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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 11, 2003

KIM BEAUMONT 1260 SOUTH FEDERAL HIGHWAY, STE. 101 BOYNTON BEACH, FL 33435-6089

SUBJECT: TRAYLOR, GRATTON & BEAUMONT, L.L.C Ref. Number: W03000025997

We have received your document for TRAYLOR, GRATTON & BEAUMONT, L.L.C. and your check(s) totaling \$180.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on September 9, 2003. Please amend your document accordingly.

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) 245-6020.

Tammi Cline Document Specialist

Letter Number: 703A00050605

Division of Comparations P.O. POY 6227 Tallaharras Florida 2021

TRAYLOR, GRATTON & BEAUMONT, LLC

Certified Public Accountants and Consultants
Phone (561) 737-7900 ~ Fax (561) 737-7924

DATE: September 3, 2003

TO: Registration Section

Division of Corporations

SUBJECT: Traylor, Gratton & Beaumont, L.L.C.

Enclosed are the Articles of Organization and Certificate of Conversion for Traylor, Gratton & Beaumont, LLC. Also enclosed is the filing fee and \$30 for a certified copy. Please return all correspondence concerning this matter to the following:

Kim Beaumont, President Kimberly Hatcher Beaumont, CPA, PA 1260 South Federal Highway, Ste. #101 Boynton Beach, FL 33435-6089

For further information concerning this matter, please call Kim Beaumont at (561) 737-7900.

CERTIFICATE OF CONVERSION

Pursuant to section 608.439, Florida Statutes, the following unincorporated business entity hereby submits the <u>attached articles of organization</u> 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:

Traylor, Gratton, Beaumont & Kocielko, L.L.P.

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

A. Date: November 11, 1997 B. Jurisdiction: Florida

THIRD: The name of the limited liability company as set forth in the <u>attached</u> articles of organization is:

Traylor, Gratton & Beaumont, 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.)

Kim Beaumont

Typed or Printed Name of Signee

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – The name of the Limited Liability Company is:

Traylor, Gratton & Beaumont, L.L.C.

ARTICLE II – The mailing address and street address of the principal office of the Limited Company is:

Principal Office Address:

1260 South Federal Highway Suite #101 Boynton Beach, FL 33435-6089

Mailing Address:

1260 South Federal Highway Suite #101

Boynton Beach, FL 33435-6089

ARTICLE III – The name and Florida street address of the registered agent is:

Kim Beaumont, President Kimberly Hatcher Beaumont, C.P.A., P.A. 1260 South Federal Highway, Suite #101 Boynton Beach, FL 33435-6089

- 75 JUE DATE

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.

Registered Agent's Signature

ARTICLE IV – The name and address of each Managing Member is as follows:

Title:

Name and Address:

MGRM

Kim Beaumont, President
 Kimberly Hatcher Beaumont, C.P.A., P.A.
 1260 South Federal Highway, Suite #101
 Boynton Beach, FL 33435-6089

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE V - The effective date is September 2, 2003.

REQUIRED SIGNATURE:

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.)

Kimberly H. Beaumont, President

Typed or printed name of signee