

LO7000066228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

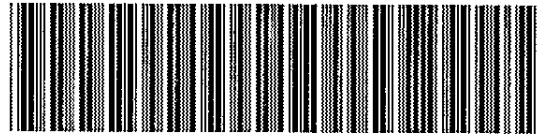
(Document Number)

Certified Copies _____ Certificates of Status 1

Special Instructions to Filing Officer: 155. ^a

GPO600001894

Office Use Only



000102109380

06/26/07--01001--005 **205.00

AL

RECEIVED
DEPARTMENT OF REVENUE
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

07 JUN 25 PM 2:30

RECEIVED

FILED
DEPARTMENT OF REVENUE
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

07 JUN 25 PM 2:38

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____
(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:

JOHN B. GIRDLER
(Contact Person)

COUNTERWORKS LLC
(Firm/Company)

8705 MINNOW CREEK DR
(Address)

TALLAHASSEE, FL. 32312
(City, State and Zip Code)

For further information concerning this matter, please call:

JOHN GIRDLER at (850) 264-6805
(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
- \$185.00 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

07 JUN 25 PM 2:38
 FILED
 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:

COUNTERWORKS
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a GENERAL PARTNERSHIP.
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

FLORIDA
first organized, formed or incorporated under the laws of ~~OCTOBER 13, 2006~~
(Enter state, or if a non-U.S. entity, the name of the country)

on OCTOBER 13, 2006
(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:

COUNTERWORKS LLC
(Enter Name of Florida Limited Liability Company)

07 JUN 25 PM 2:38
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED

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 25 day of JUNE 20 07.

Signature of Authorized Person: John B. Girdler

Printed Name: JOHN B. GIRDLER Title: OWNER

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN 25 PM 2:38

FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

COUNTERWORKS 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:

2813 INDUSTRIAL PLAZA
UNIT 7
TALLAHASSEE, FL, 32301

8705 MINNOW CREEK DR
TALLAHASSEE, FL, 32302

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:

JOHN GIRDNER

Name

8705 MINNOW CREEK DR

Florida street address (P.O. Box **NOT** acceptable)

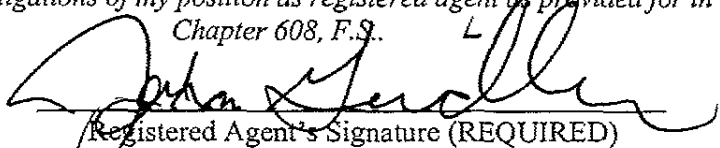
TALLAHASSEE FL 32302

City, State, and Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
07 JUN 25 PM 2:38

FILED

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 (REQUIRED)

(CONTINUED)

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

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

JOHN GIRDLER
8705 MINNOW CREEK DR
TALLAHASSEE, FL 32312

MGRM

JENNIFER GIRDLER
8705 MINNOW CREEK DR
TALLAHASSEE, FL 32312

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 6/25/07
(OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:

John B. Girdler
Signature of a member or an authorized representative of a member

(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.)

JOHN B. GIRDLER
Typed or printed name of signee

FILED
07 JUN 25 PM 2:58
TALLAHASSEE, FL

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)