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JONATHAN B. ALPER

ATTORNEY AT LAW
274 KIPLING COURT
HEATHROW, FL 32746
HTTP://WWW.ALPERLAW.COM

TELEPHONE: (407) 444-0404 FACSIMILE: (407) 333-2040 ATTORNEY: JALPER@ALPERLAW:COM PARALEGAL: JROYAL@ALPERLAW.COM

March 11, 2013

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: MBH Services, Inc. (Certificate of Conversion)

MBH Services, LLC (Articles of Organization)

To Whom It May Concern:

Enclosed are the following:

- 1. Certificate of Conversion (MBH Services, Inc. to-MBH Services, LLC;
- 2. Articles of Organization (MBH Services, LLC);
- Check #5294 i/a/o \$150 (\$25 for Certificate of Conversion and \$125 for Articles of Organization).

Please return all correspondence in this matter to Jonathan B. Alper, PLC, 274 Kipling Court, sHeathrow, FL 32746 (US Mail) or to <u>jroyal@alperlaw.com</u> (e-mail).

Sincerely,

ckie Royal, F.R.F

Paralegal

Enc.

CERTIFICATE OF CONVERSION FOR MBH SERVICES, INC. INTO MBH SERVICES, LLC

This Certificate of Conversion and attached Articles of Organization are submitted to convert MBH Services, Inc. into a Florida limited liability company in accordance with §608.439, Florida Statutes.

- 1. The name of the corporation immediately prior to the filing of this Certificate of Conversion is MBH Services, Inc.
- 2. The Corporation is a corporation first organized, formed, or incorporated under the laws of Florida on June 2, 2003 (Document No. P03000062352).
- 3. The name of the Florida limited liability company as forth in the attached Articles of Organization is MBH Services, LLC.
 - 4. The conversion is effective on the date of filing.

Signed this 6th day of March, 2013.

Mary Beth Holiman, Manager

Mary Beth Holiman, President

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is MBH Services, LLC

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ARTICLE II - ADDRESS

The mailing address of the principal office of the Limited Liability Company is 24200 US Highway 27, Leesburg, Florida 34748 and the street address is 24200 US Highway 27, Leesburg, Florida 34748.

ARTICLE III - PURPOSE

The purpose for which this Limited Liability Company is organized is to conduct any and all lawful business.

ARTICLE IV - MANAGEMENT

The name and address of the Managing Member is:

Mary Beth Holiman 24200 US Highway 27 Leesburg, FL 34748

ARTICLE V - LIMITATION ON AGENCY AUTHORITY OF MEMBERS

No member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contract liability on behalf of the company solely by virtue of being a member.

ARTICLE VI - REGULATIONS MUST BE IN WRITING

Any Regulations relating to this limited liability company must be in writing and signed by all members.

ARTICLE VI - EFFECTIVE DATE

The effective date of these Articles of Organization shall be upon filing.

Mary Beth Holiman Member/Manager

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is MBH Services, LLC
- 2. The name and the Florida street address of the registered agent is:

Mary Beth Holiman 24200 US Highway 27 Leesburg, FL 34748

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated on 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.

Mary Beth Holiman Registered Agent

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