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EFFECTIVE DATE

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2005 JAN - 3 PM 3:37
ALABAMA CORPORATIONS
TALLAHASSEE, FLORIDA

J. BROWN JAN - 6 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TREEHOUSE GALLERY, LLC

The enclosed Articles of Organization and Certificate of Conversion and fees are submitted for filing.

Robert Regli
(Name of Person)

TREEHOUSE GALLERY, LLC
(Firm/Company)

2835 22nd Ave N.
(Address)

St Petersburg FL 33713
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Regli at 727-328-3606
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed are the originals of the certificates listed below and a check for \$150.00

\$125.00 Filing Fee For New Florida LLC including Registered Agent Fee
\$ 25.00 Filing Fee For Certificate of Conversion
\$ 150.00 Total Fees Enclosed

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TALLAHASSEE, FLORIDA

CERTIFICATE OF CONVERSION

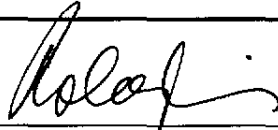
Pursuant to section 608.439, Florida Statutes, the following unincorporated business entity hereby submits the attached articles of organization and this certificate of conversion to convert to a Florida limited liability company:

FIRST: The name of the unincorporated business immediately prior to filing this document was: **Treehouse Partners**

SECOND: The date on which and the jurisdiction in which the unincorporated business was first created or otherwise came into being are:

- A. Date: **July 1, 2001**
- B. Jurisdiction: **Pinellas County**
- C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion: **none**

THIRD: The name of the limited liability company as set forth in the attached articles of organization is: **Treehouse Gallery, LLC**



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.)

ROBERT REGLI

Typed or Printed Name of Signee

FILING FEES:

\$100.00 Filing Fee for Articles of Organization
\$ 25.00 Filing Fee for Registered Agent Designation
\$ 25.00 Filing Fee for Certificate of Conversion
\$ 30.00 Certified Copy (optional)

(Note: Section 608.439, F.S., does not provide for a corporation to convert to a limited liability company.)

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