10000/02877

(Requestor's Name)
(Address)
,
76 th
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Dusiness Entry Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer.
]

Office Use Only



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10/20/06--01041--028 **180.00

2006 OCT 20 PM 12: 35 SECRETARY OF STATE

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COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: TILE PLACE INSTALLATION, INC			
(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:			
HECTOR L CRUZ MBA			
(Contact Person)			
ACCOUNTING CENTER FOR SMALL BUSINESS \$\(\sigma_{\sigma}\) \(\sigma_{\sigma}\)			
(Firm/Company)			
(Firm/Company) 5701 DOGWOOD DR (Address)			
ORLANDO FLORIDA 32807 (City, State and Zip Code)			
(City, State and Zip Code)			
For further information concerning this matter, please call:			
HECTOR L CRUZ at (_407) 281-0227			
(Name of Contact Person) (Area Code and Daytime Telephone Number)			
Enclosed is a check for the following amount:			
\$150.00 Filing Fees (\$25 for Conversion and Certificate of Status of Organization) \$\begin{array}{llllllllllllllllllllllllllllllllllll			
CTREET ADDRESS. MAN INC ADDRESS.			

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

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

This Certificate of Conversion <u>and attached Articles of Organization</u> 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 the	iis 🕧	
Certificate of Conversion is: TILE PLACE INSTALLATION INC	5858	
(Enter Name of Other Business Entity)		•
2. The "Other Business Entity" is a CORPORATION		•
(Enter entity type. Example: corporation, limited partnership, sole propi	ietorshi	ip,
general partnership, common law or business trust, etc.)		106 OCT
first organized, formed or incorporated under the laws of FLORIDA	ÆT.	CT ?
(Enter state, or if a non-U.S. entity, the name of the country)	SE 25	Ö
on 01/29/2001	1. 1. S	3
(Enter date "Other Business Entity" was first organized, formed or incor	porated	1)
3. If the jurisdiction of the "Other Business Entity" was changed, the state or counder the laws of which it is now organized, formed or incorporated:	ountry	ري' ن
		<u>.</u>
4. The name of the Florida Limited Liability Company as set forth in the attack Articles of Organization:	ıed	
TILE PLACE INSTALLATION LLC		_•
(Enter Name of Florida Limited Liability Company)		

Page 1 of 2

5. If not effective on the date of filing, enter (The effective date: 1) cannot be prior to document is filed by the Florida Department of the date listed in the attached Articlisted therein.)	o nor more than 90 days after ment of State; <u>AND</u> 2) must be	e the same as the
Signed this 17 day of OCTOBE	ER 20.06	, ,
Signature of Authorized Person:	July /	
Printed Name: Alejandro Graterol	Title: President	2
		DB6 OC
		PIL 006 OCT 20 SECRETAR' VLLAHASS
Fees:		PK 12: 35 OF STATE E. FLORIP
Certificate of Conversion:	\$25.00	311 OI

\$125.00

\$30.00 (Optional)

\$5.00 (Optional)

Page 2 of 2

Fees for Florida Articles of Organization:

Certified Copy: Certificate of Status:

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

TILE PLACE INSTALLATION, LLC

(Must end with the words "Limited Liability Company, "Limited Company" or their abbreviation "LLC," or "L.C.,")

Mailing Address:

ARTICLE II - Address:

Principal Office Address:

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

151 S HWY 17-92		151 S	HWY 17-92	
LONGWOOD FL 32750		LONG	WOOD FL 32	750 Z S (E
				F.C. 0
				HAZ .
	Registered Agent, Registe	red Office	, & Register	ed Agent's
individual or another business entity with an	Company cannot serve as its own Ro active Florida registration.) Florida street address of the			gnate an LORID
	Alejandro Gratero	,		
	151 S HWY 17-92	me		-, -
	Florida street address (P	.O. Box <u>N</u>	OT acceptab	le)
	LONGWOOD	FL	32750	
	City, S	tate, and Z	lip	

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

Registered Agent's Signature (REQUIRED)

(CONTINUED)
Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):

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

<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGRM	ALEJANDRO GRATEROL
	151 S HWY 17-92
	LONGWOOD FL 32750
MGRM	ENRICO BERTOLINI
	151 S HWY 17-92
	LONGWOOD FL 32750
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	ARE OCT
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	mo n
	(Use attachment if necessary) T
ARTICLE V: Effective date, if other than the (OPTIONAL)	e date of filing:
(If an effective date is listed, the date must business days prior to or 90 days after the d REQUIRED SIGNATURE:	5
Signature of a member or an au	thorized representative of a member.
(In accordance with section 608. of this document constitutes an at	408(3), Florida Statutes, the execution firmation under the penalties of perjury ated herein are true.)

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

Typed or printed name of signee

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)