

108000020301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

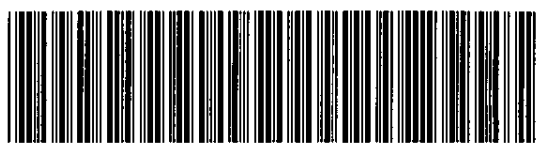
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

189 6106 671

Office Use Only

W08-4832



200115972242

01/28/08--01008--019 **155.00

08 FEB 21 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Thomas FEB 27 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SUNCOAST SURFACES & GRANITE, INC.

(Name of Resulting Florida Limited Company)

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

Please return all correspondence concerning this matter to:

MARY MATONIS

(Contact Person)

SUNCOAST SURFACES & GRANITE LLC

(Firm/Company)

8345 CORPORATE WAY

(Address)

NEW PORT RICHEY, FL 34653

(City, State and Zip Code)

FILED
08 FEB 26 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

MARY MATONIS

(Name of Contact Person)

at (727) 847-6327

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)
- \$155.00 Filing Fees and Certificate of Status
- \$180.00 Filing Fees and Certified Copy
- \$185.00 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 29, 2008

MARY MATONIS
8345 CORPORATE WAY
NEW PORT RICHEY, FL 34653

SUBJECT: SUNCOAST SURFACES & GRANITE, INC.
Ref. Number: W08000004832

We have received your document for SUNCOAST SURFACES & GRANITE, INC. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 208A00005974

08 FEB 26 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Certificate of Conversion
For
"Other Business Entity"
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 s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

SUNCOAST SURFACES & GRANITE, INC. *DM-28982*

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a CORPORATION

(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA

(Enter state, or if a non-U.S. entity, the name of the country)

on MARCH 5, 2007

(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

SUNCOAST SURFACES & GRANITE LLC

(Enter Name of Florida Limited Liability Company)

FILED
08 FEB 26 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this 18TH day of JANUARY 2008

Signature of Authorized Person: *Mary Matonis*

Printed Name: MARY MATONIS Title: MBR

FILED
08 FEB 26 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fees:

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

SUNCOAST SURFACES & GRANITE LLC

(Must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

8345 CORPORATE WAY
NEW PORT RICHEY, FL 34653

Mailing Address:

SAME

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

Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

ROBERT F. DIMARCO, C.P.A. PA

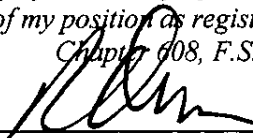
3444 EAST LAKE ^{Name} ROAD SUITE 412

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

PALM HARBOR, FL 34685 FL

City, State, and Zip

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, F.S..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

FILED
08 FEB 26 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
"MGR" = Manager	
"MGRM" = Managing Member	
<u>MGRM</u>	<u>RUSSEL J FRASER</u> <u>500 HIGH PINES COURT</u> <u>PALM HARBOR, FL 34683</u>
<u>MGRM</u>	<u>JUDITH A FRASER</u> <u>500 HIGH PINES COURT</u> <u>PALM HARBOR, FL 34683</u>
<u>MGR</u>	<u>ERIN N LINDSEY</u> <u>3478 PRIMROSE WAY</u> <u>PALM HARBOR, FL 34683</u>
<u>MGR</u>	<u>BRIAN C ROSS</u> <u>3478 PRIMROSE WAY</u> <u>PALM HARBOR, FL 34683</u> (Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____
(OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than _____ business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:


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.)

MARY MATONIS

Typed or printed name of signee

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 FEB 26 AM 8:54

FILED

→ next page

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

JAMES A MATONIS

7947 AUGUSTA LANE

CONCORD TOWNSHIP, OH 44077

MGR

MARY F MATONIS

7947 AUGUSTA LANE

CONCORD TOWNSHIP, OH 44077

(Use attachment if necessary)

08 FEB 26 AM 8:54
SECRETARY OF STATE
TALAHASSEE FLORIDA

FILED

ARTICLE V: Effective date, if other than the date of filing: _____
(OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



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.)

MARY MATONIS

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)