

L06000/20805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

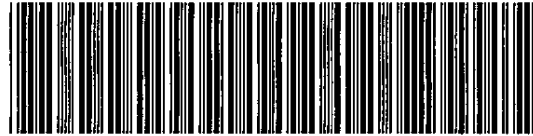
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARLA DELOACH BRYANT

ATTORNEYS & COUNSELORS AT LAW, P.A.

December 15, 2006

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Betty Whitmire Company, Inc.

Dear Sir or Madam:

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Limited Company" in accordance with Florida Statutes section 608.439.

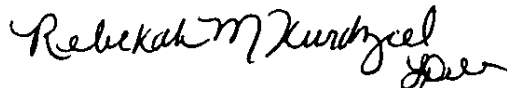
Enclosed is a firm check for the amount of one hundred fifty-five dollars (\$155.00) for the following filing fees:

- (1). Twenty-five dollars (\$25.00) for the Certificate of Conversion;
- (2). One hundred twenty-five dollars (\$125.00) for the Articles of Organization; and
- (3). Five dollars (\$5.00) for a Certificate of Status.

Please return all correspondence concerning this matter to Rebekah M. Kurdziel, care of the Law Offices of Carla DeLoach Bryant, P.A., 1206 East Ridgewood Street, Orlando, Florida 32803. For further information concerning this matter, please contact my office. Thank you for your assistance.

I remain

Very truly yours,



Rebekah M. Kurdziel
For the Firm

RMK/lw
enclosure

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**CERTIFICATE OF CONVERSION FOR
"OTHER BUSINESS ORGANIZATION" INTO
FLORIDA LIMITED LIABILITY COMPANY**

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TALLAHASSEE, FLORIDA

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 Florida Statutes section 608.439:

- (1). The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Betty Whitmire Company, Inc.
- (2). The "Other Business Entity" is a Florida for-profit corporation, first organized, formed and incorporated under the laws of Florida on August 5, 2002.
- (3). The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is The Betty Whitmire LLC.
- (4). The conversion was approved as required by Florida Statutes Chapter 620, and was approved in such a manner that complied with the converting organization's governing law.
- (5). The conversion is effective on the date of filing.

The execution of this Certificate of Limited Liability Company by the undersigned Manager constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

On this 24th day of SEP., 2006, this Certificate of Conversion was executed by the Managers of Betty Whitmire, LLC.

Betty R. Whitmire

x

Betty R. Whitmire, Manager on behalf of
Betty Whitmire, LLC

Carter Whitmire Jr.

Carter Whitmire Jr., Manager on behalf of
Betty Whitmire, LLC

Robert Whitmire

Robert Whitmire, Manager on behalf of Betty
Whitmire, LLC

x *William Whitmire*

William Whitmire, Manager on behalf of Betty
Whitmire, LLC

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY THE BETTY WHITMIRE LLC**

**ARTICLE I.
NAME**

The name of the Limited Liability Company is The Betty Whitmire LLC (referred to as the "Company").

**ARTICLE II.
ADDRESS**

The principal office of the Company is 4715 Shorecrest Drive, Orlando, Florida 32817. The mailing address of the Company is 1206 East Ridgewood Street, Orlando, Florida 32803.

**ARTICLE III.
REGISTERED AGENT AND REGISTERED OFFICE**

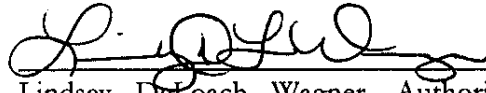
The name of the Registered Agent is Carla DeLoach Bryant. The Registered Office is located at 1206 East Ridgewood Street, Orlando, Florida 32803.

**ARTICLE IV.
MANAGEMENT**

The Betty Whitmire LLC is to be managed by one (1) or more Managers, and is, therefore, a Manager-Managed limited liability company.

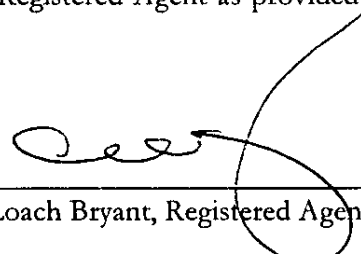
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On this 15th day of December, 2006, Lindsey DeLoach Wagner, as the authorized representative of The Betty Whitmire LLC, has executed these Articles of Organization on its behalf at the Law Offices of Carla DeLoach Bryant, P.A., 1206 East Ridgewood Street, Orlando, Florida 32803.


Lindsey DeLoach Wagner, Authorized
Representative for The Betty Whitmire
LLC

ACCEPTANCE OF REGISTERED AGENT

On this 15th day of December, 2006, I have been named as Registered Agent and designated to accept service of process for The Betty Whitmire LLC. By signing below 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 Florida Statutes Chapter 608.


Carla DeLoach Bryant, Registered Agent

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