# L0400094119

| (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: |
|   |
|   |
|   |
|   |
|   |
|   |
| <del></del>                             |





400043392444

M12/30/04

SECRETANT OF

FF. FI ORIDA

# TRANSMITTAL LETTER

TO:

Registration Section

| Division of Cor                        | porations                                       |  |                                   |  |   |   |
|--|---|--|-----------------------------------|--|---|---|
| SUBJECT:                               | PRO-MOTION PERFORMA                             | NCE HORSES!                              | HOEING, L.L                       | .c.  |   |   |
|  | (Name of Limited                                |  |                                   |  | •   |   |
|  | Organization and fee(s) are su                  |  |                                   |  |   |   |
| Please return all correspo             | ondence concerning this matter                  | r to the following:                      | :                                 |  |   |   |
| ************************************** |   | RK B. FISHER                             | ···                               |  |   |   |
|  | 4)  | lame of Person)                          |                                   |  |   |   |
|  | PRO-MOTION PERFOR                               | RMANCE HORS                              | ESHOEING,                         | L.L.C.   |   |   |
|  | (I  | irm/Company)                             |                                   |  | <del></del>   |   |
|  | 4754 D  | 200101445                                |                                   |  |   |   |
| <del></del>                            | 1/54 81   | (Address)                                |                                   |  |   |   |
|  |   | (, , , _ , , , , , , , , , , , , , , , , |                                   |  |   |   |
|  | OVIEDO  | FL                                       | 3276                              | 5  |   |   |
|  | (City/  | State and Zip Code                       | )                                 |  | <u> </u>  |   |
| For further information of             | concerning this matter, please                  | call:                                    |                                   |  | 2004 DEC 20 PH 2: 31 SECRETARY OF STATE TALLAHASSEE. FLORID |   |
| MARK B                                 | . FISHER  | at (407                                  | 448-0568                          |  | 20<br>ASSE  |   |
| (Name                                  | of Person)                                      | (Area Code                               | e & Daytime Te                    | lephone Number)  | THE RE  | 3 |
| Enclosed is a check for                | or the following amount:  \$130.00 Filing Fee & |  |                                   |  | 2: 31<br>LORID  |   |
| 1 \$125.00 Filing Fee                  | ☐ \$130.00 Filing Fee &                         | ☐ \$155.00 Fi                            | ling Fee &                        | \$160.00 Filing  | g Fee,  |   |
| -                                      | Certificate of Status                           | Certified Copy<br>(additional copy i     | Y                                 | Certificate of State Certified Copy (additional copy is en | tus &   |   |
|  | ET ADDRESS:                                     |  | MAILING A                         |  |   |   |
|  | ration Section on of Corporations               |  | Registration So<br>Division of Co |  |   |   |
| 409 E                                  | Gaines Street<br>assee, Florida 32399           | 1  | P.O. Box 6327<br>Tallahassee, F   | , -  |   |   |

## 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 convert to a Florida limited liability company:

|                |  | ncorporated business immediately prior to filing this document  | was:           |
|----------------|--|---|----------------|
|                | herwise came int<br>Date:<br>Jurisdiction: | th and the jurisdiction in which the unincorporated business was to being are:  AUGUST 11, 1995  FLORIDA  om the above noted jurisdiction, the jurisdiction immediately pri |                |
| <b>ተጠይኮ</b> ጉዞ | its conversion:                            | :  nited liability company as set forth in the attached articles of   |                |
| organization   |  | meet materity company as set form in the materites in there's of  | <b>اری</b>     |
| PRO-MOT        | ION PERFORM                                | MANCE HORSESHOEING, L.L.C.  | SEQ.           |
|                | 27/  | and S. Xil  | BE 20<br>EE 20 |
|                |  | Member or an Authorized Representative of a Member h section 608(408(3), Florida Statutes, the execution of this document   | 교육 로 드         |
|                |  | mation under the penalties of perjury that the facts stated herein are true.)   | 05 V           |
|                | MARK                                       | B. FISHER   | RIF 31         |
|                |  | 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 688.439, F.S., does not provide for a corporation to convert to a limited liability company.)

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| ARTICLE I - Name:<br>The name of the Limited Liability Compa                                    | my is:   |  |  |  |  |
|---|--|--|--|--|--|
| PRO-MOTION PERFORMANCE HORSESHOEING, L.L.C.   |  |  |  |  |  |
| ARTICLE II - Address: The mailing address and street address of                                 | the principal office of the Limited Liability Company is:  |  |  |  |  |
| Principal Office Address:   | Mailing Address:   |  |  |  |  |
| 1754 BROOKS LANE  | 1754 BROOKS LANE   |  |  |  |  |
| OVIEDO, FL 32765  | OVIEDO, FL 32765   |  |  |  |  |
| ARTICLE III - Registered Agent, Regis The name and the Florida street address of MARK B. FISHER | stered Office, & Registered Agent's Signature:  f the registered agent are:  |  |  |  |  |
|   | Name   |  |  |  |  |
| 1754 BROOKS LANE  | TALE 200   |  |  |  |  |
|   | reet address (P.O. Box NOT acceptable)   |  |  |  |  |
| OVIEDO, FL 32765<br>City, 9   | State, and Zip   |  |  |  |  |
|   | nd to accept service of process for the above stated limited   |  |  |  |  |
| , , , ,   | ed in this certificate, I hereby accept the appointment as $N$ spacity. I further agree to comply with the provision of all $\omega$ |  |  |  |  |

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

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

| IGR         | MARK B. FISHER          |
|-------------|-------------------------|
|             | 1754 BROOKS LANE        |
|             | OVIEDO, FL 32765        |
| IGR         | KATHERINE ASHLEY FISHER |
| <del></del> | 1754 BROOKS LANE        |
|             | OVIEDO, FL 32765        |
| IGMR        | CHRISTOPHER C. FISHER   |
|             | 1754 BROOKS LANE        |
|             | OVIEDO, FL 32765        |
|             |                         |
|             |                         |
|             |                         |

**REQUIRED SIGNATURE:** 

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.)

MARK B. FISHER

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)