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SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 30, 2007

JAMES A. MCGRIFF 5938 GRAND COULEE ROAD ORLANDO, FL 32810

SUBJECT: PROTECTIVE SERVICE AND INVESTIGATIONS, LLC

Ref. Number: W07000036633

O7 AUG 10 PM 5: 01
SECRETARY OF STATE

We have received your document for PROTECTIVE SERVICE AND INVESTIGATIONS, LLC and your check(s) totaling \$. However, the document has not been filed and is being retained in this office for the following:

Please sign and return your check along with this document in order to complete your filing.

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) 245-6984.

Deborah Bruce Document Specialist

Letter Number: 407A00047143

COVER LETTER

TO: Registration Section **Division of Corporations** SUBJECT: Protective Service and Investigations, 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: James A. McGriff (Contact Person) Protective Service and Investigations, LLC (Firm/Company) 5938 Grand Coulee Road (Address) Orlando, Florida 32810 (City, State and Zip Code) For further information concerning this matter, please call: James A. McGriff *ւ* 689-7718 (Name of Contact Person) (Area Code and Daytime Telephone Number) Enclosed is a check for the following amount: \$150.00 Filing Fees \$155.00 Filing Fees \$180.00 Filing Fees **✓** \$185.00 Filing Fees, (\$25 for Conversion and Certificate of and Certified Copy Certified Copy, and

STREET ADDRESS:

& \$125 for Articles

of Organization)

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Status

MAILING ADDRESS:

Certificate of Status

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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: Next Level Protective Service Inc. 10400000000000000000000000000000000000
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a <u>Corporation</u> (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 February 06, 2004
(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:
En S
Protective Service and Investigations, LLC
(Enter Name of Florida Limited Liability Company)
Page 1 of 2

5. If not effective on the date of filing, enter the effective date: 1) cannot be prior to nor modocument is filed by the Florida Department of effective date listed in the attached Articles of O listed therein.)	ore than 90 days after the date State; <u>AND</u> 2) must be the same	e as the	;	
Signed this 18th day of July	_20 <u>07</u>			
Signature of Authorized Person:	W			
Printed Name: James A. McGriff Title	: owner/president			
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)	SECRETARY C	07 AUG 10 F	

Page 2 of 2

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Protective Service and Investigations, LLC

(Must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:	Mailing Address:	
5938 Grand Coulee Road	PO Box 550303-0303	
Orlando, Florida 32810	Orlando, Florida 32855	
ARTICLE III - Registered Agent, Re Signature: (The Limited Liability Company cannot serve as its condividual or another business entity with an active Florida registration.) The name and the Florida street address	own Registered Agent. You must designate a	07 AUG SECREI
James A. Mo	Griff	ASSE TO
5938 Grand	Coulee Road	Egg R III
Florida street addre	ss (P.O. Box NOT acceptable)	S: OI STATE LORIDA
Orlando	FL 32810	DA.

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)

City, State, and Zip

(CONTINUED)
Page 1 of 2

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

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

Title:	Name and Address:
"MGR" = Manager "MGRM" = Managing Memb	er
MGR	James A. McGriff
	5938 Grand Coulee Road
	Orlando, Florida 32810
	(Use attachment if necessary)
CLEAN DOCUMENT	• • • • • • • • • • • • • • • • • • • •
CLE V: Effective date, if other (ONAL)	than the date of filing:
effective date is listed, the date	e must be specific and cannot be more than five
ess days prior to or 90 days afte	r the date of filing.)
REQUIRED SIGNATURE;	
WAN MIN	Z _S
Signature of a member of	an authorized representative of a member.
of this document constitute	on 608.408(3), Florida Statutes, the execution es an affirmation under the penalties of perjury facts stated herein are true.)
James A. McGri	ff STA
Typed	or printed 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)