

LD70000000718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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700082727117

Effective Date

1/1/07

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DATE: December 29, 2006
TO: Leslie Sellers at Division of Corporations
FAX NUMBER: ~~850-245-8030~~ 205-0383
FROM: Karen Singer, Office Manager
NUMBER OF PAGES INCLUDING THIS COVER SHEET: 6
RE: Conversion of Corporation to LLC / Effective January 1, 2007

SPECIAL INSTRUCTIONS: Per our conversation yesterday, attached are the Cover Letter, Certificate of Conversion and Articles of Organization for your review. Please call me at 954-985-8600 with any comments.

As discussed, we will overnight the originals to you today for receipt on Tuesday, 1/2/07. The effective date of the conversion is 1/1/07.

Your assistance in this matter is greatly appreciated.

Thank you.

IF YOU DID NOT RECEIVE ALL OF THE PAGES INDICATED ABOVE, OR IF TRANSMITTAL IS UNCLEAR, PLEASE CALL (954) 985-8600.

NOTICE: This communication may contain privileged or other confidential information. If you are not the intended recipient, or believe that you have received this communication in error, please do not print, copy, retransmit, disseminate, or otherwise use the information. Also, please indicate to the sender that you have received this communication in error, and delete the copy you received. Under federal law, any tax advice contained in this communication (including any attachments) is not intended to be used, and cannot be used, for purposes of (i) avoiding penalties imposed under the United States Internal Revenue Code; or (ii) promoting, marketing or recommending to another person any tax-related matter. Thank you.

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ANDREWS ACCOUNTANCY, LLC
(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:

BERNARD A. SINGER, ESQ.

(Contact Person)

SINGER & ASSOCIATES

(Firm/Company)

3107 STIRLING ROAD, SUITE 105

(Address)

FT. LAUDERDALE, FL 33312

(City, State and Zip Code)

For further information concerning this matter, please call:

BERNARD A. SINGER, ESQ. at (954) 985-8600

(Name of Contact Person)

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization) | <input 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 |
|--|---|---|--|

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

Effective Date 1/01/07

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:

ANDREWS ACCOUNTANCY, INC.

(Enter Name of Other Business Entity)

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 FEBRUARY 3, 2003.
(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 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**:

ANDREWS ACCOUNTANCY, LLC

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: JANUARY 1, 2007
(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 29th day of DECEMBER 2006.

Signature of Authorized Person: James Roy Andrews

Printed Name: JAMES ROY ANDREWS Title: PRESIDENT

Fees:

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

**ARTICLES OF ORGANIZATION OF
ANDREWS ACCOUNTANCY, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

Effective Date 1/01/07

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

ARTICLE I

The name of the Limited Liability Company is: ANDREWS ACCOUNTANCY, LLC.

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company is: 8566 NW 19 Drive, Coral Springs, FL 33071

ARTICLE III

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

James Roy Andrews 8566 NW 19 Drive, Coral Springs, FL 33071

ARTICLE IV

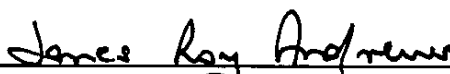
The names and addresses of the Managers are:

James Roy Andrews 8566 NW 19 Drive, Coral Springs, FL 33071
Esther Andrews 8566 NW 19 Drive, Coral Springs, FL 33071

ARTICLE V

The effective date of filing will be January 1, 2007.

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.



JAMES ROY ANDREWS, Registered Agent

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IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 29th day of December, 2006.

James Roy Andrews
JAMES ROY ANDREWS, as authorized
representative for the Members

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.

W.Andrews\Articles of Organization

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