

L05000017398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

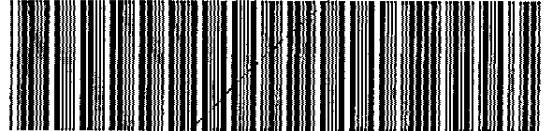
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STATE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Consolidated Conversions, &c.

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TALLAHASSEE, FLORIDA

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☒ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

Signature

Requested by:

SP 2/21/05 9:51
Name Date Time

Walk-In

Will Pick Up

Courier

ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

FILED
05 FEB 21 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I-Name:

The name of the Limited Liability Company is: **CONSOLIDATED CONVERSIONS, LLC**

ARTICLE II-Address:

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

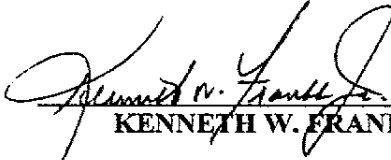
**5841 Audubon Blvd.
Lithia, FL 33547-5006**

ARTICLE III-Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent is:

**KENNETH W. FRANKLIN
5841 Audubon Blvd.
Lithia, Florida 33547-5006**

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 obligations of my position as registered agent as provided for in Chapter 608, F.S..


KENNETH W. FRANKLIN

ARTICLE IV-Management (Check box if applicable.)

☐ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

ARTICLE V-Manager(s) or Managing Members(s):

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

Title:

MGRM

Name and Address:

Kenneth W. Franklin

5841 Audubon Blvd., Lithia, Florida 33547-5006

MGRM

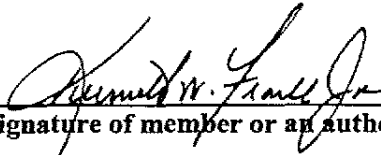
R. W. Kirkland

5022 U.S. Highway 41 North, Suite 200

Apollo Beach, FL 33572

ARTICLE VI-Effective Date:

This Limited Liability Company is to become effective upon listing of this certificate with the Secretary of State.



Signature of 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.)



KENNETH W. FRANKLIN

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

CONSOLIDATED CONVERSIONS, LLC

2. The name and the Florida street address of the registered agent and office are:

**Kenneth W. Franklin
5841 Audubon Blvd.
Lithia, Florida 33547-5006**

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 obligations of my position as registered agent as provided for in Chapter 608, F.S..

Date

2-17-2005


KENNETH W. FRANKLIN