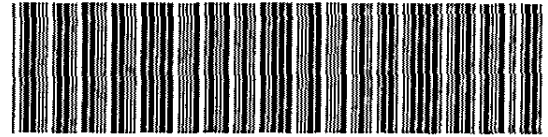


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2004 SEP 20 P 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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09/20/04--01048--002 **25.00

07/22/04--01019--015 **130.00

(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:

W04-78399
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED

2004 SEP 20 P 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 23, 2004

JAMES M. DOUGLAS
13902 NW 112TH AVE.
ALACHUA, FL 32615

SUBJECT: DOUGLAS CONSTRUCTION, LLC
Ref. Number: W04000028399

We have received your document for DOUGLAS CONSTRUCTION, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file a conversion is an additional \$25.00.

There is a balance due of \$25.00.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 204A00046770

TRANSMITTAL LETTER

FILED

2004 SEP 20 P 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: DOUGLAS CONSTRUCTION, LLC

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

Please return all correspondence concerning this matter to the following:

JAMES M DOUGLAS
13902 NW 112TH AVE.
ALACHUA FL 32615

For further information concerning this matter, please call:

JAMES M DOUGLAS 352-494-3594

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

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:

JAMES M DOUGLAS

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

A. Date: 07/20/2004

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:

DOUGLAS CONSTRUCTION, 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 M DOUGLAS

Typed or Printed Name of Signee

FILING FEES:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Filing Fee for Registered Agent Designation

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

FILED

2004 SEP 20 P 1:
SECRETARY OF STA
TALLAHASSEE, FLOR.

ARTICLE I - Name:

The name of the Limited Liability Company is:

DOUGLAS CONSTRUCTION, LLC

ARTICLE II - Address:

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

Principal Office Address:

13902 NW 112TH AVE.
ALACHUA FL 32615

Mailing Address:

13902 NW 112TH AVE.
ALACHUA FL 32615

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

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

Name: JAMES M DOUGLAS

Street Address: 13902 NW 112TH AVE.

City, State & ZIP: ALACHUA FL 32615

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(s) or Managing Member(s):

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

FILED

2004 SEP 20 P 1:

SECRETARY OF STA.
TALLAHASSEE, FLORI

Title:

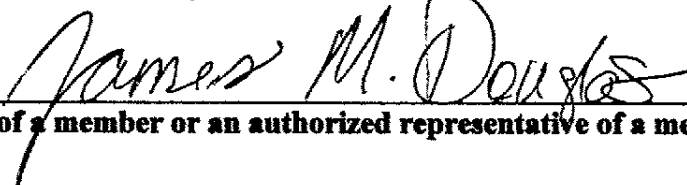
"MGRM" = Managing Member

Name and Address:

JAMES M DOUGLAS
13902 NW 112TH AVE.
ALACHUA FL 32615

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.)

JAMES M DOUGLAS

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)