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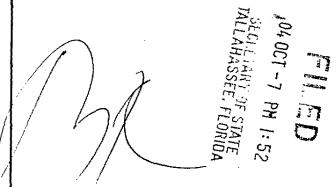
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#### CERTIFICATE OF CONVERSION

Pursuant to section 608.439, Florida Statutes, the following unincorporated business entity hereby submits the <u>attached articles of organization</u> and this certificate of conversion to conversion to a Florida limited liability company:

FIRST: The name of the unincorporated business immediately prior to filing this document was: Neil Thall, Sole Proprietorship

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

- A. Date: 7/16/03
- B. Jurisdiction: Walton County, FL
- \*C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion: n/a

THIRD: The name of the limited liability company as set forth in the <u>attached</u> articles of organization is:

NT4, 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.)

**NEIL THALL** 

Typed or Printed Name of Signce

#### 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 OF NT4, LLC

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The undersigned, NEIL THALL, a natural person competent to contract and sole member of NT4, LLC, hereby presents these Articles of Organization for the formation of a limited liability company under the provisions of Chapter 608, Florida Statutes.

### ARTICLE I

The name of the limited liability company is:

NT4, LLC

## **ARTICLE II - PRINCIPAL OFFICE ADDRESS**

The street address of the principal office of the limited liability company is 282 Blue Mountain Beach Road, Santa Rosa Beach, FL 32459. The mailing address of the principal office of the limited liability company is P.O. Box 4872, Santa Rosa Beach, FL 32459.

#### ARTICLE III - PURPOSES AND POWERS

This limited liability company is organized for any legal and lawful purpose for which a limited liability company may be organized and may exercise all powers and rights which a limited liability company may exercise under the Florida Limited Liability Company Act.

#### ARTICLE IV - TERM OF EXISTENCE

This limited liability company shall have a perpetual existence.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this limited liability company shall be 282 Blue Mountain Beach Road, Santa Rosa Beach, FL 32459, and the name of the initial registered agent of this limited liability company at that address is Neil Thall.



IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization on the \_\_\_\_\_ day of August, 2004.

NEIL THALL, Sole Member

# REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of NT4, LLC. Further, I am familiar with and accept the duties and obligations of such designation.

MEII THAI

NEIL I HALL

Date: August 2004

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