

L01000001472

PRESTON

WILLIAM T. PRESTON
ADMITTED TO PRACTICE IN VIRGINIA AND FLORIDA

143 CANAL STREET
NEW SMYRNA BEACH, FL 32168
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& REED, P.L.C.
ATTORNEYS AND COUNSELORS AT LAW

January 3, 2001

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200003525902--5
-01/05/01--01094--013
****125.00 ****125.00
200003525902--5
-01/29/01--01132--001
*****25.00 *****25.00

RE: ARTICLES OF ORGANIZATION
COMPUTER CENTRAL, Ltd.

Dear Sir or Madam:

Please find enclosed the following in regards to the above referenced matter.

- Original and one copy of the Articles of Organization
- Check #3991 in the amount of \$125.00 for the Filing Fees and Designation of Registered Agent.
- Stamped envelope for the return of the filed Articles

I look forward to hearing from you in this regard.

With kind regards.

Respectfully,

William Preston

William T. Preston

WTP/lb
Enclosure-3

FILED
01 JAN 26 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L01-1472
ae

Virginia Office

Pembroke Commercial Building • 4425 Corporation Lane, Suite 170 • Virginia Beach, Virginia 23462-3101
Telephone: (757) 499-4737 • Facsimile: (757) 499-4642

MEMBER, NATIONAL NETWORK OF ESTATE PLANNING ATTORNEYS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 9, 2001

WILLIAM PRESTON
143 CANAL STREET
NEW SMYRNA BEACH, FL 32168

SUBJECT: COMPUTER CENTRAL, LTD
Ref. Number: W01000000623

We have received your document for COMPUTER CENTRAL, LTD and check(s) totaling \$125.00 of which \$125.00 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$25.00 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fee to file the conversion is additional \$25.00.,

The name of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation "L.C." or "L.L.C."

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 301A00001239

FILED
01 JAN 26 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 9, 2001

WILLIAM PRESTON
143 CANAL STREET
NEW SMYRNA BEACH, FL 32168

SUBJECT: COMPUTER CENTRAL, LTD
Ref. Number: W0100000623

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Tammi Cline
Document Specialist

Letter Number: 301A00001239

SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 26 PM 5:09

FILED

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:

COMPUTER CENTRAL

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

A. Date: April 1, 1998

B. Jurisdiction: New Smyrna Beach, Volusia County, Florida

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

COMPUTER CENTRAL, L.L.C.

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.)



DON PATTERSON



KENNETH GELINEAU

Approval of COMPUTER CENTRAL.

All partners to the former entity, COMPUTER CENTRAL, hereby approve the formation of this Limited Liability Company, its articles of organization and certificate of Conversion.



DON PATTERSON



KENNETH GELINEAU

FILED
01 JAN 26 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
COMPUTER CENTRAL, L.L.C.**

a

FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. – Name:

The name of the Limited Liability Company is:

COMPUTER CENTRAL, L.L.C.

ARTICLE II. – Address:

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

1712 S.R. 44 (Kmart Plaza), New Smyrna Beach, FL 32168

ARTICLE III. – Registered Agent, Registered Office, & Registered Agent's Signature:

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

KENNETH GELINEAU

1712 S.R. 44 (Kmart Plaza)

New Smyrna Beach, FL 32168

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.


KENNETH GELINEAU

ARTICLE IV. – Management

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company.

FILED
JAN 26 PM 5:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

(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.)



DON PATTERSON



KENNETH GELINEAU

FILED

01 JAN 26 PM 5: 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature of a Member or an Authorized Representative of a Member

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DON PATTERSON



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DON PATTERSON



KENNETH GELINEAU

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01 JAN 26 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COMPUTER CENTRAL, L.L.C.

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KENNETH GELINEAU

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WILLIAM T. PRESTON
ADMITTED TO PRACTICE IN VIRGINIA AND FLORIDA

143 CANAL STREET
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PRESTON

& REED, P.L.C.
ATTORNEYS AND COUNSELORS AT LAW

January 18, 2001

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: ARTICLES OF ORGANIZATION
COMPUTER CENTRAL, L.L.C.**

Dear Sir or Madam:

I am in receipt of your letter dated January 9, 2001, a copy of which is enclosed for your reference. I am re-filing the Articles referenced above with the necessary corrections and am enclosing check #4011 in the amount of \$25.00 for additional fees to file the Articles.

Please provide me a fee schedule, as one was not enclosed with your letter to me of January 9, 2001.

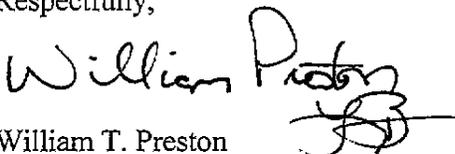
Please find enclosed the following in regards to the above referenced matter.

- Original and one copy of the Articles of Organization
- Certificate of Conversion
- Check #4001 in the amount of \$25.00 for the additional Filing Fees per your instructions.
- Stamped envelope for the return of the filed Articles

I look forward to hearing from you in this regard.

With kind regards.

Respectfully,


William T. Preston

WTP/lb
Enclosure-4