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SECRETARY OF STATE
DIVISION OF CORPORATIONS



Attorneys and Counselors at Law

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March 28, 2007

Orlando
Fort Pierce
Viera
JESSICA H. TUPIS
321-259-8900
jtupis@deanmead.com

VIA OVERNIGHT COURIER

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re:

B&S Enterprises, Inc., of Brevard

Dear Sir/Madam:

Enclosed are original Certificate of Conversion and Articles of Organization for the above-referenced corporation. Also enclosed is our check payable to the Secretary of State in the amount of \$150.00 representing fees for filing

Should you have any questions, please do not hesitate to contact me. Thank you for your assistance.

Very truly yours,

Jessica H. Tupis

JHT:kr Enclosures

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

This Certificate of Conversion <u>and attached Articles of Organization</u> 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:
B&S ENTERPRISES, INC. OF BREVARD
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a <u>corporation</u> . (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 December 23, 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:
N/A
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
B&S ENTERPRISES OF BREVARD, LLC
(Enter Name of Florida Limited Liability Company)

Page 1 of 2

5. If not effective on the date of filing, enter the effective date: N/A (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 27th day of March 2007
Signature of Authorized Person: Beet Focuser
Printed Name: Bert Dailey Title: President

Fees:

Certificate of Conversion:

\$25.00

Fees for Florida Articles of Organization:

\$125.00

\$30.00 (Optional) \$5.00 (Optional)

Certified Copy: Certificate of Status:

Page 2 of 2

ARTICLES OF ORGANIZATION

OF

B&S ENTERPRISES OF BREVARD, LLC

The undersigned, acting as organizer of this limited liability company pursuant to Chapter 608 of the Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

ARTICLE I - NAME OF COMPANY

The name of the limited liability company is B&S ENTERPRISES OF BREVARD, LLC (the "Company").

ARTICLE II - PRINCIPAL OFFICE

The street address, and the mailing address, of the principal office of the Company is 1394 Giralda Circle, N.W., Palm Bay, Florida 32907.

ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the Company in the State of Florida is 1394 Giralda Circle, N.W., Palm Bay, Florida 32907. The name of the registered agent of the Company at that address is Bert Dailey.

ARTICLE IV - MANAGEMENT

The Company is to be a member-managed company. The name and address of the initial manager of the Company is Bert Dailey, 1394 Giralda Circle, N.W., Palm Bay, Florida 32907.

SECRETARY OF STATE

ARTICLE V - EFFECTIVE DATE

The effective date of these Articles of Organization, and the beginning of the existence of the Company, shall be the date of filing of these Articles of Organization with the Florida Department of State.

The undersigned member has made and subscribed these Articles of Organization this 21 day of March, 2007.

Under penalties of perjury I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Bert Dailey

Dated: March **27**, 2007

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Corganization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.

Bert Dailey 🗸

Date: March 27, 2007