

L06000119886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

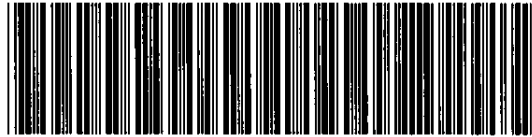
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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2006 DEC 18 PM 12:59

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SUFFICIENCY OF FILING



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 671986 7266798

AUTHORIZATION

COST LIMIT : \$ 155.00

ORDER DATE : December 18, 2006

ORDER TIME : 10:43 AM

ORDER NO. : 671986-010

CUSTOMER NO: 7266798

FILED
06 DEC 18 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: TMJS COMPANY, LLC

EFFECTIVE DATE:

XX CERTIFICATE OF CONVERSION

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris - EXT. 2937

EXAMINER'S INITIALS: _____

CERTIFICATE OF CONVERSION

OF

TMJS CORPORATION

THIS CERTIFICATE OF CONVERSION, is made and adopted as of the **15** day of December, 2006, by **TMJS CORPORATION**, a Florida corporation (the "**Converting Corporation**"), pursuant to Florida Statutes Sections 607.1113 and 608.439, to evidence the conversion of the Converting Corporation into a Florida limited liability company to operate under the name **TMJS COMPANY, LLC** (the "**Converted LLC**").

FILED
06 DEC 18 PM 4:13
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

ARTICLE I
CONVERSION OF CONVERTING CORPORATION

P98000061588

The Converting Corporation has been converted into the Converted LLC in compliance with Chapters 607 and 608 Florida Statutes.

FORMATION DATE AND JURISDICTION OF CONVERTING CORPORATION

The Converting Corporation was formed on or about July 13, 1998, as a Florida corporation.

ARTICLE II
NAME OF CONVERTING CORPORATION

The name of the Converting Corporation immediately prior to the filing of this Certificate of Conversion is:

TMJS Corporation

ARTICLE III
NAME OF CONVERTED LLC

The name and principal office address of the Converted LLC as set forth in its current Articles of Organization is:

TMJS Company, LLC
16206 Barrineau Place
Lutz, Florida 33549

ARTICLE IV
ARTICLES OF ORGANIZATION OF CONVERTED LLC

The Articles of Organization of the Converted LLC shall, upon the conversion becoming effective, and thereafter until the same shall be altered, amended or repealed, be the Articles of Organization attached hereto as **Exhibit 1**.

ARTICLE V
EFFECTIVE DATE OF CONVERSION

This conversion of the Converting Corporation into the Converted LLC shall become effective upon filing with the Florida Department of State.

ARTICLE VI
NECESSARY APPROVALS OF DIRECTORS AND SHAREHOLDERS

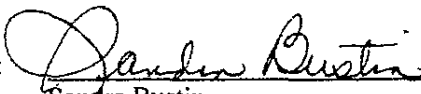
This conversion of the Converting Corporation into the Converted LLC has been approved by the sole Director and sole Shareholder of the Converting Corporation.

ARTICLE VII
APPRAISAL RIGHTS

The Converted LLC has agreed to pay any shareholders having appraisal rights in the amount to which they are entitled under §§ 607.1301 – 607.1333.

IN WITNESS WHEREOF, the Converting Corporation has signed this Certificate of Conversion as of the day and year first above written.

TMJS CORPORATION

By: 
Sandra Bustin
Its: President

ARTICLES OF ORGANIZATION
for
TMJS COMPANY, LLC

ARTICLE I
Name

The current name of the Limited Liability Company is:

TMJS COMPANY, LLC

ARTICLE II
Principal Address

The street address of the principal place of business of the Limited Liability Company is:

16206 Barrineau Place
Lutz, Florida 33549

ARTICLE III
Mailing Address

The mailing address of the Limited Liability Company is:

16206 Barrineau Place
Lutz, Florida 33549

ARTICLE IV
Duration

The period of duration for the Limited Liability Company is perpetual.

ARTICLE V
Management

The Limited Liability Company is to be managed by one or more managers.

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TALLAHASSEE, FLORIDA

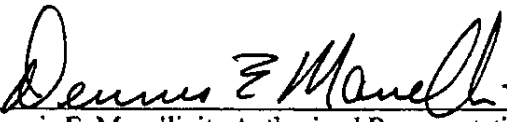
ARTICLE VI
Registered Agent and Registered Address

The name and street address of the registered agent are:

Sandra Bustin
16206 Barrineau Place
Lutz, Florida 33549

ARTICLE VII
Indemnification

The Limited Liability Company shall, to the full extent permitted by section 608.4229 of the Florida Limited Liability Company Act, as amended from time to time, indemnify all persons whom it may indemnify pursuant thereto. The indemnification provided by this Article VII shall not limit or exclude any rights, indemnities or limitations of liabilities to which any Limited Liability Company, by other agreement or otherwise.


Dennis E. Manelli, its Authorized Representative

Dated: 12-15-06

(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.)

ACCEPTANCE AND AFFIRMATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designed 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.


Sandra Bustin, its Registered Agent

Dated: 12-15-06