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SHELBY & MEDINA, LLP



902 South Florida Avenue, Suite 101 • Lakeland, Florida 33803 • Telephone: (863) 577-4000 • Toll Free: (866) 735-0700 • Facsimile: (863) 616-9754

DANIEL MEDINA, LL.M.

FLORIDA BAR BOARD CERTIFIED WILLS, TRUSTS & ESTATES

GLENN T. SHELBY

FLORIDA BAR BOARD CERTIFIED REAL ESTATE LAW

March 1, 2007

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

In re: Our Matter 75-037, LJJ Ventures Inc to LJJ Ventures, LLC.

Dear Sir or Madam:

In regards to the above referenced entity, please find the enclosed Certificate of Conversion, Articles of Organization to convert LJJ Venture, Inc into LJJ Ventures, LLC. Please return all correspondence concerning this matter to our address above.

Also enclosed is a check made payable to Division of Corporations in the about of One Hundred Fifty Five Dollars (\$155.00) for the filing and conversion fees and a certificate of status. If you have any questions, please contact our office.

Sincerely, SHELBY & MEDINA, LLP

Bv:

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Assistant to Daniel Medina, LL.M.

/jmr

Enclosures (as stated)

Certificate of Conversion

of

LJJ Ventures Inc., a Florida Corporation Into

20CP11-20g

Florida Limited Liability Company

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following LJJ Ventures, Inc. a Florida Corporation into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes.

- 1. The name of the Florida Corporation immediately prior to the filing of this Certificate of Conversion is LJJ Ventures, Inc.
- 2. LJJ Ventures, Inc. a Florida Corporation is a Corporation first organized, formed or incorporated under the laws of Florida on November 15, 2002.
- 3. LJJ Ventures, Inc. it is now organized, formed or incorporated under Florida law.
- 4. The name of the Florida Limited Liability Company as set forth in the attached Articled of Organization: LJJ Ventures, LLC.
- 5. The Articles of Organization will be effective on the date of filing.

| 5. The Articles of Organization will be effective on the date of ming. | 12 Th | l | 4 |
|--|-----------------|--------------|---|
| Signed this 4 day of February 2007. | SEEF | 2 PH | |
| Signature of Authorized Person: | CORING STATE | हुन स्ट्र | • |
| Printed Name: Steve Glover Title: Organizer | 204 623 fair | Q) | |

ARTICLES OF ORGANIZATION OF LJJ VENTURES, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be LJJ VENTURES, LLC ("Company").

ARTICLE II -- ADDRESS

The mailing address of the principal office of the Company shall be P.O. Box 279, Kathleen, Florida 33849. The street address of the principal office and shall be 902 South Florida Avenue, Suite 101, Lakeland, Florida 33803.

ARTICLE III -- DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Daniel Medina, P.A., 902 South Florida Avenue, Suite 101, Lakeland, Florida 33803.

ARTICLE V -- CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the cash or property as set forth in the Operating Agreement.

ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members, as provided in the Operating Agreement.

ARTICLE VII -- ADMISSION OF NEW MEMBERS

Except as set forth in the Operating Agreement, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the Operating Agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII -- TERMINATION OF EXISTENCE

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least two remaining members.

ARTICLE IX -- MANAGEMENT

The Company shall be managed by managers in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. This Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial managers of the Company are as follows:

NAME
ADDRESS
Steve Glover
P.O. Box 279
Kathleen, Florida 33849

Jean Glover
P.O. Box 279
Kathleen, Florida 33849

Steve Glover, Organizer

STATE OF FLORIDA COUNTY OF POLK

Sworn to (or affirmed) and subscribed before me this February 14, 2007, by Steve Glover.

Notary Public 4 State of Florida

Print, Type, or Stamp

Commissioned Name of Notary Public

Personally Known ______ OR Produced Identification _____ Type of Identification Produced ______

DANIEL MEDINA
Notary Public, State of Florida
My comm. exp. July 17, 2008
Comm. No. DD 312247

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTER OFFICE

Under the provisions of F.S. 608.415 the LJJ VENTURES, LLC submits the following statement to designate a registered office and registered agent in the state of Florida.

1. The name of the limited liability company in LJJ VENTURES, LLC.

2. The name and address of the registered agent in Florida are:

Daniel Medina, P.A. 902 South Florida Avenue, Suite 101 Lakeland, Florida 33803

Steve Glover, Organizer

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the corporation named in the articles of organization of LJJ VENTURES, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of the position of registered agent.

REGISTERED AGENT:

Daniel Medina, P. A.,

a Florida Professional Association

Daniel Medina, President