

# LO3000054792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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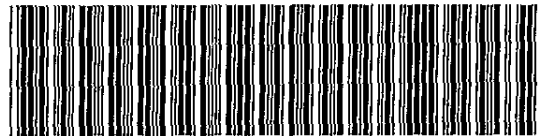
(Business Entity Name)

(Document Number)

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ELIZABETH LYONS

December 11, 2003

**VIA FEDERAL EXPRESS**

Department of State  
Divisions of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: —Conversion of Church Street Market  
Limited Partnership to Church Street  
Market, LLC

Dear Sir or Madam:

Enclosed please find the original Certificate of Conversion with attached Articles of Organization for the above-referenced entity to be filed with your office. Also enclosed is a check in the amount of \$185.00 to pay for the following: \$100.00 as the filing fee for the Articles of Organization, \$25.00 as the filing fee for the Registered Agent Designation, \$25.00 as the filing fee for the Certificate of Conversion, \$30.00 for a Certified Copy, and \$5.00 for a Certificate of Status. Upon filing, please return the Certified Copy and Certificate of Status to me via the enclosed pre-paid Federal Express envelope at the following address:

Mullin Hoard & Brown, L.L.P.  
Michael B. Franklin  
500 South Taylor, Suite 800  
Amarillo, TX 79101

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Department of State  
December 11, 2003  
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If you have any questions or comments, please do not hesitate to contact me at 806-337-1125. Thank you for your assistance with this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Michael B. Franklin", with a stylized flourish at the end.

Michael B. Franklin

MBF/whg

Enclosure

**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:

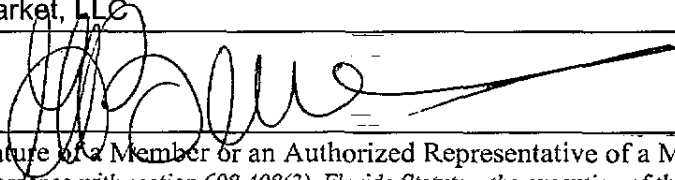
FIRST: The name of the unincorporated business immediately prior to filing this document was:  
Church Street Market Limited Partnership (1794000000 379)

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

- A. Date: March 24, 1994
- B. Jurisdiction: 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:

Church Street Market, 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.)

Herman Bessem, President, Euro VI, Inc., MGR

Typed or Printed Name of Signee

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**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.)*

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:  
Church Street Market, LLC

**ARTICLE II - Address:**

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

**Principal Office Address:**

4300 West Cypress Street, Suite 1075  
Tampa, Florida 33607

**Mailing Address:**

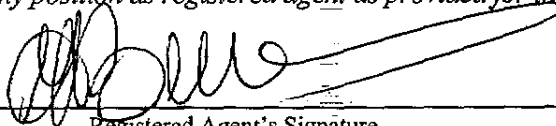
4300 West Cypress Street, Suite 1075  
Tampa, Florida 33607

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

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

Ameurco Management, Inc.  
Name  
4300 West Cypress Street, Suite 1075  
Florida street address (P.O. Box **NOT** acceptable)  
Tampa FL 33607  
City, State, and Zip

*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  
**Herman Bessem, President**  
**Ameurco Management, Inc.**

(CONTINUED)

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**ARTICLE IV- Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member is as follows:

**Title:**

"MGR" = Manager

"MGRM" = Managing Member

**Name and Address:**

MGR

Euro VI, Inc.

4300 West Cypress Street, Suite 1075

Tampa, Florida 33607

\_\_\_\_\_

Herman Bessem, President, Euro VI, Inc., MGR

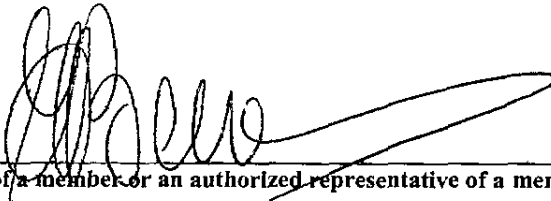
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(Use attachment if necessary)

**NOTE: An additional article must be added if an effective date is requested.**

**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.)

Herman Bessem, President, Euro VI, Inc., MGR

Typed or printed name of signee

**Filing Fees:**

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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