

606000068406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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606-68406
QR

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Black Diamond Performance Reporting, 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:

Reed W. Colley

(Contact Person)

Black Diamond Performance Reporting, LLC

(Firm/Company)

1361 13th Avenue South, Suite 245

(Address)

Jacksonville Beach, FL 32250

(City, State and Zip Code)

For further information concerning this matter, please call:

Reed W. Colley

(Name of Contact Person)

at (904) 241-2444

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization) | <input type="checkbox"/> \$155.00 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$180.00 Filing Fees
and Certified Copy | <input checked="" type="checkbox"/> \$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

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2006 JUL -7 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Black Diamond Performance Reporting, LLC

(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 **Tennessee**

(Enter state, or if a non-U.S. entity, the name of the country)

on **December 11, 2003**

(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:

(not applicable)

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

Black Diamond Performance Reporting, 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: Aug. 1, 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 listed therein.)

Signed this 26th day of June 2006.

Signature of Authorized Person: _____

Printed Name: Reed W. Colley Title: CEO and President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

**ARTICLES OF ORGANIZATION
OF
BLACK DIAMOND PERFORMANCE REPORTING, LLC**

The undersigned, acting as the Managing Member of a limited liability company pursuant to Florida Statutes, does hereby adopt the following Articles of Organization for such limited liability company:

ARTICLE 1

The name of the limited liability company is Black Diamond Performance Reporting, LLC.

ARTICLE 2

The mailing address and street address of the principal office of the limited liability company is:

Principal Office Address:		Mailing Address:
1361 13 th Avenue South, Suite 245		1361 13 th Avenue South, Suite 245
Jacksonville Beach, FL 32250		Jacksonville Beach, FL 32250

ARTICLE 3

The name and street address of the limited liability company's Registered Agent is:

Reed W. Colley
1361 13th Avenue South, Suite 245
Jacksonville Beach, FL 32250

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated above, 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, Florida Statutes.



Signature of Registered Agent

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FLORIDA

ARTICLE 4

The name and address of the Managing Member of the limited liability company is:

Reed W. Colley
1361 13th Avenue South, Suite 245
Jacksonville Beach, FL 32250

ARTICLE 5

The limited liability company shall be member-managed as set forth in the Operating Agreement adopted by the limited liability company.

ARTICLE 6

The duration of the limited liability company shall be perpetual unless terminated in accordance with the terms of the Operating Agreement of the limited liability company.

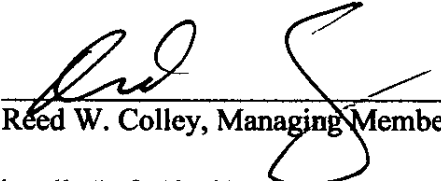
ARTICLE 7

The agency of members for purposes of the limited liability company's business, including the execution in the limited liability company's name of any instrument, and for apparently carrying on in the usual way the business of the limited liability company shall be determined by the Operating Agreement of the limited liability company.

ARTICLE 8

The effective date of these Articles of Organization shall be August 1, 2006.

IN WITNESS WHEREOF, these Articles of Organization have been executed on this 26th day of June, 2006, by the undersigned.



Reed W. Colley, Managing Member

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