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

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WOODS & WOODS, P.A.

Attorneys and Counselors at Law 612 East Colonial Drive, Suite 190 Orlando, Florida 32803-4650 (407) 481-2993 FAX (407) 481-2982

TRANSMITTAL LETTER

via U.S. Mail

To:

Registration Section

Division of Corporations

P. O. Box 6327

Tallahassee, FA 32314

From:

Ann Bray

Date:

August 23, 2007

Reference:

C. E. Link, Inc. conversion to C. E. Link, LLC

Message:

Enclosed please find Cover Letter, Certificate of Conversion and Articles of Organization of C. E. Link, LLC. In addition, is check in the amount of \$150.00 representing \$25.00 for Conversion and \$125.00 for Articles of Organization.

Should you have any questions, please contact our office.

Thank you.

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: C. E. Link, Inc. (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:
Charles E. Link
(Contact Person)
(Firm/Company)
517 Main Street
(Address)
Windermere, FL 34786
(City, State and Zip Code)
For further information concerning this matter, please call:
Chuck Linkat (407) 876-5566
(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, and Certificate of and Certified Copy Certified Copy, and Certificate of Status 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

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 filing of this Certificate of Conversion is:
C. E. Link, Inc.
(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 ofFlorida
(Enter state, or if a non-U.S. entity, the name of the country)
on 4/16/2003
(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:
C. E. Link, LLC
(Enter Name of Florida Limited Liability Company)

Page 1 of 2

ARTICLES OF ORGANIZATION OF C. E. LINK, LLC a Florida limited liability company

- 1. The name of the limited liability company is C. E. Link, LLC., hereafter called the "Company."
- 2. The mailing address and the street address of the principal office of the Company is
- 517 Main Street, Windermere, FL 34786
 3. The name and street address of the initial registered agent for service of process on the Company in the state of Florida is: Charles E. Link, .
- 51 / Main Street, Windermere, FL 34786 4. The address of the Registered Office of the Company is
- 517 Main Street, Windermere, FL 34786
 5. The Company will exist until terminated in accordance with the Operating Agreement or the laws of the State of Florida.
- 6. The Company may engage in any lawful business.
- 7. The Company is to be a member-managed company.

Executed this **22** day of August, 2007.

Charles E. Link, sole Member/Manager

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been designated as the Resident Agent for C. E. Link, LLC, a Florida limited liability company, hereby accepts the appointment as registered agent state that he is familiar with, and accepts, the obligations of that position.

Charles E. Link, Registered Agent