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(Requestor's Name)
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(City/State/Zip/Phone #)
PICK-UP . WAIT MAIL
(Business Entity Name)
(Document Number)
,
Certified Copies Certificates of Status
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Special Instructions to Filing Officer:





400102994654

05/23/07--01036--015 **185.00

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07 MAY 23 PH 2: 53

SECRETARY OF STATE



COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Williamson Blvd. Inve	stments, LLC
	g Florida Limited Company)
The enclosed Certificate of Conversion, A convert an "Other Business Entity" into a accordance with s. 608.439, F.S.	rticles of Organization, and fees are submitted to "Florida Limited Liability Company" in
Please return all correspondence concerning	ng this matter to:
Bradford B. Gornto, Esq.	
(Contact Person)	
Gornto & Gornto, P.A.	
(Firm/Company)	:
149 S. Ridgewood Avenue, Su	ile 550
•	
Daytona Beach, FL 32114 (City, State and Zip Code)	
(City, State and Zip Code)	
For further information concerning this ma	atter, please call:
Bradford B. Gornto	at (386) 257-1899
(Name of Contact Person)	at (386) 257-1899 (Area Code and Daytime Telephone Number)
Enclosed is a check for the following amo	unt:
\$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

GORNTO & GORNTO, P.A.

ATTORNEYS AT LAW

149 South Ridgewood Avenue, Suite 550

Daytona Beach, Florida 32114

EMAIL: brad@gorntolaw.com

Telephone (386) 257-1899

Telecopier

(386) 257-1833

May 29, 2007

L. A. 'Gus' Gornto, Jr. Board Certified Tax Lawyer Master of Laws in Taxation

Master of Laws in Laxation

Bradford B. Gornto

Via Facsimile (850) 245-6030

Florida Department of State Division of Corporations Attn: Gretchen 2661 Executive Center Circle Tallahassee, FL 32301

Williamson Blvd. Investments, LLC - Certificate of Conversion

Dear Gretchen:

Re:

It is my understanding that you are aware of my telephone discussion earlier today with Ms. Karen Byers of the Division of Corporations regarding the State's initial "rejection" of the previously filed Certificate of Conversion and Articles of Organization for Williamson Blvd. Investments, LLC. In order for the State to proceed with recording these documents today, Ms. Byers advised me to fax this letter to you with the enclosed copies of the Certificate of Conversion and Articles of Organization (the original "rejected" documents have already been mailed back to my office). As Ms. Byers and I discussed, the common law trust (the Williamson Blvd. Trust Dated March 30, 2007) that is being converted under Florida's LLC conversion statute (F.S. §608.439) to Williamson Blvd. Investments, Inc., is not currently engaged in sales, rentals or other "active" business activities that would require it to register with the Florida Department of State and/or Florida Department of Revenue for sales tax purposes.

Accordingly, at this time please proceed with recording Certificate of Conversion and Articles of Organization in the State's records so that Williamson Blvd. Investments, LLC will be effectively formed today under Florida law. Please call me immediately if you have any questions.

Sincerely,

Bradford B. Gornto

BBG/cs enclosures

Certificate of Conversion For "Other Business Entity"

Into Florida Limited Liability Company

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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: Williamson Blvd. Trust Dated March 30, 2007
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a common law trust
(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 March 30, 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 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:
Williamson Blvd. Investments, LLC
(Enter Name of Florida Limited Liability Company)

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 22hd day of May 2007
Signature of Authorized Person:
Printed Name: Bradford B. Gornto, Esq. Title: Authorized Representative of Member

Certificate of Conversion:

\$25.00

Fees for Florida Articles of Organization:

\$125.00

Fees:

\$30.00 (Optional)

Certified Copy: Certificate of Status:

\$5.00 (Optional)

Page 2 of 2.

ARTICLES OF ORGANIZATION of WILLIAMSON BLVD. INVESTMENTS, LLC A Florida Limited Liability Company

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 NAME

The name of this limited liability company is Williamson Blvd. Investments, LLC.

ARTICLE 2 PERIOD OF DURATION

The period of duration of this limited liability company is perpetual. The date with which the existence of this limited liability company begins shall be the date and time of filing of these articles of organization by the Department of State of the State of Florida

ARTICLE 3 PURPOSE

The purpose for which this limited liability company is organized is to engage in any or all lawful acts or activities in which limited liability companies may engage under the Florida Limited Liability Company Act or under the laws of any other jurisdictions in which the company may conduct business. This limited liability company shall be authorized to conduct and transact any business and engage in any activity that is either lawfully authorized or not prohibited by law and, by way of illustration and not limitation, to invest the funds of this limited liability company in real estate, mortgages, stocks, bonds or any other type of investments, and to own real and personal property necessary or appropriate for the conduct or transaction of any such business or activity; to do anything necessary and proper for the accomplishment or furtherance of any of the purposes of this limited liability company enumerated in these articles of organization or any amendment thereof, and to do any act necessary or incidental to the protection and benefit of this limited liability company; and in general, either alone or in association with other limited liability companies, corporations, partnerships, individuals, or other entities, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of the purposes of this limited liability company.

ARTICLE 4 PRINCIPAL OFFICE

The mailing address and street address of the principal office this limited liability company are as follows:

116 Springwood Drive Daytona Beach, FL 32119

ARTICLE 5 REGISTERED AGENT; REGISTERED OFFICE

The name and street address of the initial registered agent of this limited liability company in the State of Florida are as follows:

Name:

Bradford B. Gornto, Esq.

Street Address:

Gornto & Gornto, P.A.

149 S. Ridgewood Avenue, Suite 550

Daytona Beach, FL 32114

ARTICLE 6
MANAGEMENT

TILLE THAY 23 PM 2:53 SECRED AND OF STATE ALL ANASSEF FLORIDA

The limited liability company is to be managed by its Manager and is therefore a manager-managed company. The name and address of the initial manager are as follows:

Name:

DAME Enterprises, Inc.

Street Address:

116 Springwood Drive

Daytona Beach, FL 32119

EXECUTION

The undersigned authorized representative of this limited liability company executes these articles of organization this 2007.

Bradford B. Gornto, Authorized Representative

STATEMENT OF ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been appointed as registered agent for the above named limited liability company at the street address stated in the foregoing articles of organization, I hereby accept such appointment. I further state that I am familiar with and accept the obligations of that position.

Dated May 22, 2007.

Bradford B. Gornto, Registered Agent