

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

L01000022729

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 12-28-01

REF. #: 0171.4111

CORP. NAME: 1555 Boren, LLC

200004743052-19
-12/28/01--01056--026
***180.00 ***180.00

- ARTICLES OF INCORPORATION ARTICLES OF AMENDMENT ARTICLES OF DISSOLUTION
- ANNUAL REPORT TRADEMARK/SERVICE MARK FICTITIOUS NAME
- FOREIGN QUALIFICATION LIMITED PARTNERSHIP LIMITED LIABILITY
- REINSTATEMENT MERGER WITHDRAWAL
- CERTIFICATE OF CANCELLATION UCC-1 UCC-3
- OTHER: _____

Effective Date
12-31-01

STATE FEES PREPAID WITH CHECK# 54040 FOR \$ 180.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY CERTIFICATE OF GOOD STANDING PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

APPROVED AND FILED
 01 DEC 28 PM 2:07 RECEIVED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Handwritten initials and date:
10-82-2
12-28-01

CERTIFICATE OF CONVERSION

Pursuant to Section 608.439, Florida Statutes, the following unincorporated business entity hereby submits the attached articles of organization and this certificate of conversion to convert to a Florida limited liability company:

FIRST: The name of the unincorporated business immediately prior to filing this document was 1555 Boren. 1555 Boren is a Florida general partnership.

SECOND: The date on which and the jurisdiction in which the unincorporated business was first created or otherwise came into being are:

- A. Date: December 9, 1998 *GP9800001029*
- B. Jurisdiction: Florida
- C. The jurisdiction immediately prior to its conversion: Florida

THIRD: The name of the limited liability company as set forth in the attached articles of organization is: 1555 Boren, LLC

FOURTH: The conversion shall be effective at 11:59 p.m. on December 31, 2001.



Warren W. Wubker, Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 28 PM 3:21

APPROVED
AND
FILED

ARTICLES OF ORGANIZATION

OF

1555 BOREN, LLC

The undersigned, acting as organizer of this limited liability company pursuant to Chapter 608 of the Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

ARTICLE I - NAME

The name of the limited liability company shall be 1555 Boren, LLC (the "Company").

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE

The street address and the mailing address of the principal office of the Company shall be 1555 Boren Drive, Ocoee, FL 34761-2989.

ARTICLE III - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Company in the State of Florida shall be 1555 Boren Drive, Ocoee, FL 34761-2989. The name of the registered agent of the Company at that address is Warren W. Wubker.

ARTICLE IV - MANAGEMENT

The Company is to be managed by its members.


01 DEC 28 PM 3: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE V - EFFECTIVE TIME AND DATE

These Articles of Organization are to become effective at 11:59 p.m. on
December 31, 2001.


The undersigned Member has made and subscribed these Articles of Organization
this 27th day of December, 2001. In accordance with Section 608.408(3), Florida Statutes, the
execution of this document constitutes an affirmation under penalties of perjury that the facts
stated herein are true.



Warren W. Wubker

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the
above referenced limited liability company, at the place designated in the foregoing Articles of
Organization, I hereby accept such appointment and agree to act in such capacity. I further agree
to comply with the provisions of all statutes relevant to the proper and complete performance of
the duties of a registered agent, and I am familiar with, and accept the duties and obligations of,
Section 608.415 of the Florida Statutes.



Warren W. Wubker

Date: December 27, 2001

01 DEC 28 PM 3: 2
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED