

P960000 59126

(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:

189707 671

Office Use Only

W08-8486



200118104032

02/15/08--01015--015 **35.00

FILED

08 FEB 25 PM 12:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. Thomas MAR 20 2008

Aballi
Milne
Kalil &
Escagedo, P.A.
Counsellors at Law

February 14, 2008

Via FedEx Priority Overnight

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

Re: Public Works L.L.C.

Dear Sir or Madam:

Enclosed please find our firm's check no.15962 in the amount of \$35.00, as well as the "Certificate of Formation" in order to register the above-referenced limited liability company.

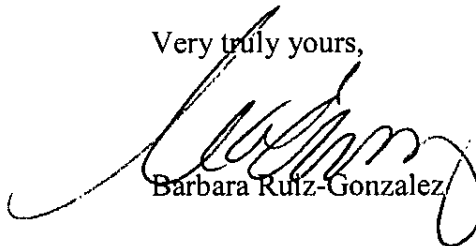
Please return all correspondence concerning this matter to:

Barbara Ruiz-Gonzalez, Esq.
Aballi Milne Kalil & Escagedo, P.A.
2250 SunTrust International Center
One Southeast Third Avenue
Miami, Florida 33131

FILED
08 FEB 25 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If you have any questions or require additional information, please do not hesitate to call me at (305) 372-5929.

Very truly yours,



Barbara Ruiz-Gonzalez

BRG/jb

Enclosures

2250 SunTrust International Center
One Southeast Third Avenue
Miami, Florida 33131
Telephone (305) 373-6600
Fax (305) 373-7929
www.aballi.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 18, 2008

BARBARA RUIZ-GONZALEZ, ESQ
ONE SOUTHEAST THIRD AVENUE
2250 SUNTRUST INTERNATIONAL CENTER
MIAMI, FL 33131

SUBJECT: PUBLIC WORKS L.L.C.
Ref. Number: W08000008486

We have received your document for PUBLIC WORKS L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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: 908A00010239

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 FEB 25 PM 12:23

FILED

Certificate of Conversion

For
PUBLIC WORKS CORP.
Into
PUBLIC WORKS, LLC

This Certificate of Conversion is submitted to convert **PUBLIC WORKS CORP.** into **PUBLIC WORKS, LLC** in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is **PUBLIC WORKS CORP..**

2. The name of the "Other Business Entity" is **PUBLIC WORKS, LLC.**

3. The "Other Business Entity" is a limited liability company organized, formed or incorporated under the laws of Delaware.

4. The above referenced Florida Profit Corporation has converted into a "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity".

5. The plan of conversion was approved by **PUBLIC WORKS CORP.** in accordance with Chapter 607, F.S.

P96 000059126

6. If applicable, the written consent of each shareholder who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to Chapter 607.1112(6), F.S.

7. This conversion shall be effective under the laws governing the "Other Business Entity" on: 1/1/2008.

8. This conversion shall be effective in Florida on: 1/1/2008.

The "Other Business Entity"'s principal office address is 1209 Orange Street, Wilmington, DE 19801.

9. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

a.) Appoints the Florida Secretary of State as its Agent for service of process in a proceeding to enforce obligations of the converting Florida profit corporation, including any appraisal rights of shareholders of the converting Florida profit corporation under Chapter 607.1301 – 607.1333, F.S.

b.) Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of Chapter 607.1114 (4), Florida Statutes.

08 FEB 25 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Street Address: One SE Third Avenue, #2250
Miami, Florida 33131

Mailing Address: One SE Third Avenue, #2250
Miami, Florida 33131

10. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under Chapter 607.1301 – 607.1333, F.S.

Signed this 8 day of February, 2008.

PUBLIC WORKS CORP.

By: 

DAVID SHARPLES, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 FEB 25 PM 12:23

FILED