

L04000072385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

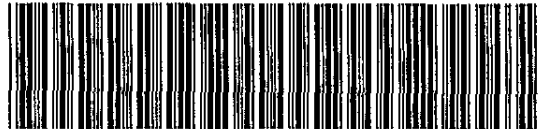
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE OF FLORIDA
SOLICITOR GENERAL

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L04-72385
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WINDERWEEDLE, HAINES,
WARD & WOODMAN, P.A.

ATTORNEYS AT LAW

MAIN TELEPHONE (407) 423-4246
WWW.WHWW.COM

Please Reply To:
Orlando Office

M. Deborah Fricke
Corporate Paralegal
Direct Dial: (407) 246-8678
E-mail: dfricke@whww.com

October 1, 2004

Via Federal Express

Florida Secretary of State
Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32399

Re: Birk Family, LLC

Dear Sir/Madam:

Enclosed please find the original Certificate of Conversion with attached original Articles of Organization for the above-referenced matter. I have also enclosed a check in the amount of \$180.00 for filing fees and a Certified Copy. Please return the Certified Copy to my attention in the envelope provided.

Should you have any questions regarding this matter, please do not hesitate to call me.

Sincerely,

DFIKS

M. Deborah Fricke
Corporate Paralegal

mdf:ks

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OCT 1 10 53
TALLAHASSEE, FLORIDA

CERTIFICATE OF CONVERSION

Pursuant to section 608.439, Florida Statutes, the following unincorporated business entity hereby submits the attached Statement of Qualifications 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:

BIRK FAMILY, L.L.P.

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

- A. Date: _____, 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:

BIRK FAMILY, L.L.C.

Signature of a Manager

(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.)



RONALD F. BIRK

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)

STATE OF FLORIDA
TALLAHASSEE

OCT 14 2004 10:53

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(Note: Section 608.439, F.S., does not provide for a corporation to convert to a limited liability company.)

Audit Fax No: _____

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: **Birk Family, LLC**

ARTICLE II - Address:

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

3909 Lithia Ridge Blvd.
Valrico, FL 33594

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

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

NANCY S. FREEMAN, ESQUIRE

Name

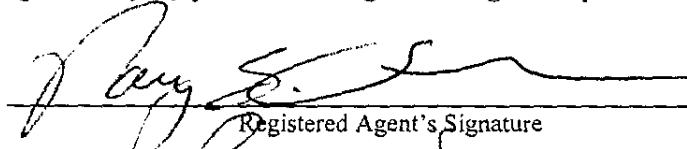
250 Park Ave. South, 5th Floor

Florida street address (P.O. Box NOT acceptable)


Winter Park, FL 32789

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



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.)

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OCT 14 10:53
TAMMISSEE, FLORIDA