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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

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*SGM*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAW OFFICES OF  
**DIANE K. SOMMERER, P.A.**  
3300 UNIVERSITY DRIVE  
SUITE 225  
CORAL SPRINGS, FLORIDA 33305  
TELEPHONE (954) 752-3772  
FACSIMILE (954) 752-9585

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Lighthouse Dredging LLC

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:

Diane K. Sommerer, Esq. at the above address.

For further information concerning this matter, please call:

Diane K. Sommerer, Esq. at (954) 752-3772

Enclosed is a check for the following amount:

<input type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input checked="" type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$185.00 Filing Fees Certified Copy, and Certificate of Status
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**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

FOR OFFICIAL USE ONLY

DO NOT WRITE IN THESE SPACES

**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.308.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Lighthouse Dredging, Inc.

2. The "Other Business Entity" is a Corporation.  
(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 Florida.  
(Enter state, or if a non-U.S. entity, the name of the country)

on June 8<sup>th</sup>, 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 not organized, formed or incorporated:

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

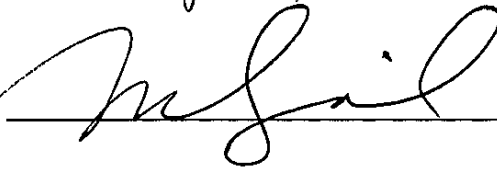
Lighthouse Dredging LLC

FILED  
06 JUL 12 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_.  
(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 5<sup>th</sup> day of July 20 06.

Signature of Authorized Person: \_\_\_\_\_



Printed Name: Michael Spiegel Title: Manager

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I – Name:

The name of the Limited Liability Company is:

Lighthouse Dredging LLC

(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:

27 S.E. 24<sup>th</sup> Avenue  
Pompano Beach, FL 33062

#### Mailing Address:

Same

### 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:

Michael Spiegel

Name

27 S.E. 24<sup>th</sup> Avenue

Florida street address (P.O. Box **NOT** acceptable)

Pompano Beach, FL 33062

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)

**ARTICLE IV – Manager(s) or Managing Member(s):**

The name and address of each manager or Managing Member is as follows:

**Title:**

“MGR” = Manager

“MGRM” = Managing Member

**Name and Address:**

MGR

Michael Spiegel  
27 S.E. 24<sup>th</sup> Avenue  
Pompano Beach, FL 33062

MGR

Gannon Family Company LLC  
27 S.E. 24<sup>th</sup> Avenue  
Pompano Beach, FL 33062

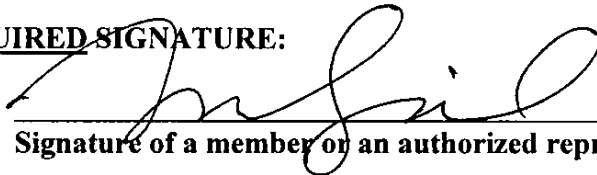
MGR

Bobby & Diane Orr Family  
Management Company LLC  
27 S.E. 24<sup>th</sup> Avenue  
Pompano Beach, FL 33062

**ARTICLE V: Effective date, if other than the date of filing: \_\_\_\_\_**  
**(OPTIONAL)**

**(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)**

**REQUIRED SIGNATURE:**



**Signature of a member or an authorized representative of a member.**

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

Michael Spiegel

Typed or printed name of signee