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PICK-UP WAIT MAIL		
(Business Entity Name)		
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DIVISION OF CORPORATION

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G. MCLEOD

AUG 28 2008

EXAMINER

COVER LETTER

Division of	Corporations		
SUBJECT: 0	Jude, B. Sp Name of Florida	a Limited Liability Comp	- CQ 1022170#
	icate of Conversion an ompany" into an "Othe		
Please return all con	respondence concernir	ng this matter to:	
Judy	B. Spake (Contact Person)	<u> </u>	
Judy F	3. Spake - F	leal Estate	Services
PO B	Address)		
Tarpon	Springs, F (City, State and Zip Code)	<u>-7. 34688</u> -,	2414
For further informa	tion concerning this ma	atter, please call:	
Name of Contact	Spake (Person)	at (727)_ (Area Code an	580-5188 d Daytime Telephone Number)
Enclosed is a check	for the following amo	unt:	
\$25.00 Filing Fee	\$30.00 Filing Fee and Certificate of Status	_	
STREET ADDRE Registration Sectio Division of Corpor Clifton Building 2661 Executive Ce	n ations nter Circle	Registration of P. O. Box	G ADDRESS: on Section of Corporations 6327 ee, FL 32314

Certificate of Conversion

For

Florida Limited Liability Company

Into

"Other Business Entity"

This Certificate of Conversion is submitted to convert the following Florida Limited Liability Company into an "Other Business Entity" in accordance with s. 608.4403, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:
Judy B. Spake LLC - (Enter Name of Florida Limited Liability Company)
(Enter Name of Florida Limited Liability Company)
2. The name of the "Other Business Entity" is:
Judy B. Spake - Real Estate Services
(Enter Name of "Other Business Entity")
3. The "Other Business Entity" is a Sole _ Proprietorship, (Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)
organized, formed or incorporated under the laws of Florida (Enter state, or if a non-U.S. entity, the name of the country)
4. The above referenced Florida Limited Liability Company has converted into an "Other Business Entity" in compliance with Chapter 608, F.S., and the conversion complies with the statute or applicable law governing the "Other Business Entity." 5. The plan of conversion was approved by the converting Florida Limited Liability
5. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 608, F.S.
6. If applicable, the written consent of each member who, as a result of the conversion, now a general partner of the surviving entity was obtained pursuant to s. 608.4402(2), F.S.
7. This conversion was effective under the laws governing the "Other Business Entity"
on: August 8, soo8

8. This conversion shall be effective in Florida on: (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")
9. The principal office address of the "Other Business Entity" under the laws of the state, country, or jurisdiction in which such entity was organized is as follows:
1439 K257: Lily Ct
Trinity, Fl. 34655
10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":
a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida limited liability company, including any appraisal rights of its members under ss. 608.4351-608.43595, F.S.
b.) Lists the following street and mailing address of an office the Florida Department of State may use for purposes of s. 48.181, F.S.
Street Address: PO Box 2414
Mailing Address: Tarpon Springs, Fl. 34655 PO Box 2414 Tarpon Springs, Fl. 34655
11. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 608.4351-608.43595, F.S.
Signed this 20th day of August, 20 08
Signature: (Must be signed by a Member or Authorized Representative.)
Printed Name: Judith B. Spake Title: Owner - sole proprietor
Fees: Filing Fee: Certified Copy: Certificate of Status: S25.00 \$30.00 (Optional) Page 2 of 2