L0800007655/

(Re	equestor's Name)			
(Ad	idress)			
(Ac	ddress)			
(City/State/Zip/Phone #)				
PICK-UP	WAIT	MAIL		
(Ви	usiness Entity Nan	ne)		
(Document Number)				
Certified Copies	_ Certificates	of Status		
Special Instructions to Filing Officer:				
	T	معلق بـ		

Office Use Only





600132928796

07/22/08--01033--008 **150.00

FILED

SECRETARY OF STATE
SECRETARY OF STATE

T. HAMPTON

AUG 11 2008

EXAMNER

PAUL & ELKIND, P.A ATTORNEYS AT LAW

HARLAN L. PAUL* DARREN J. ELKIND MATTHEW D. BRANZ MICHAEL S. TUMA MICHAEL P. KELTON

CHRISTOPHER B. PAUL *Board Certified Trial Lawyer 142 EAST NEW YORK AVENUE DELAND, FLORIDA 32724 PHONE: 386-734-3020

FACSIMILE: 386-734-3096

505 DELTONA BOULEVARD SUITE 105 DELTONA, FL 32725

PHONE: 386-574-5634 FACSIMILE: 386-574-5665

REPLY TO:

DeLand

July 15, 2008

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

> Re: PRO-TRANSMISSIONS OF CENTRAL FLORIDA, INC.

Dear Sir/Madam:

The enclosed Certificate of Conversion, Articles of Organization and check in the amount of \$150.00 are submitted to convert Pro-Transmissions of Central Florida, Inc. into Pro-Transmissions of Central Florida, LLC in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to the undersigned. For further information concerning this matter, please call (386) 734-3020.

Very truly yours,

Haftarl L. Paul

HLP/jlm **Enclosures**

CC: Pro-Transmissions of Central Florida, Inc.



PAUL & ELKIND, P.A. ATTORNEYS AT LAW

HARLAN L. PAUL* DARREN J. ELKIND MATTHEW D. BRANZ MICHAEL S. TUMA MICHAEL P. KELTON CHRISTOPHER B. PAUL

*Board Certified Trial Lawyer

142 EAST NEW YORK AVENUE DELAND, FLORIDA 32724 PHONE: 386-734-3020

FACSIMILE: 386-734-3096

505 DELTONA BOULEVARD **SUITE 105** DELTONA, FL 32725 PHONE: 386-574-5634 FACSIMILE: 386-574-5665

REPLY TO:

DeLand

August 4, 2008

Ms. Tammy Hampton Registration/Qualification Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

> Re: PRO-TRANSMISSIONS OF CENTRAL FLORIDA, INC.

Dear Ms. Hampton:

Enclosed please find the original Certificate of Conversion, separate signature page you requested, and Articles of Organization to convert Pro-Transmissions of Central Florida, Inc. into Pro-Transmissions of Central Florida, LLC in accordance with s. 608.439. F.S. Also enclosed is a copy of the enclosures and a copy of your correspondence of July 23, 2008.

Please return all correspondence concerning this matter to the undersigned. For further information concerning this matter, please call (386) 734-3020.

JĻ & EĻKIŅÐ

Very truly yours,

Harlan L. Paul

HLP/jlm **Enclosures**

Pro-Transmissions of Central Florida, Inc.





FLORIDA DEPARTMENT OF STATE Division of Corporations

RECEIVED

08 AUG -8 PM 12: 33

SECRETARY OF STATE TALLAHASSEE, FLORIDA

July 23, 2008

HARLAN L PAUL PAUL & ELKIND, PA 142 E NEW YOUR AVE DELAND, FL 32724

SUBJECT: PRO-TRANSMISSIONS OF CENTRAL FLORIDA, LLC

Ref. Number: W08000034709

We have received your document for PRO-TRANSMISSIONS OF CENTRAL FLORIDA, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 608A00042715

TO DO DOY GOOD M H L DI 11 0001

CERTIFICATE OF CONVERSION FOR PRO-TRANSMISSIONS OF CENTRAL FLORIDA, INC. INTO PRO-TRANSMISSIONS OF CENTRAL FLORIDA, LLC

This Certificate of Conversion <u>and attached Articles of Organization</u> 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 PRO-TRANSMISSIONS OF CENTRAL FLORIDA, INC.
- 2. The "Other Business Entity" is a corporation, first organized, formed or incorporated under the laws of Florida on April 18, 2007.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is PRO-TRANSMISSIONS OF CENTRAL FLORIDA, LLC.
- 4. This amendment is effective on the date this document is filed by the Florida Department of State.

Signed this 14 day of July, 2008.

PRO-TRANSMISSIONS OF CENTRAL FLORIDA, INC.

BY:

DAN SAGE, President

Signed this day of	_ 20					
Signature of Member or Authorized Representative of Limited Liability Company:						
Signature of Member or Authorized Representative Printed Name: Dan E. Sage Signature(s) on behalf of Other Business Entity: [5]						
		·(a)•}				
Signature: Printed Name: Dan Sage	Title: President, Secretary	& Trea	asuı	cer		
	•					
Signature:Printed Name:	Title:					
,						
Signature:Printed Name:	_ Title:					
Signature:Printed Name:						
Signature:Printed Name:	_ Title:					
Signature:						
Signature:Printed Name:	Title:					
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or Clif Directors or Officers have not been selected, an Inc. If Florida General Partnership or Limited Liabilit	orporator must sign.					
Signature of one General Partner.	<u>, , , , , , , , , , , , , , , , , , , </u>					
If Florida Limited Partnership or Limited Liabilit Signatures of <u>ALL</u> General Partners.	y Limited Partnership:					
All others: Signature of an authorized person.						
Fees:		<i>(</i>	_			
Certificate of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)	CAETANY OF ST LLAHASSEE, FL	08 AUG -8 PM	FILED		
Page 2 of 2			2 0 :7:			

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is PRO-TRANSMISSIONS OF CENTRAL FLORIDA, LLC.

ARTICLE II – Address:

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

Principal Office Address:

Mailing Address:

1605 N. Woodland Boulevard DeLand, FL 32720

1605 N. Woodland Boulevard DeLand, FL 32720

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

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

Dan E. Sage 2833 Beal Street Deltona, FL 32738

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 related 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.

DAN E. SAGE`

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

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

Title:

Name and Address:

MGRM

Dan E. Sage 2833 Beal Street Deltona, FL 32738

ARTICLE V: The effective date is the date this document is filed by the Florida Department of State.

PRO-TRANSMISSIONS OF CENTRAL FLORIDA, LLC

BY:

DAN E. SAGE, Manager/Member

SECRETARY OF STATE