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TRANSMITTAL LETTER

TO:

Registration Section

Division of Corporations

SUBJECT: Preferred Services Plus, LLC

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sean Githens
(Name of Person)
Preferred Services Plus, LLC
(Firm/Company)
4440 Westover Drive
(Address)

Tallahassee, FL 32303 (City/State and Zip Code)

For further information concerning this matter, please call: Sean Githens at (850) 559-1509 (Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$125.00 Filing Fee □\$130.00 Filing Fee &\(\mathbb{X}\)\$155.00 Filing Fee &\(\mathbb{L}\)\$160.00 Filing Fee,

Certificate of Status Certified Copy

Certificate of Status &

(additional copy is enclosed)

Certified Copy (additional copy is enclosed)

STREET ADDRESS: MAILING ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Registration Section
Division of Corporations
P.O. Box 6327

Tallahassee, Florida 32314

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: Preferred Services Plus.

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

A. Date: May 2, 2003.

B. Jurisdiction: Leon County, Florida.

C. If different from the above noted jurisdiction, the jurisdiction immediately prior to

its conversion: not applicable.

THIRD: The name of the limited liability company as set forth in the *attached* articles of organization is: <u>Preferred Services Plus, LLC.</u>

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 Githens

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.)
INHSTI(10.99)

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ARTICLES OF ORGANIZATION

OF

PREFERRED SERVICES PLUS, LLC

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes (the "Florida Limited Liability Company Act"), for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

ARTICLE I – NAME:

The name of the Limited Liability Company is Preferred Services Plus, LLC (hereinafter referred to as the "Company").

ARTICLE II - PERIOD OF DURATION:

The Company shall have a perpetual period of duration. The Company may be dissolved sooner, however, as provided in the Florida Limited Liability Act.

ARTICLE III - PURPOSE:

The purpose for which the Company is organized is to provide services for commercial and residential properties and to engage in any and all other businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

ARTICLE IV - ADDRESS OF PLACE OF BUSINESS:

The mailing and street address of the place of business in Florida for the Company

4440 Westover Drive, Tallahassee, Florida, 32303

ARTICLE V - REGISTERED AGENT:

The initial registered agent and office in Florida for the Company is: Sean Githens, 4440

Westover Drive, Tallahassee, Florida 32303.

ARTICLE VI - MANAGEMENT:

The Company shall be managed by a single member, Sean Githens of 4440 Westover Drive, Tallahassee, Florida, 32303, and is therefore a Member-managed company.

ARTICLE VII - EFFECTIVE TIME:
These Articles shall be effective when filed with the Florida Department of State.
Executed at Tallahassee , FL , on the 7 day of February, 2005.
Print Name: Sean Githens (Member)
STATE OF FLORIDA
COUNTY OF LEON
The foregoing instrument was acknowledged before me this
Mene Sullwan NOTARY PUBLIC - STATE OF FLORIDA
ILENE M SULLIVAN MY COORES July 20, 2007 EXPIRES: July 20, 2007 Bonded Thru Notary Public Underwriters There Sullivan Print, Type or Stamp Name of Notary Public

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 608, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the company is: Preferred Services Plus, LLC
- 2. The name and address of the registered agent and office is:

Sean Githens (NAME)

4440 Westover Drive (P.O. BOX NOT ACCEPTABLE)

<u>Tallahassee</u>, <u>Florida 32303</u> (CITY/STATE/ZIP)

By: Sean Githens

Member of Preferred Services Plus, LLC

Date:

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 FOR IN CHAPTER 608, F.S.

SIGNATURE

DATE

REGISTERED AGENT FILING FEE: \$25.00