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SECRETARY OF STATE

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TRANSMITTAL LETTER

Department of State Division of Corporatio P.O. Box 6327 Tallahassee, FL 32314	ns		÷			
SUBJECT:	PALM ISLAND	SPECIALTIE	3, LLC			
(Proposed limited liability company name - must include suffix)						
Enclosed is an original	and one (1) copy.					
Filing fee for articles o	f organization of Florida	a Limited Liability	Company:			
\$100.00 Filing fee for Articles of Organization #30 CERTIFIED COPY \$25.00 Designation of Registered Agent #5 CERT of STOTUS #35 CERTIFICATE of CONVERSION A letter of acknowledgement will be issued free of charge upon filing. Please submit an additional \$5 if a certificate of status is needed. The fee for a certified copy is \$30. Please send one check for the total amount made payable to the Floridation Department of State.						
FROM:	RENEE	METOYER		्राह्म १ . । ९		
	Name (Printed or typed)		. · U			
	3000 ARCH BRIVE					
	Ad	dress				
	SAMASOT	A, FLURIDA	34232			
	City, State & Zip					
	941-342-7982					
•	Daytime Tele	phone number				



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 6, 2005

RENEE METOYER 3000 ARCH DRIVE SARASOTA, FL 34232

SUBJECT: PALM ISLAND SPECIALTIES, LLC

Ref. Number: W05000000807

We have received your document for PALM ISLAND SPECIALTIES, LLC and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the name of the Limited Liability Company in Article I.,

The document must contain both the street address of the principal office and the mailing address of the entity.

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) 245-6097.

Marsha Thomas Document Specialist

Letter Number: 005A00001036

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:

FIRST: The name of the unincorporated business immediately prior to filing this document was: PALM ISLAND SPECIALTIES
SECOND: The date on which and the jurisdiction in which the unincorporated business was first created or otherwise came into being are: A. Date: B. Jurisdiction: 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 <u>attached</u> articles of organization is:
PALM ISLAND SPECIALTIES, 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.)
RENEE METOYER
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.)

ARTĮCLES OF ORGANIZAT	TION FOR FLORIDA LIMI	TED LIABILITY COMPANY
ARTICLE I - Name: The name of the Limited Liability	Company is: PALM ISLAND SPE	ZIAUTIES, LLC
•	dress of the principal office of t	the Limited Liability Company is:
ARTICLE III - Registered Age	nt, Registered Office, & Regis	tered Agent's Signature:
The name and the Florida street a	ddress of the registered agent ar	re:
	LENEE METOYER Name	
Having been named as registered liability company at the place des registered agent and agree to act	ignated in this certificate, I here in this capacity. I further agree I complete performance of my di	ceptable) 34232 process for the above stated limited by accept the appointment as so to comply with the provisions of all luties, and I am familiar with and ided for in Chapter 608, F.S.
Article IV - Management (Che		ture
The Limited Liability Comp therefore, a manager - mana	oany is to be managed by one ma	anager or more managers and is, tive date is requested)

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.)

RENIE METOYER

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)