

L06000040485

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

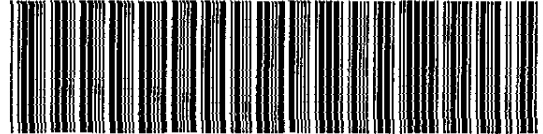
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

[Handwritten signature]

Office Use Only



700069906787

04/19/06--01019--004 **180.00

FILED

2006 APR 19 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 APR 19 PM 1:56

STATE
REGISTRARS
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 04/19/2006

REF. #: 000174.50775

CORP. NAME: MY.COM, LLC

FILED
2006 APR 19 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input checked="" type="checkbox"/> CERTIFICATE OF CONVERSION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 516787 FOR \$ 180.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

FILED
2006 APR 19 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF CONVERSION

Pursuant to Section 608.439 of the Florida Statutes, the following incorporated business entity hereby submits the attached Articles of Organization and this Certificate of Conversion to convert to a Florida limited liability company:

1. The name of the unincorporated business immediately prior to filing this document was:

MY.COM, LLC, a Colorado limited liability company

m06000000477

2. The date on which and the jurisdiction in which the corporation was first created or otherwise came into being are:

- A. Date: November 22, 2005
- B. Jurisdiction: State of Colorado

3. The name of the limited liability company as set forth in the attached Articles of Organization is:

MY.COM, LLC,
a Florida limited liability company

4. The effective date of the conversion shall be the date this Certificate of Conversion and the Articles of Organization are filed with the Secretary of State.

In accordance with Florida Statutes Section 608.408(3), the execution of this document by the undersigned constitutes an affirmation under penalties of perjury that the facts stated herein are true.

MY.COM, LLC, a Colorado limited liability company

By: 
Todd Smith, as its Manager

FILED
2006 APR 19 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

MY.COM, LLC
a Florida limited liability company

ARTICLE I NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

MY.COM, LLC

ARTICLE II PRINCIPAL OFFICE

The street address of the principal place of business of the Limited Liability Company within the State of Florida shall be:

2477 Stickney Point Road
Suite 311B
Sarasota, FL 34231

and the mailing address of the Limited Liability Company within the State of Florida shall be:

P.O. Box 19109
Sarasota, Florida 34276

ARTICLE III INITIAL REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its initial registered agent shall be:

Kenneth D. Doerr
240 S. Pineapple Ave.
10th Floor
Sarasota, FL 34236

ARTICLE IV
MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Operating Agreement of the Limited Liability Company.

IN WITNESS WHEREOF, these Articles of Organization have been executed as of the
19th day of April, 2006.

WITNESSES:

Lisa C. Ross
Print Name LISA C. ROSS

x [Signature]
Todd Smith

Jack M. Maag
Print Name JACK M. MAAG

"MANAGER"

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 of the 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:

MY.COM, LLC

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

Kenneth D. Doerr
240 S. Pineapple Ave.
10th Floor
Sarasota, FL 34236

Having been named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: _____

4/19/06


Kenneth D. Doerr

"REGISTERED AGENT"