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# COVER LETTER

Division of Corporations	
SUBJECT: Perennial Financial Search	
(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:	
Anthony Jon Duda	
(Contact Person)	
Perennial Financial Search	
(Firm/Company)	
832 1st Street N Suite 2	
(Address)	
St. Petersburg, FL 33701  (City, State and Zip Code)  For further information concerning this matter, please call:	7
(City, State and Zip Code)	H
FO PA	U
For further information concerning this matter, please call:	
Anthony Duda at (704 ) 210-8025	
(Name of Contact Person) (Area Code and Daytime Telephone Number)	
Enclosed is a check for the following amount:	
\$150.00 Filing Fees \$\sum \text{\$\subseteq}\$	
STREET ADDRESS: MAILING ADDRESS:	
Registration Section Registration Section	
Division of Corporations  Division of Corporations	
Clifton Building P. O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314	
2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301	

## **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: Perennial Financial Search	
(Enter Name of Other Business Entity)	
2. The "Other Business Entity" is a LLC  (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 Vermont	
(Enter state, or if a non-U.S. entity, the name of the country)	
on 5/28/05	
(Enter date "Other Business Entity" was first organized, formed or incorporated	
on 5/28/05 (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:	FILED
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:	ı
Perennial Financial Search LLC	
(Enter Name of Florida Limited Liability Company)	

5. If not effective on the date of filing, enter the effective date: 1) cannot be prior to nor modocument is filed by the Florida Department of Seffective date listed in the attached Articles of Orlisted therein.)	ore than 90 days after the date this State; <u>AND</u> 2) must be the same as the
Signed this // Handay of April	20_06
Signature of Authorized Person: Anthony	Jon Dida
Printed Name: Anthony Duda Title:	Managing Director

## 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)

Page 2 of 2

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## **ARTICLE I - Name:**

The name of the Limited Liability Company is:

## Perennial Financial Search LLC

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

Mailing Address:

### **ARTICLE II - Address:**

Principal Office Address:

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

832 1st Street N	832 1st Street N
Suite 2	Suite 2
St. Petersburg, FL 33701	St. Petersburg, FL 33701
ARTICLE III - Registered Agent, Registing Signature: (The Limited Liability Company cannot serve as its own individual or another business entity with an active Florida registration.)  The name and the Florida street address of Anthony Duda	of the registered agent are:
	a⊆ Name E St Petersburg, FL 3370
Florida street address	(P.O. Box NOT acceptable)
u	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)
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:

<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGRM	Anthony Duda 315 11th Ave NE
MGRM	St. Petersburg, FL 33701  Travis Spaulding 832 1st Street N Suite 2  St. Petersburg, FL 33701
	(Use attachment if necessary)
RTICLE V: Effective date, if other than the DPTIONAL) If an effective date is listed, the date mususiness days prior to or 90 days after the	st be specific and cannot be more than five
REQUIRED SIGNATURE:	/ SEC AT
Signature of a member or an a	uthorized representative of a member.
of this document constitutes an a	8.408(3), Florida Statutes, the execution affirmation under the penalties of perfury stated herein are true.)
Anthony Jon Duda	ANDA TOPICAL T
	inted 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)