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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

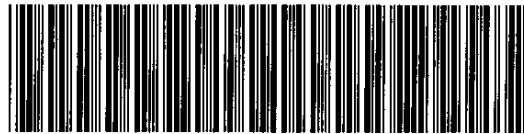
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TALAHASSEE, FLORIDA

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TAXATION
ELDER LAW
ASSET PROTECTION

June 6, 2006

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

Re: Pollizzi and Forensky Associates, Inc. (Document Number P97000099125)

Dear Sir/Madam:

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 §608.439, F.S.

Please return all correspondence concerning this matter to:

David A. Holmes
Farr, Farr, Emerich, Hackett & Carr, P.A.
99 Nesbit Street
Punta Gorda, FL 33950

For further information concerning this matter, please call Debra Allspach at (941) 639-1158.

Enclosed is a check for the following amount: \$150.00 filing fees for the conversion of the corporation and formation of the limited liability company.

Very truly yours,

David A. Holmes
For the Firm

DAH:dma
Enclosures
015055.0001/12

EARL D. FARR, 1900 - 1988

EARL DRAYTON FARR, JR.
Of Counsel

GUY S. EMERICH
FL Bar Board Certified
Wills, Trusts & Estates Lawyer

JACK O. HACKETT II
FL Bar Board Certified
Real Estate Lawyer

MICHAEL P. HAYMANS

CHARLES T. BOYLE
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Certified Family Law Mediator

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ROGER H. MILLER III

DOROTHY L. KORSZEN

JILL C. MCCRORY

TINA M. MAYS

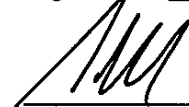
WILL W. SUNTER

Certificate of Conversion
For
Pollizzi and Forensky Associates, Inc.
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 §608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: Pollizzi and Forensky Associates, Inc. *797-99125*
2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of the State of Florida on November 20, 1997.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: Pollizzi & Forensky, LLC.
4. The conversion shall be effective on the date of filing.

Signed this 6 day of June, 2006.



David A. Holmes, Esquire
Authorized Representative of Corporation

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AND
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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:

POLLIZZI & FORENSKY, LLC

ARTICLE II — Address:

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

POLLIZZI & FORENSKY, LLC

Mailing Address: c/o David A. Holmes
Farr, Farr, Emerich, Hackett & Carr, P.A.
99 Nesbit Street
Punta Gorda, Florida 33950

Street Address: 4054 Beaver Lane, Suite 7
Charlotte Harbor, FL 33952

ARTICLE III — Registered Agent, Registered Office, & Registered Agent's Signature:

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

David A. Holmes
Farr, Farr, Emerich, Hackett and Carr, P.A.
99 Nesbit Street
Punta Gorda, Florida 33950

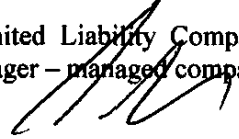
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.



David A. Holmes, Registered Agent

ARTICLE IV — Management

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager — managed company.



David A. Holmes, Authorized Representative of a Member

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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