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(Requestor's Name)		
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☐ PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
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(Do	cument Number)	
Certified Copies	Certificates	of Status
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SECRETARY OF STATE OIVISION OF CORPORATIONS

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#### LAW OFFICE

### RARICK & ASSOCIATES, P.A.

The Colonnade at Miami Lakes 6500 Cowpen Road, Suite 204 Miami Lakes, Florida 33014

Phillip B. Rarick\* Astrida Rodriguez Ritu Airan Mauskar Telephone (305) 556-5209 Facsimile (305) 362-9525 E-Mail: RMauskar@Raricklaw.Com Web Site: RarickLaw.Com

\*Also admitted in Indiana & Virginia

Legal Assistant: Glenilda Quezada

December 26, 2006

VIA US MAIL

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

Re: Conversion of JELD, INC. to JELD, LLC

Dear Secretary of State:

Enclosed are the following documents for filing:

- 1. Certificate of Conversion for JELD, INC.;
- 2. Articles of Organization for JELD, LLC;
- 3. Check in the amount of \$150.00 for filing fees.

Please feel free to contact me should you have any questions or need further information.

Sincerely.

Ritu Airan Mauskar, Esq.

Associate Attorney

/ram

Enclosures as stated

### **CERTIFICATE OF CONVERSION**

## For Florida For-Profit Corporation 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: <u>JELD, HYC.</u> #2\3007
- 2. The "Other Business Entity" is a <u>Corporation</u> first organized, formed or incorporated under the laws of Florida on <u>June 16, 1958</u>.
- 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: N/A
- 4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: <u>JELD, LLC</u>

Signed this 20th day of December, 2006.

MARGARET HIGH President, JELD, INC.

DIANE E. SORDÓ Secretary, JELD, INC. Manager, JELD, LLC

### ARTICLES OF ORGANIZATION OF FLORIDA LIMITED LIABILITY COMPANY JELD, LLC



The undersigned, being authorized to execute and file these Articles, hereby certifies that:

### **ARTICLE I Name:**

The name of the Limited Liability Company is: JELD, LLC, hereafter referred to as the "Company".

### **ARTICLE II Address:**

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

4879 Waverly Wood Terrace Lake Worth, FL 33463

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature

The name and the Florida street address of the registered agent are:

PHILLIP B. RARICK 6500 Cow Pen Road, Suite 204 Miami Lakes, FL 33014

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 in Chapter 608, F.S.

DATE: December 20, 2006

### Article IV - Management

The limited liability company is to be managed by one or more managers and is, therefore, a manager-managed company. The manager of the limited liability company, and their address is:

DIANE E. SORDO 4879 Waverly Wood Terrace Lake Worth, FL 33463

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 20<sup>th</sup> day of December, 2006.

DIANE E. SORDO, Manager

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