

LO4 006085329

(Requestor's Name)

Rockland Consulting, LLC
2220 CR 210 W, Ste 108
Jacksonville, FL 32259

(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



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11/23/04--01012--001 **25.00

11/24/04--01002--014 **150.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 NOV 24 PM 12:00

FILED

LO4-85329
OK

RECEIVED DATE
12-1-04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 8, 2004

ROCKLAND CONSULTING, LLC
2220 CR 210 , SUITE 108
JACKSONVILLE, FL 32259

SUBJECT: ROCKLAND CONSULTING LLC
Ref. Number: W04000040909

We have received your document for ROCKLAND CONSULTING LLC and check(s) totaling \$25.00 of which \$25.00 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$125.00 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fee to file the conversion is \$25.00 and \$125.00 for the Articles of Organization. A total of \$150.00.,

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on November 3, 2004. Please amend your document accordingly.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 304A00063783

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TALLAHASSEE, FLORIDA

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CERTIFICATE OF CONVERSION

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:

ROCKLAND CONSULTING, 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: AUGUST 28, 2002
B. Jurisdiction: CONNECTICUT
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:

ROCKLAND CONSULTING, 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.)

SEAN MALLON

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.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Articles of Organization
For
Florida Limited Liability Company**

Article I – Name:

The name of the Limited Liability Company is:
ROCKLAND CONSULTING LLC

Article II – Address:

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

Principal Office Address:

1961 Glenfield Crossing Ct.
Saint Augustine, FL 32092

Mailing Address:

2220 COUNTY ROAD 210 W, STE 108
JACKSONVILLE, FL 32259

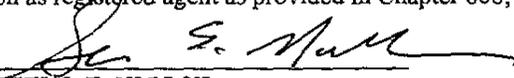
Article IV – Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida Street Address of the registered agent are:

SEAN E MALLON
1961 Glenfield Crossing Ct.
Saint Augustine, FL 32092

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 in Chapter 608, Florida Statutes.

Signature of Registered Agent

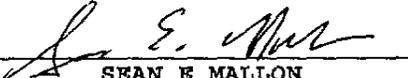

SEAN E MALLON

Article V – Managing Member:

The name and address of the managing members are:

SEAN E MALLON
1961 Glenfield Crossing Ct.
Saint Augustine, FL 32092

Signature of Managing Member


SEAN E MALLON

Date

9/22/2004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with section 608.408(3), Florida Statutes, The execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Article VI – Effective Date:

The effective date of this Limited Liability Company shall be:

December 1, 2004

EFFECTIVE DATE
12-1-04