

W4 000023507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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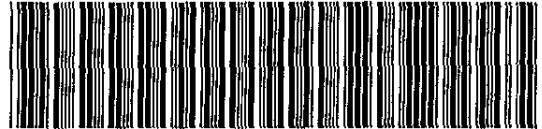
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W4-23507
OK

3-5-04

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Demon Drywall, LLC

The enclosed Certificate of Conversion, Articles of Organization and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark A. Mallory
177 Fat Cat Ct.
Lake City, Florida, 32055

For further information concerning this matter, please contact:

Mark A. Mallory
904-806-6100

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:


Mark A. Mallory

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

- A. Date: May 1994
- B. Jurisdiction: St. Johns Cnty, 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:

Demon Drywall, 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.)

Mark A. Mallory

Typed or Printed Name of Signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

DEMON DRYWALL, LLC

ARTICLE II – Address:

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

Principal Office Address and Mailing Address:

177 Fat Cat Ct.

Lake City, Florida, 32055

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

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

Mark A. Mallory

177 Fat Cat Ct.

Lake City, Florida 32055

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, Florida Statutes.


Registered Agent's Signature

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TALLAHASSEE, FLORIDA

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ARTICLE IV – Manager or Managing Member:

The name and address of the Managing Member is as follows:

Title:

Name and Address:

MGRM

Mark A. Mallory
177 NW Fat Cat Ct.
Lake City, Florida 32055

ARTICLE V – Effective Date:

The effective date of organization is March 5, 2004.

REQUIRED SIGNATURE:



Signature of Managing 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.)

Mark A. Mallory

Typed or printed name of signer

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TALLAHASSEE, FLORIDA

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