

W04000063698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

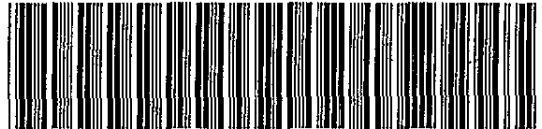
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

W04-63698
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CITY TRANSPORTATION GROUP, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JEAN C. PAUL
(Name of Person)

TRANSPORTATION
(Firm/Company)

10879 PASO FINO DR
(Address)

WEST PALM BEACH, FL 33467
(City/State and Zip Code)

For further information concerning this matter, please call:

JEAN C. PAUL at (561) 856-0799
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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:

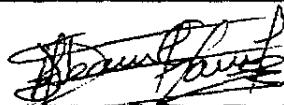
A+ PAYLESS TRANSPORTATION

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

- A. Date: MARCH 23, 2004
B. Jurisdiction: PALM BEACH COUNTY
C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion: PALM BEACH COUNTY

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

CITY TRANSPORTATION GROUP, LLC



Signature of a Member or an Authorized Representative of a 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)

Jean Claude Paul

Typed or Printed Name of Signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILING FEES:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Filing Fee for Registered Agent Designation
- \$ 25.00 Filing Fee for Certificate of Conversion
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)

(Note: Section 608.439, F.S., does not provide for a corporation to convert to a limited liability company.)

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

CITY TRANSPORTATION GROUP, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

3700 GEORGIA AVE

WEST PALM BEACH, FL 33405

Mailing Address:

10879 PASO FINO DR

WEST PALM BEACH, FL 33467

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

JULIENNE ETIENNE

Name

10382 OLD WINSTON CT

Florida street address (P.O. Box **NOT** acceptable)

WEST PALM BEACH, FLORIDA 33467

City, State, and Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 608, Florida Statutes..


Registered Agent's Signature

