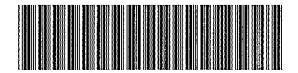
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TRANSMITAL LETTER

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT: Creative Concrete Coatings, LLC

The Enclosed Certificate of Conversion and Articles of Organization are submitted for filing. The Statutory fee of \$185.00 is enclosed and itemized as follows:

(1)Certificate of Conversion	\$25
(2)Articles of Organization	\$100
(3)Designation of Registered Agent	\$25
(4)Certificate of Status	\$5
(5)Certified Copy	\$30

Please Return all correspondence regarding this matter to:

Todd V. Mackey Attorney at Law 3430 Holland Drive Brandon, FL 33511

Please call, fax, or e-mail for further information regarding this matter:

Contact: Todd Mackey Phone: 813.849.0065

Fax: 813.830.7444 E-mail: todd@tvmlaw.com 2005 MAR -8 AH 10: 04

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 appears.

FIRST: The name of the unincorporated business immediately prior to filing this document was	e.
Creative Concrete Coatings - Document Number GP0300001167	
SECOND: The date on which and the jurisdiction in which the unincorporated business was first created or otherwise came into being are: A. Date: 06/13/2003 B. Jurisdiction: Florida General Partnership 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:	2005 MAR
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 penaltics of perjury that the facts stated herein are true.)	-8 AM 10: 04
Mark Roberts as Managing Member	
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.)

INHS11(10/99)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: Creative Concrete Coatings, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 5810 Heronrise Crescent Drive
Lithia, Florida 33547

ARTICLE III - Registered Agent, Registered Office and Registered Agent's Signature: The name and the Florida street address of the registered agent are:

Mark Roberts
5810 Heronrise Crescent Drive
Lithia, Florida 33547

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.

Registered Agent's Signature

ARTICLE IV - Management

The Limited Liability Company is to be a member managed company.

ARTICLE IV - Initial Members

The name and address of the initial managing members are:

- (1) Managing Member Mark Roberts, 5810 Heronrise Crescent Drive, Lithia, Florida 33547
- (2) Managing Member William Byrne, 5808 Heronrise Crescent Drive, Lithia, Florida 33547

AUTHORIZED SIGNATURE

(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.)

Signature of a member or an authorized representative of a member.