

L04000040582

2004 MAY 18 A 11:57

SECRETARY OF STATE



600031557976

04/06/04--01011--011 **87.50

05/18/04--01062--011 **37.50

05/28/04--01035--001 **25.00

AL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 18 AM 10:26

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



FILED

FLORIDA DEPARTMENT OF STATE 18 A 11: 57

Glenda E. Hood
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 14, 2004

MICHAEL S. MURRAY
CHURCHILL DEVELOPMENT GROUP, LLC
12 S. OSCEOLA AVE.
ORLANDO, FL 32801

SUBJECT: CHURCHILL DEVELOPMENT GROUP, LLC
Ref. Number: W04000014453

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 18 AM 10: 26

We have received your document for CHURCHILL DEVELOPMENT GROUP, LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form and fees you submitted were for a corporation, but your entity is a limited liability company. Please complete and return the enclosed form with the remaining amount due; the attached instructions show the filing fees and (optional) certification fees for an LLC. The minimum amount remaining due for this filing is \$37.50.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 504A00024603

TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

2004 MAY 18 A 11:57

SUBJECT: Churchill Development Group, LLC
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael S. Murray
(Name of Person)

Churchill Development Group, LLC
(Firm/Company)

12 S. Osceola Ave
(Address)

Orlando, FL 32801
(City/State and Zip Code)

For further information concerning this matter, please call:

Sue Hampton at 407-443-4321
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

CERTIFICATE OF CONVERSION

FILED

2004 MAY 18 A 11: 57

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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the unincorporated business immediately prior to filing this document was:

Churchill Development Group, LLC

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

- A. Date: JULY 29, 2003
- B. Jurisdiction: Virginia
- 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:

Churchill Development Group, LLC

Michael S. Murray
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.)

Michael S. Murray
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.)

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

FILED

2004 MAY 18 A 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

Churchill Development Group, LLC

ARTICLE II - Address:

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

Principal Office Address:

12 S. Osceola Ave
Orlando, FL 32801

Mailing Address:

12 S. Osceola Ave
Orlando, FL 32801

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

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

Michael S. Murray
Name

12 S. Osceola Ave
Florida street address (P.O. Box **NOT** acceptable)

Orlando FLORIDA 32801
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, Florida Statutes..

x 
Registered Agent's Signature

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

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

FILED

2004 MAY 18 A 11: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Michael S. Murray
12 S. Osceola Ave
Orlando, FL 32801

(Use attachment if necessary)

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

REQUIRED SIGNATURE:

x Michael S. Murray
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.)

Michael S. Murray
Typed or printed name of signer

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)