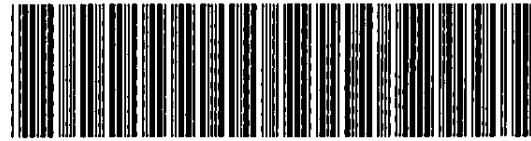


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01/03/12--01016--025 **185.00

(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:

W12000000716

Office Use Only

EFFECTIVE DATE 01/03/12

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TALLAHASSEE, FLORIDA

D. BRUCE

JAN 10 2012

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 5, 2012

JOHN M. ERVIN, ESQ.
46 N. WASHINGTON BLVD., SUITE 1
SARASOTA, FL 34236

SUBJECT: IAN BLACK REAL ESTATE, LLC
Ref. Number: W12000000716

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JAN -3 PM 12: 04

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We have received your document for IAN BLACK REAL ESTATE, LLC and your check(s) totaling \$185.00. 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.

The effective date cannot be prior to 01/03/12, the date received by this office.,

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) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 912A00000241

LIVINGSTON, PATTERSON, STRICKLAND & SIEGEL, P.A.

ATTORNEYS AT LAW

46 NORTH WASHINGTON BOULEVARD, SUITE 1

SARASOTA, FLORIDA 34236

CHARLES H. LIVINGSTON
JOHN PATTERSON
JOHN M. STRICKLAND
MICHAEL E. SIEGEL
JOHN M. ERVIN

VICKIE L. SHESLER
1953-1999

TELEPHONE
(941) 365-0550
TELECOPIER
(941) 366-0826
www.lpspa.com

December 30, 2011

TO: Registration Section
Division of Corporations

SUBJECT: Conversion of Ian Black Real Estate, Inc. to Ian Black Real Estate, LLC

The enclosed Certificate of Conversion, Plan of Conversion and Articles of Organization are submitted to convert a Florida corporation into a "Florida Limited Liability Company" in accordance with Section 608.439, Florida Statutes.

Please return all correspondence concerning this matter to:

John M. Ervin, Esq.
Livingston, Patterson, Strickland & Siegel, P.A.
46 N. Washington Boulevard, Suite 1
Sarasota, Florida 34236

For further information concerning this matter, please call:

John M. Ervin at (941) 365-0550

Enclosed please find a check in the amount of \$185.00 for the Filing/Registered Agent Fees, Certified Copy, and Certificate of Status.

W:\Ian Black Real Estate, LLC\coverltr.docx

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Conversion
For
"Other Business Entity"
Into
"Florida Limited Liability Company"

This Certificate of Conversion is submitted to convert the following "Other Business Entity" into a "Florida Limited Liability Company" in accordance with Section 608.439, Florida Statutes.

1. The name of the "Other Business Entity" converting into a "Florida Limited Liability Company" is:

Ian Black Real Estate, Inc. *J01605*

2. The name of the "Florida Limited Liability Company" is:

Ian Black Real Estate, LLC

3. The "Other Business Entity" is a Corporation, organized, formed and incorporated under the laws of the State of Florida. *02/28/1986*

4. The above referenced "Other Business Entity" has converted into a "Florida Limited Liability Company" in compliance with Chapter 608, Florida Statutes, and the conversion complies with the statute or applicable law governing the "Florida Limited Liability Company".

5. The Plan of Conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 608, Florida Statutes.

6. The "Florida Limited Liability Company" is not a partnership or limited partnership, and therefore the requirements of Section 608.4402(2), Florida Statutes, are inapplicable.

7. This conversion shall become effective **January 3, 2012**.

8. The principal office address of the "Florida Limited Liability Company" under the laws of the State of Florida is as follows: 1075 Central Avenue, Sarasota, Florida 34236.

9. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which such shareholder is entitled under Sections 608.4351-608.4395, Florida Statutes.

Signed this 29th day of December, 2011.

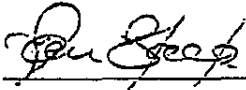
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STATE OF FLORIDA
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TALLAHASSEE

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EFFECTIVE DATE *01/03/12*

Signature: 

Printed Name: John Ervin
Title: Authorized Representative of a Member

Signature: 

Printed Name: Ian Black
Title: Director

Signature: 

Printed Name: Ian Black, P.L.
Title: Managing Member

W:\NBRE, LLC\Conversion\Certificate of Conversion.docx
W:\Ian Black Real Estate, LLC\Certificate of Conversion.docx

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR IAN BLACK REAL ESTATE, LLC**

ARTICLE I - NAME

The name of the limited liability company is Ian Black Real Estate, LLC.

ARTICLE II - ADDRESS

The mailing address is 1075 Central Avenue, Sarasota, Florida, 34236 and the street address of the principal office is 1075 Central Avenue, Sarasota, Florida, 34236.

**ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE AND
REGISTERED AGENT'S SIGNATURE**

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

LPS CORPORATE SERVICES, INC.
46 N. Washington Blvd., Suite 1
Sarasota, Florida 34236

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.

LPS CORPORATE SERVICES, INC., a
Florida corporation

By: 

MICHAEL E. SIEGEL

Its: Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - DURATION

The limited liability company shall have a perpetual existence.

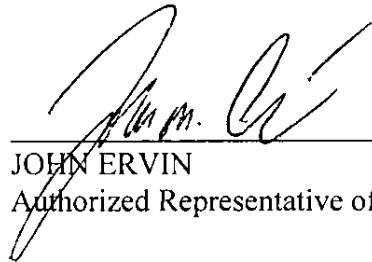
ARTICLE V - MANAGEMENT

The limited liability company is to be managed by its member and is, therefore, a member-managed company. The name and address of the initial manager and member is:

Ian Black, P.L.
1075 Central Avenue
Sarasota, Florida 34236

Dated: December 29, 2011

Effective Date: January 1, 2012



JOHN ERVIN
Authorized Representative of a Member

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TALLAHASSEE, FLORIDA