

LO7000001304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

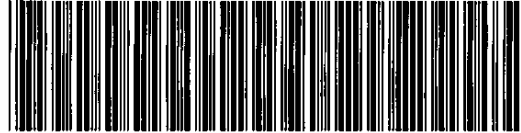
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 693403 10268A
AUTHORIZATION :
COST LIMIT : \$ PPD

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07 JAN -2- PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 2, 2007
ORDER TIME : 10:01 AM
ORDER NO. : 693403-005
CUSTOMER NO: 10268A

DOMESTIC AMENDMENT FILING

NAME: FEE & FEE, P.A.

XX ARTICLES OF CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 2, 2007

AMANDA HADDAN
CSC
TALLAHASSEE, FL

SUBJECT: FEE & FEE, P.L.
Ref. Number: W07000000109

RESUBMIT

Please give original
submission date as file date.

We have received your document for FEE & FEE, P.L. and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$150.00 payment.

The Articles of Organization for a professional LLC must contain a purpose statement describing the specific professional practice (e.g. "the practice of law") in which the company will engage.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 407A00000136

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

FILED
07 JAN -2 PM 4:40
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 s.608.439, Florida Statutes.

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

FEE & FEE, P.A.

602141

(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 June 9, 1970.
(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:

4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

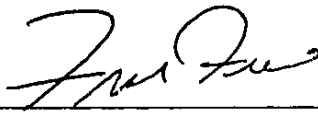
FEE & FEE, P.L.

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date:_____.
(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: _____



Printed Name: FRANK H. FEE, III, ESQ. 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
FEE & FEE, P.L.**

FILED
07 JAN -2 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned person hereby forms a professional limited liability company under Chapters 608 and 621 of the laws of the State of Florida.

ARTICLE I - NAME

The name of this professional limited liability company shall be:

FEE & FEE, P.L.

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the professional limited liability company is: 500 Virginia Avenue, Suite 200
Fort Pierce, Florida 34982

ARTICLE III - INITIAL REGISTERED AGENT

The name and street address of the initial registered agent of the professional limited liability company is: **FRANK H. FEE, IV, ESQUIRE**
500 Virginia Avenue, Suite 200
Fort Pierce, Florida 34982

ARTICLE IV - MANAGEMENT

The management of the professional limited liability company is reserved to its Members.

ARTICLE V - MEMBERSHIP

Members of the professional limited liability company shall be restricted to professional service corporations, professional limited liability companies, or individuals and any combination duly licensed or otherwise legally authorized to practice law.

ARTICLE VI - NATURE OF BUSINESS

The professional limited liability company shall engage in the business is rendering professional legal services and shall not engage in any other business; provided, however, nothing herein shall prohibit the professional limited liability company from investing its funds in real estate, mortgages, stocks, bonds, or other type of investments, or from owning real or personal property necessary for the rendering of professional legal services.

ARTICLE VII - EFFECTIVE DATE OF EXISTENCE

The existence of the professional limited liability company shall become effective upon the date of filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned Member has hereunto set his hand and seal this

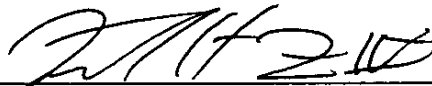
1st day of January, 2007.



FRANK H. FEE, III, ESQUIRE
Member

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated professional limited liability company at the place designated in these Articles, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

A handwritten signature in dark ink, appearing to read 'F. Fee, IV', is written over a horizontal line.

FRANK H. FEE, IV, ESQUIRE
Registered Agent