L01000 44429		
(Requestor's Name) (Address) (Address)	100097931741	
(City/State/Zip/Phone #) PICK-UP WAIT MAIL	04/25/0701027007 **155.00	
(Business Entity Name) (Document Number)		
Certified Copies Certificates of Status	OT APR 25 PH 1: 32 SECRETINGY OF STATE FALLAHASSEE, FLORIDA	
Office Use Only UUD		

John Roberts, P.A.

ATTORNEY AT LAW

P.O. Box 1419 Ocala, Florida 34478-1419

April 23, 2007

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

> Re: LLC Conversion Ross Publishing, L.L.C.

Dear Sir or Madam:

Enclosed, please find the conversion paperwork and the Articles of Organization for a limited liability company, for Ross Publishing, L.L.C.

Please process in your normal course of business and send me the letter of acknowledgment.

Please contact my office should you have any questions or concerns.

Sincerely yours,

Løhn Roberts, Esq.

1 Personal Injury

1 Criminal Defense

JOHN ROBERTS, P.A.

1 Workers' Compensation

FILED TAPR 25 PH 1:32

116 South Magnolia Avenue, Suite 3, Ocala, Florida 34474

1 Family Law

•Office 352-401-5646 •Toll-Free 1-800-790-0841 •Fax 352-351-8692

COVER LETTER

TO: Registration Section Division of Corporations

Ross Name of Resulting Florida Limited Company) SUBJECT:

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:

JOHN ROBERTS, ESQ.		
(Contact Person)		
JOHN ROBERTS, P.A.		
(Firm/Company)		
P.D. BOX 1419		
(Address) .		
OCALA, FL 34478-1419		
(City, State and Zip Code)		



For further information concerning this matter, please call:

<u>JOHN ROBERTS</u> at <u>(352)</u> <u>401-5646</u> (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)

STREET ADDRESS:

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Registration Section

Clifton Building

\$155.00 Filing Fees and Certificate of Status

\$180.00 Filing Fees and Certified Copy

Status

FILED 07 APR 25 PH 1:32

MAILING ADDRESS:

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314



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, 1)(0 * 0) Certificate of Conversion is: R055

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a <u>CORPORATTOA</u> .		
(Enter entity type. Example: corporation, limited partnership, sole proprietorship,	2	
general partnership, common law or business trust, etc.) 된유	HP	
	10	1

5 PH 1:30

Y OF SI

first organized, formed or incorporated under the laws of <u>*FL*</u>

(Enter state, or if a non-U.S. entity, the name of the country)

3/6/06

on

(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:**

ROSS PUBLISHIM, LL.C. (Enter Name of Florida Limited Liability Company)

Page 1 of 2

7/6/07 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 23^{rd} day of <u>APRIL</u> 2007.
Signature of Authorized Person:
Printed Name: <u>JOHN ROBER T3,650</u> Title: <u>ATTARNES FOR COMPANY</u> FOR THE P
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

ARTICLES OF ORGANIZATION

OF

ROSS PUBLISHING, L.L.C.

a Florida Limited Liability Company

The undersigned, acting as the organizer for this Florida Limited Liability Company hereby formed under the Florida Limited Liability Company Act, FILED 07 MPR 25 PH 1:32 - CRETARY OF STAT Chapter 608 of the Florida Statutes, and the undersigned hereby adopts the following Articles of Organization for this Limited Liability Company:

ARTICLE I – COMPANY NAME & ADDRESS

The name of this Limited Liability Company is Ross Publishing, L.L.C. and the mailing address for the principal office of this company is 14204 S.W. 115th Circle, Dunnellon, FL 34432. The telephone number is (352) 854-9181.

ARTICLE II – PURPOSE

The Limited Liability Company is organized for any purpose lawful under the laws of the State of Florida and under the laws of the United States of America.

ARTICLE III – DURATION

The Limited Liability Company shall have perpetual existence, and shall commence existence upon signing these Articles or later if required by law.

ARTICLE IV – <u>AMENDMENTS</u>

1

These Articles of Organization can be amended at any time, upon unanimous vote of all managers.

ARTICLE V – Manager

The Limited Liability Company shall initially have One (1) Manager and

until a successor(s) has been duly elected and qualified, or, if earlier, until

resignation, removal from office, or death. The number of manager may be

FILED 07 APR 25 PH 1: 32 increased or decreased at any time, upon unanimous vote of all managers. The

name and address of the initial manager of the Limited Liability Company is:

<u>Name</u>

Address

Roger Ross

14204 S.W. 115th Circle Dunnellon, FL 34432

ARTICLE VI – SIGNOR

The name and address of the Signor, the person signing these Articles is:

Name

Address

Roger Ross

14204 S.W. 115th Circle Dunnellon, FL 34432

ARTICLE VII – INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial Registered Agent of this Limited

Liability Company is:

<u>Name</u>

Address

John Roberts, Esq.

7231 S. West 83rd Place Ocala, Florida 34476

ARTICLE VIII – SPECIFIC NATURE OF BUSINESS

The specific nature of the Limited Liability Company is textbook publishing and related industries.

ARTICLE IX – EFFECTIVE DATE

The effective date for this Company shall be July 6th, 2007.

The undersigned has executed these Articles of Organization this

of 2007. - T. Aost

Roger Ross' For **Ross Publishing**, L.L.C.

HILLAHASSEE FLOPHDA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of Ross

Publishing, L.L.C., a Florida Limited Liability Company.

Date: APRIL 24,2007 By: John Roberts, Esq.

Registered Agent