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Office Use Only

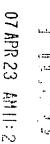
EFFECTIVE DATE 5-13:07



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04/10/07--01007--002 \*\*150.00

SECRETARY OF STATE



### **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: Express Home Solutions, LLC (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:
Mrs. Maria C. Angel  (Contact Person)  Express Home Solutions, The  (Firm/Company)  19050 S. W. 4th St.  (Address)  Renbroke Pines, FL 33029  (City, State and Zip Code)
For further information concerning this matter, please call:
Mrs. Maria C. Angel at (954) 450-8766  (Name of Contact Person) (Area Code and Daytime Telephone Number)
Enclosed is a check for the following amount:
\$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)  \$155.00 Filing Fees and Certificate of Status  \$180.00 Filing Fees and Certified Copy & 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

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### FLORIDA DEPARTMENT OF STATE Division of Corporations

April 11, 2007

MARIA C. ANGEL 19050 S.W. 4TH ST. PEMBROKE PINES, FL 33029

SUBJECT: EXPRESS HOME SOLUTIONS, LLC

Ref. Number: W07000017747

We have received your document for EXPRESS HOME SOLUTIONS, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The effective date cannot be prior to 04/10/07, the date received by this office,

You must submit Articles of Organization for the resulting Florida limited liability company along with the Certificate of Conversion. The Articles of Organization must be signed by a member or an authorized representative of a member.

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) 245-6984.

Letter Number: 007A00024389

Deborah Bruce Document Specialist OT APR 23 AM II: 21

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

# **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: Express Home Solutions	
(Enter Name of Other Business Entity)	
2. The "Other Business Entity" is a Corporation 1000	00/08/91
(Enter entity type. Example: corporation, limited partnership, sole proprietors general partnership, common law or business trust, etc.)	nip,
first organized, formed or incorporated under the laws of Florida St.  (Enter state, or if a non-U.S. entity, the name of the country)	ote
on 5/5/06 (Enter date "Other Business Entity" was first organized, formed or incorporate	ed)
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	<b>_</b> •
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:	07 F SEC.
Express Home Solutions, LLC (Enter Name of Florida Limited Liability Company)	F F IL
(Enter Name of Florida Limited Liability Company)	
	71 77 6
Page 1 of 2	HI:21

EFFECTIVE DATE 5-13-07

5. If not effective on the date of filing, enter the effective date: 05/3206 (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 22rd day of February 20 07

Signature of Authorized Person: K Ha evidou

Printed Name: Mrs. Mariae. Angl Title: Pres.

## 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)

Page 2 of 2

OT APR 23 AM II: 21
SECRETARY OF STATE

# Complete ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:	,	
Express Home Solve	ntions,110	
(Must end with the words "Limited Liability Company, "Limited Comp"L.C.,")	any" or their abbreviation "LLC," or	
ARTICLE II - Address:		
The mailing address and street address of the principal Liability Company is:	l office of the Limited	
Principal Office Address: Mai	ling Address:	
19050 s.w. 4th st. 19	9050 s.w. 4th st	<b>▼</b>
Jambroke Rines, Fl. Do	abrote Pines F1.330	29
ARTICLE III - Registered Agent, Registered Office	o & Rogistored Agent's	
Signature:	c, a registered agent s	
(The Limited Liability Company cannot serve as its own Registered Age individual or another business entity with an active Florida registration.)	ent. You must designate an	
• • •	0 PA	
The name and the Florida street address of the register	ed agent are:	್ಷಾಣ್ಣ
Maria C. A	Meh APR	3 <del>[</del>
19050 S.W. 4	the st. SEE	au as L
Florida street address (P.O. Box N	OT acceptable)	1
Pembroke Pines, FL	33029	
City, State, and 2	Zip Sm —	

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

Registered Agent's Signature (REQUIRED

(CONTINUED) Page 1 of 2

<u>Title:</u> "MGR" = Manager "MGRM" = Managing Membe	Name and Address:
Manager	Maria C. Angest. 19050 S. W. 1900 St.
	must be specific and cannot be more than five
NAL) fective date is listed, the date days prior to or 90 days after REQUIRED SIGNATURE:	must be specific and cannot be more than five portion the date of filing.)  The date of filing.)  The date of filing.
NAL) fective date is listed, the date days prior to or 90 days after  REQUIRED SIGNATURE:  Signature of a member or  (In accordance with section of this document constitutes)	must be specific and cannot be more than five the date of filing.)
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