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A bill to be entitled An act relating to the Department of State; amending ss. 495.031, 495.071, and 495.081, F.S.; revising and clarifying requirements for applications for trademark registrations, trademark registration duration and renewal, and assignment of trademarks and registrations; amending s. 495.101, F.S.; imposing a fee for a registration cancellation; creating s. 495.102, F.S.; providing requirements and procedures for correcting applications filed of record; amending ss. 607.0120, 607.0122, 607.0123, 607.0124, 607.0126, 607.0401, 607.10025, 607.1006, 607.1108, 607.1403, 607.1503, and 607.1532, F.S.; revising and clarifying provisions relating to corporation filing requirements, filing fees, filing documents, names, shares, articles of amendment, mergers, certificates of authority, and appeals from revocation; amending s. 607.0505, F.S.; providing requirements and procedures for withdrawal of registered agent designation; amending s. 607.1422, F.S.; revising information requirements for reinstatement following administrative dissolution; amending ss. 608.407, 608.408, 608.4115, 608.445, 608.4511, 608.506, and 608.507, F.S.; revising and clarifying provisions relating to limited liability company articles of organization, execution of certificates or statements, corrections of documents, articles of

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dissolution, annual reports, names, and registered office and registered agent; creating s. 608.4233, F.S.; providing procedures and requirements for resignation of managing members, managers, or officers; amending ss. 617.01201, 617.0122, 617.0123, 617.0124, 617.0401, 617.1404, 617.1405, and 617.1503, F.S.; revising and clarifying provisions relating to corporations not for profit relating to filing requirements, filing fees, documents, names, dissolution, and certificates of authority; amending s. 617.1422, F.S.; revising information requirements for reinstatement following administrative dissolution; amending ss. 620.103, 620.105, 620.108, 620.114, 620.169, 620.173, 620.174, and 620.177, F.S.; revising and clarifying provisions relating to limited partnership names, agent for service of process, formation and certificate, execution of certificate or statement, registration, amendments to registration application, cancellation of registration, and annual report; amending s. 620.182, F.S.; imposing a fee for filing articles of merger; amending ss. 620.8105, 620.9001, 620.9002, and 620.9102, F.S.; revising and clarifying provisions relating to limited liability partnership required information on registration statements, other statements, and names; amending ss. 621.051 and 621.12, F.S.; revising

and clarifying provisions relating to limited liability company articles of organization and names; amending ss. 679.1021, 679.5011, 679.519, 679.520, 679.523, and 679.527, F.S.; revising provisions relating to the duties and authority of the department for the Florida Secured Transaction Registry; revising rule making authority of the Department of State; repealing s. 679.1021(1)(11), F.S., relating to a definition; providing an effective date.

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Be It Enacted by the Legislature of the State of Florida:

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Section 1. Paragraph (a) of subsection (1) and subsection (4) of section 495.031, Florida Statutes, are amended to read:

495.031 Application for registration.--

- Subject to the limitations set forth in this chapter, any person who adopts and uses a trademark or service mark in this state may file with the Department of State, on a form to be furnished by the department, an application for registration of that trademark or service mark setting forth, but not limited to, the following information:
- (a) The name and business address of the person applying for such registration, and, if an entity acorporation, the state of incorporation or organization, and the registration or document number in this state;
- (4) Every application under this section shall be signed and verified by the applicant or by a member of the firm or an officer of the corporation, association, union or 31 other organization applying. The execution of the application

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by the applicant, member, or officer shall constitute an affirmation, under the penalties of perjury, that the facts stated therein are true.

Section 2. Subsection (3) of section 495.071, Florida Statutes, is amended to read:

495.071 Duration and renewal.--

(3) The Department of State shall notify registrants of marks hereunder of the necessity of renewal within the 6 months year next preceding the expiration of the 10 years from the date of registration by writing to the last known address of the registrants. The department shall prescribe the forms on which to make the required notification and the renewal called for in subsection (1) and may substitute the uniform business report, pursuant to s. 606.06, as a means of satisfying the requirement of this part.

Section 3. Section 495.081, Florida Statutes, is amended to read:

495.081 Assignment.--Any mark and its registration hereunder shall be assignable with the good will of the business in which the mark is used or with that part of the good will of the business connected with the use of and symbolized by the mark. Assignment shall be by instruments in writing duly executed by the assignor and assignee and may be recorded with the Department of State upon the payment of a fee of \$50, payable to the Department of State which, upon recording of the assignment, shall issue in the name of the assignee a new certificate for the remainder of the term of the registration or of the last renewal thereof. An assignment of any registration under this chapter shall be void as against any subsequent purchaser for valuable 31 consideration without notice, unless such assignment is

recorded with the Department of State within 3 months after the date thereof or at any time after the expiration of such 3-month period, unless an assignment given in connection with any subsequent purchase is recorded with the Department of State prior to or within 10 days after such assignment is recorded.

Section 4. Subsection (2) of section 495.101, Florida Statutes, is amended to read:

495.101 Cancellation.--The Department of State shall cancel from the register:

(2) Any registration concerning which the Department of State shall receive a voluntary request for cancellation thereof and a fee of \$50 from the registrant.

Section 5. Section 495.102, Florida Statutes, is created to read:

495.102 Correcting application filed of record.--

- (1) An applicant may correct any application filed of record with the Department of State within 30 business days after filing the application if the application contains a false or erroneous statement or was defectively signed.
 - (2) The application filed of record is corrected:
 - (a) By preparing an application of correction that:
- 1. Describes the application filed of record, including its filing date.
- 2. Specifies the incorrect statement and the reason the statement is incorrect or the manner in which the signing was defective.
- 3. Corrects the incorrect statement or defective signing.
- 30 (b) By delivering the application of correction and a 31 fee of \$50 to the Department of State for filing.

Section 6. Subsection (6) of section 607.0120, Florida Statutes, is amended to read:

607.0120 Filing requirements.--

- (6) The document must be executed:
- (a) By <u>a director</u> the chair or any vice chair of the board of directors of a domestic or foreign corporation, or by its president or by another of its officers;
- (b) If directors <u>or officers</u> have not been selected or the corporation has not been formed, by an incorporator; or
- (c) If the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary.

Section 7. Subsection (7) of section 607.0122, Florida Statutes, is amended to read:

607.0122 Fees for filing documents and issuing certificates.—The Department of State shall collect the following fees when the documents described in this section are delivered to the department for filing:

(7) Agent's statement of resignation from <u>an inactive</u> administratively dissolved corporation: \$35.

Section 8. Subsection (1) of section 607.0123, Florida Statutes, is amended to read:

607.0123 Effective time and date of document.--

- (1) Except as provided in subsection (2) and in s. 607.0124(3), a document accepted for filing is effective on:
- $\frac{(a)}{At}$ the date of filing, as evidenced by such means as the Department of State may use for the purpose of recording the date of filing; or
- (b) At the date specified in the document as its effective date.

1 Section 9. Subsections (1) and (2) of section 2 607.0124, Florida Statutes, are amended to read: 3 607.0124 Correcting filed document. --4 (1) A domestic or foreign corporation may correct a 5 document filed by the Department of State within 30 10 6 business days after of filing if the document: 7 (a) Contains an inaccuracy; 8 (b) Was defectively executed, attested, sealed, 9 verified, or acknowledged; or 10 (c) The electronic transmission was defective. (2) A document is corrected: 11 (a) By preparing articles of correction that: 12 13 1. Describe the document (including its filing date) or attach a copy of it to the articles; 14 15 2. Specify the inaccuracy or defect to be corrected; 16 and 17 3. Correct the inaccuracy or defect; and 18 (b) By delivering the executed articles of correction 19 to the Department of State for filing, which articles are 20 executed in accordance with s. 607.0120. Section 10. Subsection (2) of section 607.0126, 21 22 Florida Statutes, is amended to read: 607.0126 Appeal from Department of State's refusal to 23 24 file document.--If the Department of State refuses to file a 25 document delivered to its office for filing, within 30 days 26 after return of the document by the department by mail, as 27 evidenced by the postmark, the domestic or foreign corporation 28 may:

(2) Appeal the refusal to the Circuit Court of Leon

the County where the corporation's principal office (or, if

31 | none in this state, its registered office) is or will be

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The appeal is commenced by petitioning the court to compel filing the document and by attaching to the petition the document and the Department of State's explanation of its refusal to file. The matter shall promptly be tried de novo by the court without a jury. The court may summarily order the Department of State to file the document or take other action the court considers appropriate. The court's final decision may be appealed as in other civil proceedings.

Section 11. Subsection (1) of section 607.0401, Florida Statutes, is amended to read:

607.0401 Corporate name. -- A corporate name:

(1) Must contain the word "corporation," "company," or "incorporated" or the abbreviation "corp.," "Inc.," or "Co.," or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person, or other business entity;

Section 12. Subsection (12) is added to section 607.0505, Florida Statutes, to read:

607.0505 Registered agent; duties.--

- (12) Any alien business organization may withdraw its registered agent designation by delivering an application for certificate of withdrawal to the Department of State for filing. Such application shall set forth:
- (a) The name of the alien business organization and the jurisdiction under the law of which it is incorporated or organized.
- (b) That it no longer intends to maintain a registered agent in this state.

Section 13. Subsections (4) and (6) of section 607.10025, Florida Statutes, are amended to read:

607.10025 Shares; combination or division.--

- (4) If a division or combination is effected by a board action without shareholder approval and includes an amendment to the articles of incorporation, there shall be executed on behalf of the corporation and filed in the office of the Department of State <u>articles</u> a <u>certificate</u> of amendment setting forth:
 - (a) The name of the corporation.
- (b) The date of adoption by the board of directors of the resolution approving the division or combination.
- (c) That the amendment to the articles of incorporation does not adversely affect the rights or preferences of the holders of outstanding shares of any class or series and does not result in the percentage of authorized shares that remain unissued after the division or combination exceeding the percentage of authorized shares that were unissued before the division or combination.
- (d) The class or series and number of shares subject to the division or combination and the number of shares into which the shares are to be divided or combined.
- (e) The amendment of the articles of incorporation made in connection with the division or combination.
- (f) If the division or combination is to become effective at a time subsequent to the time of filing, the date, which may not exceed 90 days after the date of filing, when the division or combination becomes effective.
- (6) If a division or combination is effected by action of the board and of the shareholders, there shall be executed on behalf of the corporation and filed with the Department of State <u>articles</u> a certificate of amendment as provided in s. 607.1003, which <u>articles</u> certificate shall set forth, in

addition to the information required by s. 607.1003, the information required in subsection (4).

Section 14. Section 607.1006, Florida Statutes, is amended to read:

607.1006 Articles of amendment.--

- (1) A corporation amending its articles of incorporation shall deliver to the Department of State for filing articles of amendment, executed in accordance with s. 607.0120, setting forth:
 - (a) The name of the corporation. +
 - (b) The text of each amendment adopted. +
- (c) If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself. \div
 - (d) The date of each amendment's adoption. \div
- (e) If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required. au
- (f) If an amendment was approved by the shareholders, a statement that the number of votes cast for the amendment by the shareholders was sufficient for approval and if more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment, and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.
- (2) If the amendment is made by the incorporators or board of directors without shareholder action, the articles of amendment shall be executed by an incorporator or director, as

the case may be, <u>or executed in accordance with s. 607.0120</u>, approving the amendment.

Section 15. Subsections (1) and (7) of section 607.1108, Florida Statutes, are amended to read:

607.1108 Merger of domestic corporation and other business entity.--

- (1) As used in this section and ss. 607.1109 and 607.11101, the term "other business entity" means a limited liability company, a foreign corporation, a not-for-profit corporation, a business trust or association, a real estate investment trust, a common law trust, an unincorporated business, a general partnership, a limited partnership, or any other entity that is formed pursuant to the requirements of applicable law. Notwithstanding the provisions of chapter 617, A domestic not-for-profit corporation acting under a plan of merger approved pursuant to s. 617.1103 shall be governed by the provisions of ss. 607.1108, 607.1109, and 607.11101, and 617.0302(16), if applicable.
- (7) Notwithstanding any provision of this section or ss. 607.1109 and 607.11101, any merger consisting solely of the merger of one or more domestic corporations with or into one or more foreign corporations shall be consummated solely in accordance with the requirements of s. 607.1107 and filed pursuant to s. 607.1105.

Section 16. Subsection (1) of section 607.1403, Florida Statutes, is amended to read:

607.1403 Articles of dissolution. --

(1) At any time after dissolution is authorized, the corporation may dissolve by delivering to the Department of State for filing articles of dissolution, executed in accordance with s. 607.0120, setting forth:

- 1 (a) The name of the corporation.÷
 2 (b) The date dissolution was authorized.÷
 3 (c) If dissolution was approved by the shareholders, a
 4 statement that the number cast for dissolution was sufficient
 5 for approval.
 - (d) If dissolution was approved by the shareholders and if voting by voting groups was required, a statement that the number cast for dissolution was sufficient for approval must be separately provided for each voting group entitled to vote separately on the plan to dissolve.

Section 17. Subsections (1) and (2) of section 607.1422, Florida Statutes, are amended to read:

- 607.1422 Reinstatement following administrative dissolution.--
- (1)(a) A corporation administratively dissolved under s. 607.1421 may apply to the Department of State for reinstatement at any time after the effective date of dissolution. The corporation shall submit an application for reinstatement, or a current uniform business report, signed by the registered agent and an officer or director, and shall remit all fees owed by the corporation and computed at the rate provided by law at the time the corporation applies for reinstatement application must:
- 1. Recite the name of the corporation and the effective date of its administrative dissolution;
- 2. State that the ground or grounds for dissolution either did not exist or have been eliminated and that no further grounds currently exist for dissolution;
- 3. State that the corporation's name satisfies the requirements of s. 607.0401; and

4. State that all fees owed by the corporation and computed at the rate provided by law at the time the corporation applies for reinstatement have been paid; or

(b) As an alternative, the corporation may submit a current annual report, signed by the registered agent and an officer or director, which substantially complies with the requirements of paragraph (a).

(2) If the Department of State determines that the application contains the information required by subsection (1) and that the information is correct, it shall reinstate the corporation cancel the certificate of dissolution and prepare a certificate of reinstatement that recites its determination and the effective date of reinstatement, file the original of the certificate, and serve a copy on the corporation under s. 607.0504(2).

Section 18. Subsection (1) of section 607.1503, Florida Statutes, is amended to read:

607.1503 Application for certificate of authority.--

- (1) A foreign corporation may apply for a certificate of authority to transact business in this state by delivering an application to the Department of State for filing. Such application shall be made on forms prescribed and furnished by the Department of State and shall set forth:
- (a) The name of the foreign corporation or, if its name is unavailable for use in this state, an alternate $\frac{1}{2}$ corporate name adopted for transacting business in this state, that satisfies the requirements of s. 607.1506. \div
- - (c) Its date of incorporation and period of duration.+
 - (d) The street address of its principal office. +

- (e) The address of its registered office in this state and the name of its registered agent at that office. \div
- (g) Such additional information as may be necessary or appropriate in order to enable the Department of State to determine whether such corporation is entitled to file an application for authority to transact business in this state and to determine and assess the fees and taxes payable as prescribed in this act.

Section 19. Subsection (1) of section 607.1532, Florida Statutes, is amended to read:

607.1532 Appeal from revocation.--

of any foreign corporation to transact business in this state pursuant to the provisions of this act, such foreign corporation may likewise appeal to the Circuit Court of Leon the County where the registered office of such corporation in this state is situated by filing with the clerk of such court a petition setting forth a copy of its application for authority to transact business in this state and a copy of the certificate of revocation given by the Department of State, whereupon the matter shall be tried de novo by the court, and the court shall either sustain the action of the Department of State or direct the department to take such action as the court deems proper.

Section 20. Paragraph (d) of subsection (1) of section 608.407, Florida Statutes, is amended to read:

608.407 Articles of organization. --

(1) In order to form a limited liability company,articles of organization of a limited liability company shall

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be executed and filed with the Department of State by one or more members or authorized representatives of the company. The articles of organization shall set forth:

(d) If the limited liability company is to be managed by one or more managers, A statement that the company is to be ${\color{red}a}$ manager-managed or member-managed and the names and addresses of the managers or managing members company.

Section 21. Subsections (1), (2), and (3) of section 608.408, Florida Statutes, are amended to read:

608.408 Execution of certificate or statement.--

- (1) Any articles, ★ certificate, or statement required by this chapter to be filed with the Department of State must be executed in the following manner:
- (a) If it is the articles of organization, a certificate of conversion, or a statement of change of registered agent or registered office, it must be signed by a member or by the authorized representative of a member, and by the new registered agent, if applicable; and
- (b) If it is articles a certificate of dissolution or revocation of dissolution, it must be signed by members having the same percentage of membership interests necessary to approve the dissolution or revocation of dissolution.
- (2) Any person may sign any document filed in accordance with this chapter a certificate through an attorney in fact, but a power of attorney to sign a document acertificate or statement authorizing the admission of a member must specifically describe the admission.
- (3) The execution of any document filed in accordance with this chapter a certificate constitutes an affirmation by the person executing the document certificate, under the 31 penalties of perjury, that the facts stated therein are true.

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Section 22. Section 608.4115, Florida Statutes, is amended to read:

608.4115 Correcting the articles of organization filed of record.--

- (1) A limited liability company or foreign limited liability company may correct any document the articles of organization filed of record with the Department of State within 30 business days after filing if the record contains a false or erroneous statement or was defectively signed.
- (2) The document articles of organization filed of record is are corrected:
 - (a) By preparing articles of correction that:
- 1. Describe the document articles of organization filed of record, including its their filing date, or attach a copy of the document articles of organization to the articles of correction.
- 2. Specify the incorrect statement and the reason the statement is incorrect or the manner in which the signing was defective.
- 3. Correct the incorrect statement or defective signing.
- (b) By delivering the articles of correction to the Department of State for filing.
- (3) The articles of correction are effective retroactively to the effective date of the document articles of organization they correct except as to persons relying on the uncorrected document articles of organization and adversely affected by the correction. As to those persons, the articles of correction are effective when filed.
- Section 23. Section 608.4233, Florida Statutes, is 31 | created to read:

 608.4233 Resignation of managing members, managers, or officers.--

- (1) A manager, managing member, or any officer may resign at any time by delivering written notice to the limited liability company. A resignation is effective when the notice is delivered unless the notice specifies a later effective date. If a resignation is made effective at a later date, the members may fill the pending vacancy before the effective date if the members provide that the successor does not take office until the effective date.
- (2) The members may remove any managing member, manager, or officer at any time with or without cause. Any managing member, manager, or officer, if appointed by another managing member, manager, or officer, may likewise be removed by such managing member, manager, or officer.

Section 24. Subsection (2) of section 608.445, Florida Statutes, is amended to read:

- 608.445 Articles of dissolution.--The articles of dissolution shall set forth:
- (2) The $\frac{\text{effective}}{\text{date}}$ date of the limited liability company's dissolution.

Section 25. Paragraph (e) of subsection (1) and subsections (4) and (5) of section 608.4511, Florida Statutes, are amended to read:

- 608.4511 Annual report for Department of State. --
- (1) Each domestic limited liability company and each foreign limited liability company authorized to transact business in this state shall deliver to the Department of State for filing a sworn annual report on such forms as the Department of State prescribes that sets forth:

- (e) The names and business, residence, or mailing address of its managing members, or officers.
- (4) Each report shall be executed by the limited liability company by a managing member, or manager, or officer or, if the limited liability company is in the hands of a receiver or trustee, shall be executed on behalf of the limited liability company by such receiver or trustee, and the signing thereof shall have the same legal effect as if made under oath, without the necessity of appending such oath thereto.
- (5) The first annual report shall be delivered to the Department of State between January 1 and May 1 of the year following the calendar year in which a domestic limited liability company was organized or a foreign limited liability company was authorized to transact business. Subsequent annual reports shall be delivered to the Department of State between January 1 and May 1 of the subsequent calendar years.

Section 26. Section 608.506, Florida Statutes, is amended to read:

608.506 Name of foreign limited liability company .--

entitled to file an application for a certificate of authority unless the name of such limited liability company satisfies the requirements of s. 608.406. If the limited liability company name of a foreign limited liability company does not satisfy the requirements of s. 608.406, the foreign limited liability company, to obtain or maintain a certificate of authority to transact business in this state may use a fictitious name to transact business in this state if it delivers to the Department of State for filing a copy of the consent of its managing members or managers, adopting the

fictitious name. The fictitious name adopted shall satisfy the requirements of s. 608.406.

(2) If a foreign limited liability company authorized to transact business in this state changes its corporate name to one that does not satisfy the requirements of s. 608.406, it may not transact business in this state under the changed name until it adopts a name satisfying the requirements of s. 608.406 and obtains an amended certificate of authority under s. 608.504.

Section 27. Subsection (2) of section 608.507, Florida Statutes, is amended to read:

608.507 Registered office and registered agent of foreign limited liability company.--Each foreign limited liability company in this state must continuously maintain in this state:

- (2) A registered agent, which agent who may be:
- (a) An individual who resides in this state and whose business office is identical with the registered office; $\underline{\text{or}}$
- (b) A foreign or domestic entity authorized to transact business in this state and having a corporation or domestic limited liability company the business office of which is identical with the registered office; or
- (c) A foreign corporation or foreign limited liability company authorized to transact business in this state the business office of which is identical with the registered office.

Section 28. Subsection (6) of section 617.01201, Florida Statutes, is amended to read:

617.01201 Filing requirements.--

(6) The document must be executed:

1 By a director the chair or any vice chair of the 2 board of directors of the a domestic or foreign corporation, 3 or by its president or by another of its officers; 4 (b) If directors or officers have not been selected or 5 the corporation has not been formed, by an incorporator; or (c) If the corporation is in the hands of a receiver, 6 7 trustee, or other court-appointed fiduciary, by that 8 fiduciary. Section 29. Subsection (7) of section 617.0122, 9 Florida Statutes, is amended to read: 10 617.0122 Fees for filing documents and issuing 11 certificates. -- The Department of State shall collect the 12 13 following fees on documents delivered to the department for 14 filing: 15 (7) Agent's statement of resignation from an inactive 16 administratively dissolved corporation: \$35. Section 30. Subsection (1) of section 617.0123, 17 Florida Statutes, is amended to read: 18 617.0123 Effective date of document.--19 20 (1) Except as provided in subsection (2) and in s. 617.0124(3), a document accepted for filing is effective on 21 the date of filing at the time of filing on the date it is 22 filed, as evidenced by such means as the Department of State 23 may use for the purpose of recording the State's date of 24 25 filing and time endorsement on the original document. 26 Section 31. Subsections (1) and (2) of section 27 617.0124, Florida Statutes, are amended to read: 28 617.0124 Correcting filed document.--29 (1) A domestic or foreign corporation may correct a document filed by the Department of State within 30 10 30

31 business days after filing if the document:

(a) Contains an incorrect statement; or 1 2 (b) Was defectively executed, attested, sealed, 3 verified, or acknowledged. 4 (2) A document is corrected: 5 (a) By preparing articles of correction that: 1. Describe the document (including its filing date) 6 7 or attach a copy of it to the articles; 8 Specify the incorrect statement and the reason it 9 is incorrect or the manner in which the execution was 10 defective; and 3. Correct the incorrect statement or defective 11 execution; and 12 13 (b) By delivering the executed articles of correction 14 to the Department of State for filing. 15 Section 32. Paragraph (a) of subsection (1) of section 617.0401, Florida Statutes, is amended to read: 16 617.0401 Corporate name.--17 18 (1) A corporate name: (a) Must contain the word "corporation" or 19 20 "incorporated" or the abbreviation "corp." or "inc." or words or abbreviations of like import in language, as will clearly 21 22 indicate that it is a corporation instead of a natural person, unincorporated association, or partnership, or other business 23 entity. The name of the corporation may not contain the word 24 "company" or its abbreviation "co."; 25 26 Section 33. Subsection (3) of section 617.1404,

(3) After the revocation of dissolution is authorized,

the corporation may revoke the dissolution by delivering to

31 the Department of State for filing articles of revocation of

617.1404 Revocation of dissolution. --

Florida Statutes, is amended to read:

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dissolution, executed in accordance with s. 617.01201, together with a copy of its articles of dissolution, that set forth:

- (a) The name of the corporation. \div
- (b) The effective date of the dissolution that was revoked. $\dot{\tau}$
- (d) If the corporation's board of directors revoked a dissolution authorized by the members, a statement that revocation was permitted by action by the board of directors alone pursuant to that authorization. 7 and
- (e) If member action was required to revoke the dissolution, the information required by s. 617.1403(1)(b) or (c), whichever is applicable.

Section 34. Subsection (4) of section 617.1405, Florida Statutes, is amended to read:

617.1405 Effect of dissolution.--

(4) The name of a dissolved corporation shall not be available for assumption or use by another corporation until after 120 days after the effective date of dissolution unless the dissolved corporation provides the Department of State with an affidavit, executed pursuant to s. 607.01201, permitting the immediate assumption or use of the name by another corporation.

Section 35. Subsections (1) and (2) of section 627.1422, Florida Statutes, are amended to read:

617.1422 Reinstatement following administrative dissolution.--

30 (1)(a) A corporation administratively dissolved under 31 s. 617.1421 may apply to the Department of State for

reinstatement at any time after the effective date of dissolution. The corporation shall submit an application for reinstatement, or a current uniform business report, signed by the registered agent and an officer or director, and shall remit all fees owed by the corporation, computed at the rate provided by law at the time the corporation applies for reinstatement application must:

- 1. Recite the name of the corporation and the effective date of its administrative dissolution;
- 2. State that the ground or grounds for dissolution either did not exist or have been eliminated and that no further grounds currently exist for dissolution;
- 3. State that the corporation's name satisfies the requirements of s. 617.0401; and
- 4. State that all fees owed by the corporation and computed at the rate provided by law at the time the corporation applies for reinstatement have been paid; or
- (b) Submit a current annual report, signed by the registered agent and an officer or director, which substantially complies with the requirements of paragraph (a).
- (2) If the Department of State determines that the application contains the information required by subsection (1) and that the information is correct, it shall file the document, cancel the certificate of dissolution, and reinstate the corporation effective on the date which the reinstatement document is filed.
- Section 36. Paragraph (a) of subsection (1) of section 617.1503, Florida Statutes, is amended to read:
 - 617.1503 Application for certificate of authority.--
- 30 (1) A foreign corporation may apply for a certificate of authority to conduct its affairs in this state by

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delivering an application to the Department of State for filing. Such application shall be made on forms prescribed and furnished by the Department of State and shall set forth:

(a) The name of the foreign corporation or, if its name is unavailable for use in this state, an alternate $\frac{1}{2}$ corporate name adopted for transacting business in this state, that satisfies the requirements of s. 617.1506;

Section 37. Section 620.103, Florida Statutes, is amended to read:

620.103 Name of limited partnership.--The name of each domestic limited partnership as set forth in its certificate of limited partnership and the name of each foreign limited partnership as set forth in its application for registration as a foreign limited partnership:

- (1) Must contain the word "Limited" or its abbreviation, "Ltd.," or "L.P." or "LP." $\dot{\tau}$
- (2) May not contain the name of a limited partner unless:
- (a) That name is also the name of a general partner or the corporate name of a corporate general partner; or
- (b) The business of the limited partnership had been carried on under that name before the admission of that limited partner. $\frac{1}{2}$ and
- (3) Must be distinguishable from the names of all other entities or filings, except fictitious name registrations pursuant to s. 865.09, organized, registered, or reserved under the laws of this state, the names of which are on file with the Division of Corporations of the Department of State.
- 30 (4) May contain the words "Limited Liability Limited 31 Partnership," the abbreviation "L.L.L.P.," or the designation

"LLLP" instead of the words required in s. 620.103(1), if the limited partnership is a domestic limited partnership and a statement of qualification has been filed in accordance ss. 620.187 and 620.9001(3).

Section 38. Subsection (2) of section 620.105, Florida Statutes, is amended to read:

620.105 Recordkeeping office; agent for service of process.--Each limited partnership shall continuously maintain in this state:

- (2) An agent for service of process on the limited partnership, which agent must be:
- (a) An individual who resides in resident of this state and whose business address is identical with the registered office;, a domestic corporation, or
- (b) A foreign or domestic entity authorized to transact corporation authorized to do business in this state and having a business office identical within such registered office.

Section 39. Section 620.108, Florida Statutes, is amended to read:

620.108 Formation; certificate of limited partnership.--

- (1) In order to form a limited partnership, a certificate of limited partnership must be executed and filed with the Department of State. The certificate must set forth:
 - (a) The name of the limited partnership.
- (b) The address of the <u>recordkeeping</u> office and the name, <u>street</u> and address <u>in this state</u>, and written acceptance of the agent for service of process required to be maintained by s. 620.105.

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- (c) The name and the business address of each general partner. Each general partner that is a legal or commercial entity and not an individual must be organized or otherwise registered with the Department of State as required by law, must maintain an active status, and must not be dissolved, revoked, or withdrawn.
 - (d) A mailing address for the limited partnership.
- (e) The latest date upon which the limited partnership is to dissolve.
- (f) Any other matters the general partners determine to include therein.

An affidavit declaring the amount of the capital contributions of the limited partners and the amount anticipated to be contributed by the limited partners must accompany the

16 certificate of limited partnership.

(2) A limited partnership is formed at the time of the filing of the certificate of limited partnership with the department or at any later time specified in the certificate of limited partnership if, in either case, there has been substantial compliance with the requirements of this section. The delayed effective date may not be later than the 90th day after the certificate is filed.

Section 40. Paragraph (b) of subsection (1) of section 620.114, Florida Statutes, is amended to read:

620.114 Execution of certificate or statement.--

- (1) A certificate or statement required by s. 620.1051, s. 620.108, s. 620.109, s. 620.112, or s. 620.113 to be filed with the Department of State:
- 30 (b) If it is a certificate of amendment, articles of 31 merger, or a statement of change of registered agent or

registered office, it must be signed by at least one general partner and by each other general partner designated in the certificate or statement as a new general partner, and by the new registered agent if applicable; and

Section 41. Section 620.169, Florida Statutes, is amended to read:

620.169 Registration of foreign limited partnership.--Before transacting business in this state, a foreign limited partnership must register with the Department of State. In order to register, a foreign limited partnership must submit to the department, in duplicate, an application for registration as a foreign limited partnership, signed and sworn to by a general partner and setting forth:

- (1) The name of the foreign limited partnership or the name adopted for transacting business in this state.
 - (2) The state, and date, of its formation.
- (3) The name, and address, and written acceptance of any agent for service of process on the foreign limited partnership that the foreign limited partnership elects to appoint; but the agent must be an individual resident of this state or, a domestic corporation, or a foreign entity corporation having a place of business in, and authorized to do business in, this state.
- (4) A statement that the Secretary of State is appointed the agent of the foreign limited partnership for service of process if an agent has not been appointed under subsection (3) or, if an agent has been appointed, if the agent's authority has been revoked or the agent cannot be found or served with the exercise of reasonable diligence.
- 30 (5) The address of the office required to be 31 maintained in the state of its organization by the laws of

that state or, if not so required, of the principal office of the foreign limited partnership.

- (6) The name and the business address of each general partner. Each general partner that is a legal or commercial entity and not an individual must be organized or otherwise registered with the Department of State as required by law, must maintain an active status, and must not be dissolved, revoked, or withdrawn.
- (7) The address of the office at which is kept a list of the names and addresses of the limited partners and their capital contributions, together with an undertaking by the foreign limited partnership to keep those records until the foreign limited partnership's registration in this state is canceled or withdrawn.
- (8) A mailing address for the foreign limited partnership.

An affidavit declaring the amount of the capital contributions of the limited partners and the anticipated amount of the capital contributions of the limited partners that are allocated for the purpose of transacting business in this state must accompany the application for registration.

Section 42. Section 620.173, Florida Statutes, is amended to read:

620.173 Amendments to registration application.--If any statement in the application for registration of a foreign limited partnership was false when made or any arrangements or other facts described in the application have changed, making the application false in any respect, the foreign limited partnership shall promptly file with the Department of State a

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certificate, signed and acknowledged or sworn to by a general partner, correcting such statement.

Section 43. Subsection (1) of section 620.174, Florida Statutes, is amended to read:

620.174 Cancellation of registration of foreign limited partnership.--

(1) A foreign limited partnership may cancel its registration by filing with the Department of State a certificate of cancellation signed and acknowledged or sworn to by a general partner.

Section 44. Subsections (1) and (5) of section 620.177, Florida Statutes, are amended to read:

620.177 Annual report of domestic or foreign limited partnership; renewal of authority. --

- (1) To renew the certificate of authority for a limited partnership, each domestic or foreign limited partnership authorized to transact business in this state shall file with the Department of State, between January 1 and May 1 of each year, a sworn report on such forms as the department prescribes, which report must set forth:
- (a) If a domestic limited partnership, the name of the limited partnership or, if a foreign limited partnership, the name under which it is registered to transact business in this state.
 - (b) The name of the state of formation.
- (c) The date of formation in this state or the date of original registration in this state.
- (d) If a domestic limited partnership, the address of the office, and the name and address of the agent for service of process, required to be maintained by s. 620.105; or, if a 31 | foreign limited partnership, the address of the office

 required to be maintained by s. 620.169 and the name and address of any agent for service of process appointed pursuant to s. 620.169.

- (e) The name and the business address of each general partner. Each general partner that is a legal or commercial entity and not an individual must be organized or otherwise registered with the Department of State as required by law, must maintain an active status, and must not be dissolved, revoked, or withdrawn.
 - (f) A mailing address for the partnership.
- (g) If a domestic limited partnership, the amount of the capital contributions of its limited partners or, if a foreign limited partnership, the amount of the capital contributions of its limited partners that is allocated for the purpose of transacting business in this state.
- (h) The federal employer identification number of the limited partnership, if any, or if none, whether one has been applied for.
- (i) Any additional information that is necessary or appropriate to enable the department to carry out the provisions of this act.
- (5) The first annual report must be delivered to the Department of State between January 1 and May 1 of the year following the calendar year in which a domestic partnership was formed or a foreign partnership was authorized to conduct affairs. Subsequent annual reports may must be delivered to the Department of State between January 1 and May 1 of the subsequent calendar years.
- Section 45. Subsection (11) is added to section 620.182, Florida Statutes, to read:

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the Department of State under this act are as follows: (11) For filing articles of merger, \$52.50 per party. Section 46. Paragraph (c) of subsection (1) of section 620.8105, Florida Statutes, is amended to read: 620.8105 Execution, filing, and recording of partnership registration and other statements.--(1) A partnership may file a partnership registration statement with the Department of State, which must include: (c)1. The names and mailing addresses of all partners of the partnership; or 2. The name and street address in this state of an 13 agent in this state appointed and maintained by the partnership, who shall maintain a list of the names and mailing addresses of all of the partners of the partnership 15 16 and, on request for good cause shown, shall make the list available to any person at an office open from at least 10 17

620.182 Fees of the Department of State. -- The fees of

Section 47. Paragraph (c) of subsection (3) of section 620.9001, Florida Statutes, is amended to read:

a.m. to 12 noon each day, except Saturdays, Sundays, and legal

620.9001 Statement of qualification .--

- (3) After the approval required by subsection (2), a partnership may become a limited liability partnership by filing a statement of qualification. The statement must contain:
- (c) The name, and street address in this state, and written acceptance of the partnership's registered agent for service of process, who must be an individual resident of this state or a foreign or domestic entity other person authorized 31 to transact do business in this state;

1 Section 48. Section 620.9002, Florida Statutes, is 2 amended to read: 620.9002 Name.--3 4 (1) The name of a limited liability partnership must 5 end with "Registered Limited Liability Partnership," "Limited 6 Liability Partnership, ""R.L.L.P., ""L.L.P., ""RLLP, "or 7 "LLP." 8 (2) The name of a limited liability limited 9 partnership must end with "Limited Liability Limited Partnership, " "L.L.L.P., " or "LLLP." 10 Section 49. Paragraph (a) of subsection (1) of section 11 12 620.9102, Florida Statutes, is amended to read: 13 620.9102 Statement of foreign qualification. --(1) Before transacting business in this state, a 14 foreign limited liability partnership must comply with the 15 16 requirements of s. 620.8105 and file a statement of foreign qualification. The statement must contain: 17 (a) The name of the foreign limited liability 18 partnership which satisfies the requirements of the state or 19 20 other jurisdiction under whose law it is formed and ends with 21 "Registered Limited Liability Partnership,""Limited Liability Partnership, ""R.L.L.P., ""L.L.P., ""RLLP, "or "LLP"; 22 Section 50. Section 620.051, Florida Statutes, is 23 24 amended to read: 25 621.051 Limited liability company organization. -- A 26 group of professional service corporations, professional 27 limited liability companies, or individuals, in any 28 combination, duly licensed or otherwise legally authorized to 29 render the same professional services may organize and become

members of a professional limited liability company for

31 pecuniary profit under the provisions of chapter 608 for the

sole and specific purpose of rendering the same and specific 2 professional service. The articles of organization must 3 include the specific professional service to be rendered. 4 Section 51. Paragraph (b) of subsection (2) of section 5 621.12, Florida Statutes, is amended to read: 621.12 Identification with individual shareholders or 6 7 individual members.--8 (2) The name shall also contain: 9 (b)1. In the case of a professional corporation, the words "professional association" or the abbreviation "P.A."; 10 11 12 In the case of a professional limited liability 2. 13 company, the words "professional limited company," or 14 "professional limited liability company, "or the abbreviations abbreviation "P.L.," "P.L.C., " or "P.L.L.C., " or the 15 designations "PL," "PLC," or "PLLC"in lieu of the words 16 17 "limited company" or "limited liability company or the abbreviations "L.L.C." or abbreviation "L.C." or the 18 19 designations "LLC" or "LC" as otherwise required under s. 20 608.406. 21 Section 52. Paragraph (r) of subsection (1) of section 679.1021, Florida Statutes, is amended to read: 22 679.1021 Definitions and index of definitions.--23 24 (1) In this chapter, the term: (r) "Communicate" means: 25 26 1. To send a written or other tangible record; 27 To transmit a record by any means agreed upon by 28 the persons sending and receiving the record; or 29 In the case of transmission of a record to or by a filing office, to transmit a record by any means prescribed by 30

applicable filing-office rule of the Department of State.

Section 53. Subsection (2) of section 679.5011, Florida Statutes, is amended to read:

679.5011 Filing office.--

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(2) The office in which to file a financing statement to perfect a security interest in collateral, including fixtures, of a transmitting utility is the Office of the Secretary of State, or the filing office authorized by s. 679.527 697.527 to accept filings for the Florida Secured Transaction Registry. The financing statement also constitutes a fixture filing as to the collateral indicated in the financing statement which is or is to become fixtures.

Section 54. Subsection (8) of section 679.519, Florida Statutes, is amended to read:

679.519 Numbering, maintaining, and indexing records; communicating information provided in records. --

(8) Except as otherwise provided in subsection (9), the filing office shall perform the acts required by subsections (1) through (5) at the time and in the manner prescribed by any applicable filing-office rule of the Department of State, but not later than 3 business days after the filing office receives the record in question, if practical.

Section 55. Subsection (2) of section 679.520, Florida Statutes, is amended to read:

679.520 Acceptance and refusal to accept record. --

(2) If a filing office refuses to accept a record for filing, it shall communicate to the person that presented the record the fact of and reason for the refusal and the date and time the record would have been filed had the filing office accepted it. The communication must be made at the time and 31 in the manner prescribed by any applicable filing-office rule

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of the Department of State but, in the case of a filing office described in s. 679.5011(1)(b), in no event more than 3 business days after the filing office receives the record, if practical.

Section 56. Subsection (4) of section 679.523, Florida Statutes, is amended to read:

679.523 Information from filing office; sale or license of records. --

(4) The filing office described in s. 679.5011(1)(b) shall perform the acts required by subsections (1) and (2) at the time and in the manner prescribed by any applicable filing-office rule of the Department of State, but not later than 3 business days after the filing office receives the request, if practical.

Section 57. Section 679.526, Florida Statutes, is amended to read:

679.526 Filing-office Rules. -- The Department of State may adopt and publish rules to administer the filing requirements of this chapter. Such The filing-office rules must be:

- (1) Consistent with this chapter.
- (2) Adopted and published in accordance with the Administrative Procedure Act.

Section 58. Section 679.527, Florida Statutes, is amended to read:

679.527 Florida Secured Transaction Registry. --

- (1) As used in this section, the term:
- (a) The "Florida Secured Transaction Registry" or "registry" means the centralized database in which all initial financing statements, amendments, assignments, and other 31 statements of change authorized to be filed under this chapter

are filed, maintained, and retrieved. The term does not apply to documents that are filed under this chapter with the clerk of a circuit court.

- (b) "Department" means the Department of State.
- (c) "Materials and records" includes, but is not limited to databases, source or object codes, and any software relating to the Florida Secured Transaction Registry or other filing system for centralized filing under this chapter, regardless of the original source of its creation or maintenance.
- (2) Under chapter 287, the department has the authority to determine and select the most qualified respondents to the request for qualifications and to negotiate and enter into one or more contracts as provided in this section. The contract may not be assignable or otherwise transferable without the express written consent of the department.
- (2)(3) The department shall perform the duties, as filing officer and filing office under this chapter, for the Florida Secured Transaction Registry until October 1, 2001, or until the effective date of a contract executed by the department to administer and operate the registry for the performance of these duties, whichever occurs later. At that time, The department shall cease serving as the designated filing officer and filing office for the registry under this chapter, and thereafter, except to the extent the department may reclaim those duties as provided below, the department shall not be responsible for the performance of the duties of the filing office or officer under this chapter, including determining whether documents tendered for filing under this chapter satisfy the requirements of law. The department shall

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30 31 retain authority under this chapter to approve the forms required to be filed under this chapter. If authorized by the contract with the department, The entity performing the duties of the filing office shall may certify a copy of a financing statement, or an amendment thereto, which shall be admissible in a state or federal court or in a proceeding before any other tribunal.

(3) (4) Notwithstanding the terms and conditions of any contract to perform the administrative and operational functions of the filing office or filing officer under this part for the Florida Secured Transaction Registry, the department and the state shall retain sole and exclusive ownership of the materials and records of the registry, shall have the right to inspect and make copies of the materials and records of the registry, and shall have the right to immediately reclaim and take possession and control of the original materials and records of the registry if any entity under contract with the department to administer and operate the registry does not, or cannot, perform the terms and conditions of the contract for any reason or commences or consents to an insolvency proceeding. If the department reclaims control of the materials and records of the registry, the department shall provide for the uninterrupted fulfillment of the duties of the filing office and filing officer under this chapter through by administration and operation by the department until a subsequent contract for such duties can be The department shall be entitled to injunctive relief if the entity fails to turn over the materials and records upon demand, and the Circuit Court for Leon County, Florida, shall have exclusive original jurisdiction to

adjudicate any disputes pertaining to this section or any contract entered into under this section.

- (4)(5) The filing officer and filing office for the Secured Transaction Registry shall operate in a manner that:

 The Department of State shall immediately develop and issue a Request for Qualifications seeking capable entities to perform both the duties currently being performed by the department as a filing officer and filing office under this chapter.
- (a) The qualifications shall, at a minimum, provide for the organization and maintenance of the Florida Secured Transaction Registry as the centralized Uniform Commercial Code filing and retrieval system, which:
- $\underline{(a)}$ 1. Is comparable and compatible with the department's existing filing system.
- $\underline{\text{(b)}2}$. Is open to the public and accessible through the Internet, to permit the review of all existing filings of the department and all future filings in the registry, in compliance with chapter 119.
- $\underline{\text{(c)}_3}$. Provides for oversight and compliance audits by the department.
- $\underline{(d)}$ 4. Requires records maintenance in compliance with this chapter and chapter 119.
- $\underline{\text{(e)}_{5}}$. Maintains the current level of filing fees and procedures for the deposit of revenues with the department as specified in chapter 15, net of operating costs, for a period of 5 years.
- $\underline{(5)}$ (b) The Department of State shall develop performance standards to ensure that the Florida Secured Transaction Registry is accurate and complete and that the users thereof are being well-served. Periodically, the

department shall verify that these performance standards are being met or modified as may be needed from time to time. Paragraph (11) of subsection (1) of Section 59. section 679.1021, Florida Statutes, is repealed. Section 60. This act shall take effect July 1, 2002. ********** HOUSE SUMMARY Revises and clarifies filing and operations requirements, procedures, and information relating to trademark registrants, corporations, limited liability companies, corporations not for profit, limited partnerships, limited liability partnerships, and limited liability companies. Revises the duties and authority of the Department of State relating to the Florida Secured Transaction Registry.