

W07000048875

(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:

5-98  
C. [Signature]

Office Use Only



400093712004

03/21/07--01017--017 \*\*122.50

FILED

07 MAY - 8 AM 9:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05/08/07--01001--011 \*\*62.50

W07-14444

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Business Hosts, LLC  
(Name of Resulting Florida Profit Corporation)

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Barbara Diederich  
(Contact Person)

Business Hosts, LLC  
(Firm/Company)

P.O. Box 51539  
(Address)

Sarasota FL 34232  
(City, State and Zip Code)

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07 MAY - 8 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Barbara Diederich at ( 941 ) 993-5844  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees

☐ \$113.75 Filing Fees  
and Certificate of  
Status

☐ \$113.75 Filing Fees  
and Certified Copy

☒ \$122.50 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

March 23, 2007

BARBARA DIEDERICH  
PO BOX 51539  
SARASOTA, FL 34232

SUBJECT: BUSINESS HOSTS, LLC  
Ref. Number: W07000014444

We have received your document for BUSINESS HOSTS, LLC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

There is a balance due of \$62.50.

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) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 207A00020117

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07 MAY - 8 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

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:

Business Hosts, LLC      MOH-357  
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company.  
(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 Nevada  
(Enter state, or if a non-U.S. entity, the name of the country)

on 10/30/2003  
(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**:

Business Hosts, LLC  
(Enter Name of Florida Limited Liability Company)

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07 MAY - 8 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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 17<sup>th</sup> day of March 20 07.

Signature of Authorized Person: Barbara Diederich

Printed Name: Barbara Diederich Title: Managing Member

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07 MAY - 8 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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  
BUSINESS HOSTS, LLC  
A FLORIDA LIMITED LIABILITY COMPANY

Pursuant to s. 608.407, Florida Statutes, the undersigned managing member, for the purpose of forming a Florida limited liability company, hereby adopts the following Articles of Organization:

**ARTICLE I - NAME:**

The name of the Limited Liability Company is:

BUSINESS HOSTS, LLC

**ARTICLE II - ADDRESS:**

The mailing address and street address of the principal office of the limited liability company

Business Address:

1727 SECOND STREET  
SUITE THREE  
SARASOTA, FL 34236

Mailing Address:


P.O. BOX 51539  
SARASOTA, FL 34232

**ARTICLE III - REGISTERED AGENT:**

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

BARBARA DIEDERICH  
1727 SECOND STREET  
SUITE THREE  
SARASOTA, FL 34236

*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

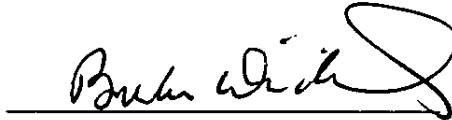
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TALLAHASSEE, FLORIDA

**ARTICLE IV – MANAGEMENT:**

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

BARBARA DIEDERICH, MGRM  
P.O. BOX 51539  
SARASOTA, FL 34232

Managing Member Signature:



(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.)

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07 MAY -8 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA