| (Requestor's Name) SECRETARY OF STATE TALLAHASSEE, FLURIDA (Address) | 200076046 |
|--|-----------------|
| (City/State/Zip/Phone #) | 06/12/060103702 |
| (Business Entity Name) (Document Number) Certified Copies Certificates of Status | |
| Special Instructions to Filing Officer: | |
| AL,1 | |

Office Use Only



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COVER LETTER

FILED

| TO: Registration Section Division of Corporations SUBJECT: Lake Hale Chee + Tea Company SECRETARY OF STATE (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: Edwin L. Blackman (Coptage Person) Ake Hule Chee & Tes Company 226 North Euclid Ave. (Gity, State and Zip Code) For further information concerning this matter, please call: (City, State and Zip Code) For further information concerning this matter, please call: (Area Code and Daytime Telephone Number) Enclosed is a check for the following amount: Statis of Conversion & Status Status MAILING ADDRESS: Registration Section Division of Corporations 10 19 20 Ros 6377 MAILING ADDRESS: Registration Section Division of Corporations | | |
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| SUBJECT: AKA HOLAN CARLA F Lea Company TALLAHASSEE, FLORIDA 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: Lake Holan Contact Person) Contact Person) Contact Person (City, Shate and Zip Code) For further information concerning this matter, please call: Accordance Person (Name of Contact Person) (City, Shate and Zip Code) at (386 228 404 (Area Code and Daytime Telephone Number) Enclosed is a check for the following amount: Stopped Status MAILING ADDRESS: Registration Section Division of Corporations MAILING ADDRESS: Registration Section Division of Corporations | TO: Registration Section | 2016 1111 |
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| Tawin L. Blackman (Coptage Person) Ale Hulan Correct Tas Company 226 North Euclid Aug. (Address) Lake Hulan Fl. 327444 (City, State and Zip Code) For further information concerning this matter, please call: Ed. Blackman (Name of Contact Person) Enclosed is a check for the following amount: M\$150.00 Filing Fees (\$25 for Conversion & \$155.00 Filing Fees and Certified Copy & Certified Copy, and Certificate of Status STREET ADDRESS: Registration Section Division of Corporations MAILING ADDRESS: Registration Section Division of Corporations | accordance with s. 608.439, F.S. | |
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| City, State and Zip Code | Lawin L. Dackman | |
| City, State and Zip Code | (Contact Person) | |
| City, State and Zip Code | Lake Helen Coffee & Tex Compan | И |
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| For further information concerning this matter, please call: Column | (City State and Zin Code) | > ; · , · · |
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| VIIIVII DUNUUL I. V. DUN USZI | Clifton Building P. O. Box 6 | _ |

Tallahassee, FL 32314

2661 Executive Center Circle

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: College Teg Company / Sole Prop. |
| (Enter Name of Other Business Entity) l |
| 2. The "Other Business Entity" is a SOU DTO |
| (Enter state, or if a non-U.S. entity, the name of the country) |
| $\frac{416/2006}{}$ |
| (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: |
| 4. The name of the Florida Limited Liability Company as set forth in the attached |
| Articles of Organization: |
| Lake Helan Cotteet Tea Zompana. |
| (Enter Name of Florida Limited Liability Company) |

Page 1 of 2

FILED

5. If not effective on the date of filing, enter the effective date: 4/6/2006.

(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 SECRETARY OF STATE TALLAHASSEE, FLORID/

Signed this 7 day of JUNG 20 D6

Signature of Authorized Person:

Printed Name Edwin L. Backwan Title: Own W

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

12 P 3:47

| ARTICLE I - Name: | 2 0 |
|--|-------------|
| ARTICLE I - Name: The name of the Limited Liability Company is: SECRETARY | . ~ |
| Lake Helen Coffee & Tea Company List | OF S FLC |
| (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: Mailing Address: | |
| 360 S. Lakeview Dr. 226 M. Euclid Ave Lake Hulen, Fl 32744 Lake Helen, FL 327 | 44 |
| 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: | |
| Edvin L. Blackman | |
| 276 N. Evalid Ave. | |
| Florida street address (P.O. Box <u>NOT</u> acceptable) | |
| Lake Helen FL 32749 | |
| 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 Chafter 608, F.S | |
| | |
| Registered Agent's Signature (REQUIRED) | |
| (CONTINUED) | |

Page 1 of 2

| <u>Title:</u> "MGR" = Manager | Name and Address: |
|--|---|
| "MGRM" = Managing Member | 2006 JUN 12 - |
| MGR | Name and Address: 2006 JUN 12 P 3: FOUND IN PLACESTORY |
| MUK | 27/ XI FULL A TIEMASSET STATE |
| | IK Helau FL 32744 LORI |
| MGRM | Name Plant |
| MOKM | NOTING DIGCKING |
| | 1V Helev FL 32744 |
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| | (Use attachment if necessary) |
| CLE V: Effective date, if other than the ONAL) effective date is listed, the date must | be specific and cannot be more than five |
| ss days prior to or 90 days after the d | ate of filing.) |
| ss days prior to or 90 days after the days after th | ate of filing.) |
| | ate of filing.) thorized representative of a member. |
| REOURED SIGNATURE: Signature of a member or an au | thorized representative of a member. |
| REOURED SIGNATURE: Signature of a member or an au (In accordance with section 608.4 of this document constitutes an af | thorized representative of a member. 408(3), Florida Statutes, the execution firmation under the penalties of perjury |
| REOUREDS/GNATURE: Signature of a member or an au (In accordance with section 608.4) | thorized representative of a member. 408(3), Florida Statutes, the execution firmation under the penalties of perjury |
| REOURED'S GNATURE: Signature of a member or an au (In accordance with section 608.4 of this document constitutes an af that the facts state the facts state that the facts state the facts st | thorized representative of a member. 408(3), Florida Statutes, the execution firmation under the penalties of perjury ated herein are true.) |
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