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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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### **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: A PLUS TUB AND TILE  (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:
GEORGE GIFFURD  (Contact Person)
A PLUS TUB AND TILE  (Firm/Company)
1360 WOODLAWN CIR. N.E. (Address)
PALM BAY, FL 32905 (City, State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person)  (Area Code and Daytime Telephone Number)
Enclosed is a check for the following amount:
(Name of Contact Person)  (Area Code and Daytime Telephone Number)  Enclosed is a check for the following amount:  (\$150.00 Filing Fees \$\sum_{\text{\$155.00}} \text{Filing Fees} \sum_{\text{\$185.00}} \text{Filing Fees} \text{\$\frac{1}{2}} \$
STREET ADDRESS: Registration Section Division of Corporations Clifton Building P. O. Box 6327 2661 Executive Center Circle  MAILING ADDRESS: Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Tallahassee, FL 32301

### **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 thing of this		
Certificate of Conversion is: A PLUS TUB AND TITE (Enter Name of Other Business Entity CO 70299 00537		
(Enter Name of Other Business Entity) CO7029900537		
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 FLORID A  (Enter state, or if a non-U.S. entity, the name of the country)		
or 1-29-2007		
(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 in		
under the laws of which it is now organized, formed or incorporated:  FLORIDA		
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:		
A PLUS TUB AND TILE, LLC.		
(Enter Name of Florida Limited Liability Company)		

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5. If not effective on the date of filing, enter the effective date: 5-11-2007. (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 9th day of May 20 07.

Signature of Authorized Person:

Printed Name: GEORGE GIFFORDitle: PRESIDENT

### 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)

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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

**ARTICLE I - Name:** 

The name of the Limited Liability Company is:
A PLUS TUB AND TILE "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:  Mailing Address:
1360 WOODLANN CTR. NE. 1360 WOODLAWN CTR. NE. PALM BAY, FL 32905
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:
BEORGE GIFFORD  Name  1360 WOODLAWN CER N.E, SS
The name and the Florida street address of the registered agent are:    GEORGE 61FFORD   Florida street address (P.O. Box NOT acceptable)   ST.
PALM BAY, FL 32905  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

(CONTINUED) Page 1 of 2

Registered Agent's Signature (REQUIRED)

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

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

<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:		
<u>"MGR"</u>	GEDRGE GIFFORD 1360 WOODLAWN CIR NE PALM BAY, FL 32905		
	97		
	(Use attachment if necessary)		
ARTICLE V: Effective date, if other than the da (OPTIONAL) (If an effective date is listed, the date must be business days prior to or 90 days after the date	specific and cannot be more than five		
REQUIRED SIGNATURE:			
Signature of a member or an authorized representative of a member.			
(In accordance with section 608.408 of this document constitutes an affirm that the facts stated	nation under the penalties of perjury		
GEORGE Typed or printed	GIFFORD 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)