or send a copy of the document to the 223 mailing address of such partnership or registered agent. If the 224 record changes the limited partnership's or foreign limited 225 partnership's e-mail address, the Department of State must send 226 such notice to the new e-mail address and to the most recent 227 prior e-mail address. If the record changes the limited 228 partnership or foreign limited partnership's mailing address, 229 the Department of State must send such notice to the new mailing

Page 8 of 13



576-01829-18

230 address and to the most recent prior mailing address.

231 Section 8. Subsection (1) of section 620.1207, Florida 232 Statutes, is amended, and subsection (4) is added to that 233 section, to read:

234 235 620.1207 Correcting filed record.-

(1) A limited partnership or foreign limited partnership
may deliver to the Department of State for filing a statement of
correction to correct a record previously delivered by the
limited partnership or foreign limited partnership to the
Department of State and filed by the Department of State, if at
the time of filing the record contained false, misleading,
fraudulent, or erroneous information or was defectively signed.

(4) A statement of correction filed under subsection (1) to correct a record that contains false, misleading, or fraudulent information is not subject to any Department of State fee if delivered to the Department of State within 15 days after the notification of filing sent pursuant to s. 620.1206.

247 Section 9. Subsection (11) is added to section 620.8105, 248 Florida Statutes, to read:

249 620.8105 Execution, filing, and recording of partnership 250 registration and other statements.-

251 (11) After filing a document, the Department of State shall 252 send a notice of the filing to all e-mail address on file for 253 the partnership or limited liability partnership, or the agent 254 of such partnership, or send a copy of the document to the 255 mailing address of such partnership or agent. If the record 256 changes the partnership's or limited liability partnership's e-257 mail address, the Department of State must send such notice to 258 the new e-mail address and to the most recent prior e-mail

Page 9 of 13

660674

576-01829-18

259	address. If the record changes the partnership or limited	
260	liability partnership's mailing address, the Department of State	
261	must send such notice to the new mailing address in and to the	
262	most recent mailing address.	
263	Section 10. Section 620.81054, Florida Statutes, is created	
264	to read:	
265	620.81054 Correcting a filed record	
266	(1) A partnership or limited liability partnership may	
267	correct a document filed by the Department of State within 30	
268	days after filing if any of the following applies:	
269	(a) The document contains an inaccuracy.	
270	(b) The document contains false, misleading, or fraudulent	
271	information.	
272	(c) The document was defectively executed, attested,	
273	sealed, verified, or acknowledged.	
274	(d) The electronic transmission of the document was	
275	defective.	
276	(2) A document must be corrected by doing both of the	
277	following:	
278	(a) Preparing articles of correction that describe the	
279	document, including its filing date; specify the inaccuracy or	
280	defect to be corrected; and correct the inaccuracy or defect.	
281	(b) Delivering the articles of correction to the Department	
282	of State for filing, executed in accordance with s. 620.8105.	
283	(3) Articles of correction are effective as of the	
284	effective date of the document they correct except as to persons	
285	relying on the uncorrected document who are adversely affected	
286	by the correction. As to those persons, articles of correction	
287	are effective when filed.	

660674

576-01829-18

288	(4) Articles of correction filed to correct false,
289	misleading, or fraudulent information are not subject to any
290	Department of State fee if delivered to the Department of State
291	within 15 days after the notification of filing sent pursuant to
292	<u>s. 620.8105.</u>
293	Section 11. Subsection (3) of section 620.1201, Florida
294	Statutes, is amended to read:
295	620.1201 Formation of limited partnership; certificate of
296	limited partnership
297	(3) If there has been substantial compliance with
298	subsection (1), then subject to <u>s. 620.1206(4)</u> s. 620.1206(3) , a
299	limited partnership is formed when the Department of State files
300	the certificate of limited partnership.
301	Section 12. Subsections (5) and (8) of section 620.1202,
302	Florida Statutes, are amended to read:
303	620.1202 Amendment or restatement of certificate
304	(5) Subject to <u>s. 620.1206(4)</u> s. 620.1206(3) , an amendment
305	or restated certificate is effective when filed by the
306	Department of State.
307	(8) A restated certificate of limited partnership shall
308	state, either in its heading or in an introductory paragraph,
309	the limited partnership's present name, and, if it has been
310	changed, the name under which it was originally filed; the date
311	of filing of its original certificate of limited partnership
312	with the Department of State; and, subject to <u>s. 620.1206(4)</u> s.
313	620.1206(3) , the delayed effective date or time, which shall be
314	a date or time certain, of the restated certificate if it is not
315	to be effective upon the filing of the restated certificate. A
316	restated certificate shall also state that it was duly executed

Page 11 of 13

E	560674
---	--------

576-01829-18 317 and is being filed in accordance with this section. If the 318 restated certificate only restates and integrates and does not 319 further amend the limited partnership's certificate of limited 320 partnership as theretofore amended or supplemented and there is 321 no discrepancy between those provisions and the restated 322 certificate, it shall state that fact as well. 323 Section 13. Subsection (2) of section 620.1203, Florida 324 Statutes, is amended to read: 325 620.1203 Certificate of dissolution; statement of 326 termination.-327 (2) If there has been substantial compliance with 328 subsection (1), then subject to s. 620.1206(4) s. 620.1206(3) 329 the dissolution of the limited partnership shall be effective 330 when the Department of State files the certificate of 331 dissolution. 332 Section 14. Subsection (4) of section 620.1812, Florida 333 Statutes, is amended to read: 620.1812 Revocation of dissolution.-334 335 (4) If there has been substantial compliance with subsection (3), subject to s. 620.1206(4) s. 620.1206(3) the 336 337 revocation of dissolution is effective when the Department of 338 State files the certificate of revocation of dissolution. 339 Section 15. Subsection (4) of section 620.2108, Florida 340 Statutes, is amended to read: 341 620.2108 Filings required for merger; effective date.-342 (4) A merger becomes effective under this act: 343 (a) If the surviving organization is a limited partnership, 344 upon the later of: 345 1. Compliance with subsection (3); or

Page 12 of 13



576-01829-18

346 2. Subject to <u>s. 620.1206(4)</u> s. 620.1206(3), as specified 347 in the certificate of merger; or

348 (b) If the surviving organization is not a limited 349 partnership, as provided by the governing law of the surviving 350 organization.

351 Section 16. This act shall take effect July 1, 2018.