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POR JULY CORPORATIONS

## TRANSMITTAL LETTER

TO:

Registration Section

Division of Corporations

SUBJECT:

Parish Masonry & Floor Covering, LLC

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

Please return all correspondence concerning this matter to the following:

Russell D. Parish, Sr. 185 Kingfish Rd.

Pomona Park, Florida, 32181

For further information concerning this matter, please contact:

Russell D. Parish Sr. 904-377-0746

## CERTIFICATE OF CONVERSION

Man Charles Con Control of the Charles Contro 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 unin	corporated business immediately prior to filing this document was:
Russel	D. Parish Masonry Contractor
created or otherwise came into A. Date: B. Jurisdiction:	02/01/2003 St. Johns
its conversion:	n the above noted jurisdiction, the jurisdiction immediately prior to
organization is:	ited liability company as set forth in the <u>attached</u> articles of  Masonry & Floor Covering, LLC
Signature of a M	Tember or an Authorized Representative of a Member section 608.408(3), Florida Statutes, the execution of this document ation under the penalties of perjury that the facts stated herein are true.)
	Russell D. Parish, Sr.
	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.)

# Maria Section of the Control of the

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Parish Masonry & Floor Covering, 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:

185 Kingfish Rd Pomona Park, Florida, 32181

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

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

Russell D. Parish, Sr. 185 Kingfish Rd. Pomona Park, Florida, 32181

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



## ARTICLE IV - Manager or Managing Member:

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

Title:

MGRM

Russell D. Parish, Sr.
185 Kingfish Rd.
Pomona Park, Florida, 32181

### ARTICLE V - Effective Date:

The effective date of organization is July 23, 2004

## REQUIRED SIGNATURE:

The 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.)

Russeil D. Parish, Sr.

Typed or printed name of signer