

L06000087427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 SEP -5 P 3:07

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CARLA DELOACH BRYANT

ATTORNEYS & COUNSELORS AT LAW, P.A.

August 29, 2006

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

Re: Don George, LLC

Dear Sir or Madam:

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Limited Company" in accordance with Florida Statutes section 608.439.

Enclosed is a firm check for the amount of one hundred fifty-five dollars (\$155.00) for the following filing fees:

- (1). Twenty-five dollars (\$25.00) for the Certificate of Conversion;
- (2). One hundred twenty-five dollars (\$125.00) for the Articles of Organization; and
- (3). Five dollars (\$5.00) for a Certificate of Status.

Please return all correspondence concerning this matter to Rebekah M. Kurdziel, care of the Law Offices of Carla DeLoach Bryant, P.A., 1206 East Ridgewood Street, Orlando, Florida 32803. For further information concerning this matter, please contact my office. Thank you for your assistance.

I remain

Very truly yours,

Rebekah M. Kurdziel
Rebekah M. Kurdziel
For the Firm

RMK/js
enclosure

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TALLAHASSEE, FLORIDA

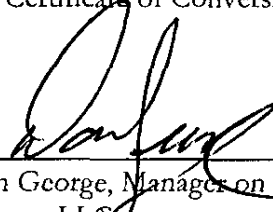
**CERTIFICATE OF CONVERSION FOR
"OTHER BUSINESS ORGANIZATION" INTO
FLORIDA LIMITED LIABILITY COMPANY**

This Certificate 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 Florida Statutes section 608.439:

- (1). The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Don George, Inc.
- (2). The "Other Business Entity" is a Florida for-profit corporation first organized, formed, and incorporated under the laws of Florida on October 25, 1985.
- (3). The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Don George, LLC.
- (4). The conversion was approved as required by Florida Statutes Chapter 620, and was approved in such a manner that complied with the converting organization's governing law.
- (5). The conversion is effective on the date of filing.

The execution of this Certificate of Conversion by the undersigned Manager constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

On this 9th day of August, 2006, this Certificate of Conversion was executed by the Manager of Don George, LLC.



Don George, Manager on behalf of Don
George, LLC

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY DON GEORGE, LLC**

**ARTICLE I.
NAME**

The name of the Limited Liability Company is Don George, LLC (referred to as the "Company").

**ARTICLE II.
ADDRESS**

The principal office of the Company is 1339 West Washington Street, Suite A, Orlando, Florida 32805. The mailing address of the Company is 1339 West Washington Street, Suite A, Orlando, Florida 32805.

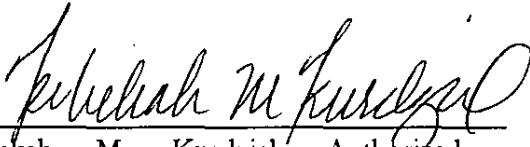
**ARTICLE III.
REGISTERED AGENT AND REGISTERED OFFICE**

The name of the Registered Agent is Carla DeLoach Bryant. The Registered Office is located at 1206 East Ridgewood Street, Orlando, Florida 32803.

**ARTICLE IV.
MANAGEMENT**

Don George, LLC is to be managed by one (1) or more Managers, and is, therefore, a Manager-Managed limited liability company.

On this 26 day of August, 2006, Rebekah M. Kurdziel, as the authorized representative of Don George, LLC, has executed these Articles of Organization on its behalf at the Law Offices of Carla DeLoach Bryant, P.A., 1206 East Ridgewood Street, Orlando, Florida 32803.


Rebekah M. Kurdziel, Authorized
Representative for Don George, LLC

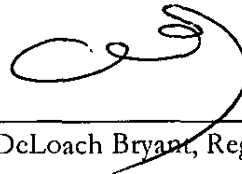
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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

On this 28 day of August, 2006, I have been named as Registered Agent and designated to accept service of process for Don George, LLC. By signing below 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 Florida Statutes Chapter 608.



Carla DeLoach Bryant, Registered Agent

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