

LD70000032114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

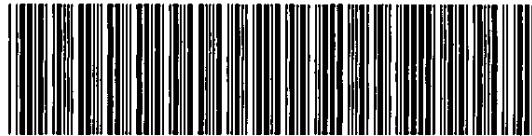
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

[Handwritten signature]

[Redacted text]

Office Use Only



800086279138

Effective Date 5/5/07

01/29/07--01044--028 **155.00

FILED
2007 MAR 23 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: XERIDIAN
(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:

BRIAN XERIDIAN MOBLEY

(Contact Person)

XERIDIAN

(Firm/Company)

30 WINDSOR LANE

(Address)

FORT WALTON BEACH, FL 32547

(City, State and Zip Code)

For further information concerning this matter, please call:

BRIAN XERIDIAN MOBLEY at (310) 279-2454
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2007

BRIAN XERIDIAN MOBLEY
30 WINDSOR LANE
FORT WALTON BEACH, FL 32547

SUBJECT: XERIDIAN, LLC
Ref. Number: W07000005083

We have received your document for XERIDIAN, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a Limited Liability Company must end with the words "Limited Company" or Limited Liability Company or with one of the following abbreviations Ltd. Co., LC, "L.C.," LLC, or L.L.C.

The LLC name must contain a suffix on the conversion form as well as the Articles of Organization.,

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

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) 245-6967.

Leslie Sellers
Document Specialist

Letter Number: 907A00007291

March 10, 2007

Florida Department Of State
Division Of Corporations
PO BOX 6327
Tallahassee, Florida 32314

Thank you for reviewing this application for converting my "Other Business Entity" (Sole Proprietorship) into a "Florida Limited Liability Company." I had originally sent in my application over a month ago but received a letter back asking that I make minor adjustments to the application so that it could be fully processed. Attached to this letter is the original letter I received from The Florida Department Of State, Division Of Corporations which contains the instructions of what I needed to change and also confirms that I have already paid the \$155.00 Filing and Certificate of Status fees.

Included here are all the appropriate documents needed to process my application, with all adjustments made to make it fully compatible with the application process. In case you need the current Certificate Of Registration number for my sole proprietorship, it is Florida Sales Tax ID 56-8013329780-8 under the name XERIDIAN. Thank you again for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Brian X Mobley", written over a horizontal line.

Brian X Mobley
XERIDIAN

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

Effective Date 6/6/07

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:

XERIDIAN, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a SOLE PROPRIETORSHIP.
(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 05/05/2005.
(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**:

XERIDIAN, LLC

(Enter Name of Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

5. If not effective on the date of filing, enter the effective date: 05/05/2007.
(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 FIFTH day of MARCH 2007.

Signature of Authorized Person: 

Printed Name: BRIAN X MOBLEY Title: PRESIDENT/CEO

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 FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Effective Date

6/6/07

XERIDIAN, LLC

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

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

Principal Office Address:

30 WINDSOR LANE
FORT WALTON BEACH, FL 32547

Mailing Address:

30 WINDSOR LANE
FT WALTON BCH, FL 32547

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

BRIAN X MOBLEY

30 WINDSOR LANE

Florida street address (P.O. Box **NOT** acceptable)

FT WALTON BCH, FL 32547

City, State, and Zip

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..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

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TALLAHASSEE, FLORIDA

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

BRIAN X MOBLEY

30 WINDSOR LANE

FORT WALTON BEACH, FL 32547

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 05/05/2007
(OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:


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.)

BRIAN X MOBLEY

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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TALLAHASSEE, FLORIDA