

106000032863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

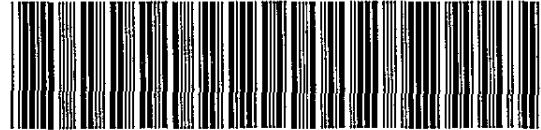
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/14/06--01017--032 **185.00

FILED
2006 MAR 29 PM 3:23
SECURITY
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RECEIVED DATE
3-29-06

106-32863
JR



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 16, 2006

MICHELLE A. ARMSTRONG
3456 COURTNEY PLACE
BALDWIN, NY 11510

SUBJECT: EDSB HOMES, LLC
Ref. Number: W06000012834

We have received your document for EDSB HOMES, 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):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 606A00018127

RECEIVED
TALLAHASSEE
MAR 29 PM 3:23

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EDSB HOMES, LLC

(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

MICHELLE A. ARMSTRONG

(Contact Person)

EDSB HOMES, LLC

(Firm/Company)

3456 COURTNEY PLACE

(Address)

BALDWIN, NEW YORK 11510

(City, State and Zip Code)

For further information concerning this matter, please call:

MICHELLE A. ARMSTRONG at (516) 203-7466

(Name of Contact Person)

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☒ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

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

MAILING ADDRESS:

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

2006 MAR 23 PM 3:23
REC'D
FILED

March 24, 2006

Michelle A. Armstrong
3456 Courtney Place
Baldwin, New York 11510

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

Re: EDSB Homes, LLC
Ref. Number: W06000012834

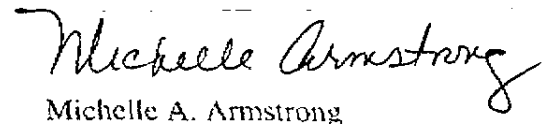
To Whom It May Concern:

Please find enclosed the revised Certificate of Conversion for EDSB Homes, Inc., document # P06000004544, from an S-Corporation to a Limited Liability Company; and the Articles of Organization for EDSB Homes, LLC. Also attached is Letter Number 606A00018127. The \$185 processing fees, including a \$25 filing fee for the Certificate of Conversion; a \$125 filing fee for the Articles of Organization; a \$30 filing fee for a Certified Copy; and a \$5 filing fee for a Certificate of Status, was forwarded with the initial submission.

If there are any questions concerning this request, please contact Michelle Armstrong at 516-749-3573 or 516-203-7466. Any correspondence concerning this filing should be forwarded to me at 3456 Courtney Place, Baldwin, NY 11510.

Thank you in advance for your time and attention to this matter.

Very truly yours,


Michelle A. Armstrong

2006 MAR 29 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

EDSB HOMES, INC. *906-4544*

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a S-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 FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on JANUARY 9, 2006

(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:

FLORIDA

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

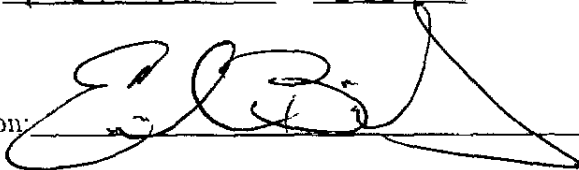
EDSB HOMES, LLC

(Enter Name of Florida Limited Liability Company)

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TALLAHASSEE FLORIDA

5. If not effective on the date of filing, enter the effective date: DATE OF FILING
(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.)

X Signed this 24th day of March 20 06

X Signature of Authorized Person: 

Printed Name: ERROL C. BAILEY Title: PRESIDENT

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I - Name:**

The name of the Limited Liability Company is:

EDSB HOMES, 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:7481 W. OAKLAND PARK BLVD.
SUITE 202
FT. LAUDERDALE, FL. 33319**Mailing Address:**3456 COURTNEY PLACE
BALDWIN, NEW YORK 11510**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:

ERROL C. BAILEY5214 NW 17TH STREETFlorida street address (P.O. Box NOT acceptable)LAUDERHILL, FL 33313

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)

Page 1 of 2

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:MGRERROL C. BAILEY
5214 NW 17TH STREET
LAUDERHILL, FL. 33313MGRMLENNOX A. ARMSTRONG
3456 COURTNEY PLACE
BALDWIN, NEW YORK 11510MGRMMICHELLE A. ARMSTRONG
3456 COURTNEY PLACE
BALDWIN, NY 11510

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 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:
X 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.)

ERROL C. BAILEY

Typed or printed name of signee

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)**