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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

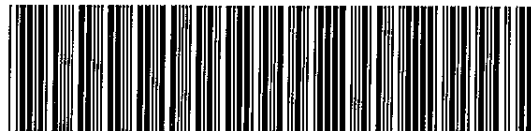
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/31/06--01004--017 **160.00

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SAXON | GILMORE

SAXON, GILMORE, CARRAWAY,
GIBBONS, LASH & WILCOX, P.A.

Attorneys and Counselors at Law

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URGENT – PLEASE EXPEDITE

January 30, 2006

Ms. Marsha Thomas
Florida Department of State
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Conversion of SLE, Inc., to SLE, LLC
Our File No. 024194.01000

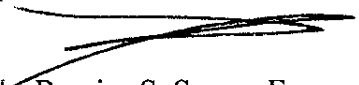
Dear Ms. Thomas:

In accordance with your telephone conference with our office today, we enclose for your review and filing the original and one copy of the Certificate of Conversion and Articles of Incorporation of SLE, LLC, which were prepared for the conversion of SLE, Inc., a Florida corporation, into a limited liability company to be known as SLE, LLC. We also enclose our checks totaling \$185.00 for the filing of those documents and issuance of a certified copy and Certificate of Status.

We respectfully request that they be filed on an expedited basis for processing in time for a real estate closing which has been scheduled for February 6, 2007. If you have any questions concerning the enclosures or require additional information to complete their timely processing, please call the paralegal for this file, Melody Martinez, at 813-314-4545 immediately, collect if needed.

We thank you for your help and attention. With best regards,

Sincerely,
SAXON, GILMORE, CARRAWAY,
GIBBONS, LASH & WILCOX, P.A.


Bernice S. Saxon, Esq.

BSS/mm

Enclosures

Cc: Melody Martinez, Paralegal

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TALLAHASSEE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SLE, LLC (Conversion from SLE, Inc. - "other entity")
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Bernice S. Saxon, Esq.

(Name of Person)

Saxon, Gilmore, et al.

(Firm/Company)

201 E. Kennedy Blvd., #600

(Address)

Tampa, FL 33602

(City/State and Zip Code)

For further information concerning this matter, please call:

Bernice S. Saxon, Esq.

(Name of Person)

at (813) 314-4501

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

*#25.00 Cert. of
Conversion*

Mailing Address

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

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SEC. OF STATE
TALLAHASSEE, FLORIDA

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Certificate of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

This Certificate of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity" into a Florida Limited Liability Company** in accordance with s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

SLE, Inc.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a corporation.
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of the State of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on October 27, 2005.
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

N/A

4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

SLE, LLC

(Enter Name of Florida Limited Liability Company)

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FLORIDA

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this 27 day of January 2006

Signature of Authorized Person: _____

Printed Name: Steve Douglas Holroyd* Title: Managing Member, SLE LLC
*as Trustee of the Holroyd Family Trust
under Agreement dated December 12, 2005

Fees:

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

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OFFICE OF STATE
TREASURER
FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

SLE, LLC

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

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

Principal Office Address:

4805 Longwater Way
Tampa, FL 33615

Mailing Address:

4805 Longwater Way
Tampa, FL 33615

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

Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Bernice S. Saxon, Esq.

201 E. Kennedy^{Name} Blvd., #600

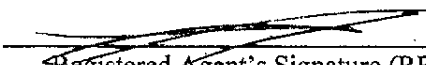
Florida street address (P.O. Box **NOT** acceptable)

Tampa

FL

City, State, and Zip

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 (REQUIRED)

(CONTINUED)

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

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Steve Douglas Holroyd , as Trustee *
4805 Longwater Way
Tampa, FL 33615

MGRM

Lesley Lecaro Holroyd , as Trustee *
4805 Longwater Way
Tampa, FL 33615

(Use attachment if necessary)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V: Effective date, if other than the date of filing: _____
(OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:


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.)

Steve Douglas Holroyd , as Trustee *

Typed or printed name of signee

* of the Holroyd Family Trust

under Agreement dated December 12, 2005

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)