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(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP		MAIL
(Bu	siness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	_	
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Office Use Only



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SECRETARY OF STATE



John B. Crowther

ATTORNEY AT LAW
279 EAST GRAVES AVENUE
ORANGE CITY, FLORIDA 32763
TEL. (386) 775-6179
FAX (386) 775-7908

July 25, 2007

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Articles of Organization (The Bronze Lion, LLC) and Certificate of Conversion.

Ladies/Gentlemen:

Enclosed please find the original and ONE (1) copy of the Articles of Organization for the above-referenced limited liability company, together with an original and ONE (1) copy of the Certificate of Conversion regarding the conversion of the corporation (The Bronze Lion, Inc.) into the limited liability company.

It would be most appreciated if you would file said articles and certificate, and <u>return the photocopy</u> (not certified copy) thereof to this office <u>with the date of filing stamped thereon</u>.

Also enclosed please find my office check in the amount of \$155.00 broken down as follows: Filing fee (\$150.00: \$25.00 for Conversion and \$125.00 for Articles of Organization) and Certificate of Status (\$5.00).

Thanking you, and should you have any questions please do not hesitate to contact me.

Very truly yours,

John B. Crowther

JBC: Encl:as

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: THE BRONZE LION, LLC
(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. Crowther
(Contact Person)
John B. Crowther, Attorney at Law ≧∺ ⊒
John B. Crowther, Attorney at Law (Firm/Company) 279 Fast Graves Avenue
279 East Graves Avenue
(Address)
Orange City, FL 32763
(City, State and Zip Code)
For further information concerning this matter, please call:
John B. Crowther at (386) 775-6179
(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) \$\sqrt{3}\$155.00 Filing Fees and Certified Copy and Certificate of Status \$\sqrt{3}\$185.00 Filing Fees and Certified Copy and Certificate of Status
STREET ADDRESS: MAILING ADDRESS:
Registration Section Registration Section
Division of Corporations Division of Corporations Division of Corporations
Clifton Building P. O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314
Tallahassee, FL 32301

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: THE BRONZE LION, INC.	SEI	<u>:00:</u>
(Enter Name of Other Business Entity)	¥E.	
2. The "Other Business Entity" is a corporation	TAR ASS	س
(Enter entity type. Example: corporation, limited partnership, sole projection and partnership, common law or business trust, etc.)	ortetors	ship
general partnership, common law or business trust, etc.)	71,71	D
first organized, formed or incorporated under the laws of Florida	STATE ORIDA	بن م
(Enter state, or if a non-U.S. entity, the name of the country)		Ŭ
On June 11, 2007 (Enter date "Other Business Entity" was first organized, formed or incomposition of the "Other Business Entity" was changed, the state or counder the laws of which it is now organized, formed or incorporated:	_	ed)
4. The name of the Florida Limited Liability Company as set forth in the attack Articles of Organization:	ched	
THE BRONZE LION, LLC		
(Enter Name of Florida Limited Liability Company)		

5. If not effective on the date of filing, enter the effective date: 1) cannot be prior to nor medocument is filed by the Florida Department of effective date listed in the attached Articles of O listed therein.)	ore than 90 days after t State; <u>AND</u> 2) must be	the same as the	
Signed this 25th day of July	20 007		
Signature of Authorized Person: Printed Name: John B. Crowther Title	B. Sowt	her	
Fees: Certificate of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)	7001 JUL 31 A 3: 55 SECRETARY OF STATE TALLAHASSEE, FLORIDA	ロニカフ

Page 2 of 2

ARTICLES OF ORGANIZATION

FOR

THE BRONZE LION, LLC

THE UNDERSIGNED, for the purpose of forming a Limited Liability Company under the provisions of Chapter 608 of the Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I Name

The name of the Limited Liability Company is THE BRONZE LION, LLC

ARTICLE II Address

The street address of the principal office of the Limited Liability Company is 120-130 May Street, Orange City, FL 32763. The mailing address of the Limited Liability Company is 279 East Graves Avenue, Orange City, FL 32763.

ARTICLE III

Purpose

The Limited Liability Company may transact any and all business for which Limited Liability Companies may be lawfully organized under the laws of the State of Florida.

ARTICLE IV Registered Agent

The name and Florida street address of the registered agent is: John B. Crowther, 279 East Graves Avenue, Orange City, FL 32763.

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 that capacity. IO 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, Florida Statutes.

Registered Agent

Managing Members

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

Title

JOHN B. CROWTHER

Name and Addre

MGRM

MGRM

140 North Lawton Avenue Orange City, FL 32763

MARGARET S. CROWFFER 5

140 North Lawton Avenue Orange City, FL 32763

DATED

John B. Crowther

Managing Member