

W030000048977

00789-01126-00671

J Ellis
818 Park Lake Cir.
Maitland, Fl. 32751.

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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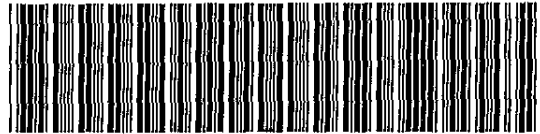
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Conversion

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W03-34571



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03 DEC -2 AM 11:16
STATE
TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 19, 2003

J ELLIS
818 PARK LAKE CIR.
MAITLAND, FL 32751

SUBJECT: HARBOUR CONTRACTING & DEVELOPMENT LLC
Ref. Number: W03000034571

We have received your document for HARBOUR CONTRACTING & DEVELOPMENT LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 703A00062783

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:

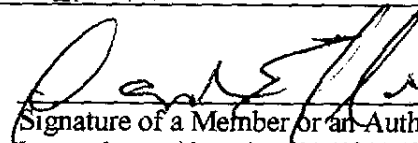
FIRST: The name of the unincorporated business immediately prior to filing this document was:
Harbour Contracting & Development

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

- A. Date: 8-26-1994
- B. Jurisdiction: Orange County Florida
- C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion: _____

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

Harbour Contracting & Development 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.)

James R. Ellis

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)
- \$ 5.00 Certificate of Status (optional)

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

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ARTICLES OF ORGANIZATION OF

Harbour Contracting & Development, LLC
(Single Member LLC)

I, the undersigned, do hereby adopt the following Articles of Organization for the purpose of forming a _____ (State) Fl. Limited Liability Company.

ARTICLE I - NAME

The name of the Limited Liability Company is to be Harbour Contracting & Development, LLC. MAILING ADDRESS: 818 PARK LAKE CIR. MAITLAND, FL 32751
ST. ADDRESS: 818 PARK LAKE CIR. MAITLAND, FL 32751

ARTICLE II - DURATION

The period of duration for this limited liability company is thirty (30) years from the date filing the Articles of Organization, unless sooner dissolved by the member(s) or as provided by State law.

ARTICLE III -- BUSINESS PURPOSE

The Company is organized to perform any and all lawful acts pertaining to the management of any lawful business for which a Limited Liability Company may be organized under the _____ (State) Fl. Limited Liability Company Act and any amendments thereto.

ARTICLE IV - REGISTERED AGENT

The Company shall continuously maintain an agent in the State of Florida for the service of process who is an individual residing in said State. The name and address of the initial registered agent is James R. Ellis, 818 Park Lake Circle Maitland, FL 32751

ARTICLE V - NEW MEMBERS

After the formation of the Company, any person acceptable to the majority in interest of the Member(s) may become a Member of the Company

ARTICLE VI - CONTINUATION FOLLOWING DISSOLUTION

The remaining Member(s) of the Company, by unanimous vote if there is more than one Member, may exercise the right to continue the business upon the death, retirement, resignation, or the occurrence of any other event which terminates the continued membership of a Member of this limited liability company.

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ARTICLE VII - MANAGEMENT

The business of the Company shall initially be conducted under the exclusive management of its Sole Member who shall have exclusive authority to act for the Company in all matters. The name and address of the Sole Member is:

James R. Ellis, 818 Park Lake Circle
Maitland, Fl. 32751

ARTICLE VI - ORGANIZER

The name and address of the organizer who shall constitute the initial organizer of the Company is as follows:

James R. Ellis, 818 Park Lake Circle, Maitland, Fl. 32751

ARTICLE VII - TAXATION

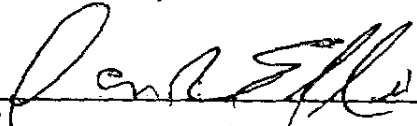
For purposes of taxation, the Company shall initially operate as a sole proprietorship.

ARTICLE VIII - EFFECTIVE DATE

The effective date of this document shall be the date it is filed by the Secretary of State for the State of Florida.

ARTICLE IX - SIGNATURE

In affirmation thereof, the facts stated above are true:

, Manager and Sole
Member James R. Ellis

Date: 11/10/03