

L070000001296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

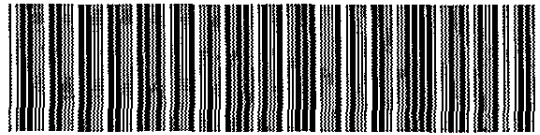
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07 JAN -4 AM 10:40

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA



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January 4, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Cotton Enterprises into Cotton Enterprises, LLC

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 TALLAHASSEE, FLORIDA

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

X Conversion

CERTIFICATE OF CONVERSION
for
OTHER BUSINESS ENTITY
into
FLORIDA LIMITED LIABILITY COMPANY

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SECRETARY OF STATE
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 section 608.439, Florida Statute.

FIRST: The name of the "Other Business Entity" immediately prior to filing of this Certificate of Conversion is:

Cotton Enterprises, a sole proprietorship

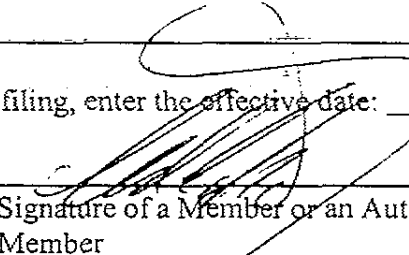
SECOND: The "Other Business Entity" is a sole proprietorship first organized, formed or incorporated under the laws of the State of Florida on January 1, 1999

THIRD: 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: FL

FOURTH: The name of the Florida Limited Liability Company as set forth in the attached articles of organization is:

Cotton Enterprises, LLC

FIFTH: If not effective on the date of filing, enter the effective date: _____



Signature of a Member or an Authorized Representative of a Member

(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.)

Michael J. Cotton, Member

Typed or Printed name of Signee

ARTICLES OF ORGANIZATION
OF
COTTON ENTERPRISES, LLC
A Florida Limited Liability Company

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TALLAHASSEE, FLORIDA

ARTICLE 1

NAME

The name of this Limited Liability Company is: Cotton Enterprises, LLC

ARTICLE 2

PRINCIPAL OFFICE AND REGISTERED AGENT

The mailing and the street address of the principal office of the limited liability company is 480 Fentress Blvd., Suite E, Daytona Beach, FL 32114. The name and address of the initial registered agent of the limited liability company is Palmetto Charter Services, Inc., 150 Magnolia Ave., Daytona Beach, FL 32114.

ARTICLE 3

MANAGEMENT

The company is to be a manager-managed company. The name and address of its Manager is:

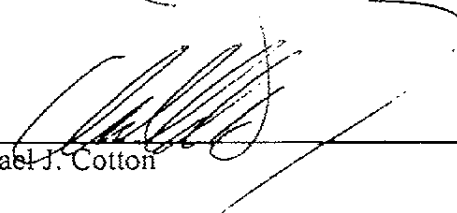
Michael J. Cotton
480 Fentress Blvd., Suite E
Daytona Beach, FL 32114

IN WITNESS WHEREOF, the undersigned member does hereby execute and acknowledge these articles of organization this 2nd day of January, 2007.

Michael J. Cotton

**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

Pursuant to Section 608.415 Florida Statutes, COTTON ENTERPRISES, LLC hereby designates PALMETTO CHARTER SERVICES, INC., 150 Magnolia Ave., Daytona Beach, FL 32114, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

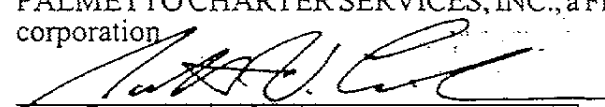


Michael J. Cotton

ACCEPTANCE OF DESIGNATION

The undersigned understands the obligations of and hereby accepts the foregoing designation as registered agent of COTTON ENTERPRISES, LLC for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC., a Florida
corporation



By: Scott W. Cichon
Its: Vice President