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Certified Copies	Certificates	of Status
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Special instructions to	Filing Officer.	•

Office Use Only



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### **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: PetSitters-R-Us, LLC (Name of Resulting Florida Limited Company)	<del></del>
The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.	d to
Please return all correspondence concerning this matter to:	•
Terry H. Bathurst  (Contact Person)  RetSitters-R-Us, LLC  (Firm/Company)  562 Lambright Road  (Address)	TOCT 12 PHI2: 58
South Daytona, FL 32119 (City/State and Zip Code)	112: 58
For further information concerning this matter, please call:	
Terry Bathurst at (386) 682-2025 (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 & \$125 for Articles of Organization)	
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 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: PetSiHers-R-Us #G0724290006
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a <u>General partnership</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 August 29, 2007. (Enter thate "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:
Florida.
4. The name of the Florida Limited Liability Company as set forth in the attached  Articles of Organization:
PetSitters-R-Us, LLC 景質
(Enter Name of Florida Limited Liability Company)
<b>∞</b> **

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 5th day of October, 2007
Signature of Authorized Person Clary & Bathurst  Printed Name: Terry H. Bathurst Title: Managing Member
Printed Name: Terry H. Bathurstritle: Managing Member

# Fees:

Certificate of Conversion:

\$25.00

Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:

\$125.00

\$30.00 (Optional) \$5.00 (Optional)

### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liability Company is  Pet Si Hers - B - U.S , L  (Must end with the words "Limited Liability Company," the al  "LLC.")	-LC
ARTICLE II - Address: The mailing address and street address of the p Liability Company is:	rincipal office of the Limited
Principal Office Address:	Mailing Address:
5002 Lambright Road South Daytona, FL 32119	5000 Lambright Road South Daytona, FL 321
ARTICLE III - Registered Agent, Registered Signature: (The Limited Liability Company cannot serve as its own Registindividual or another business entity with an active Florida registration.)	, <u> </u>
Terry H.  502 Lamb Florida street address of the response of t	Bathurst of Norman Rd.  Box NOT acceptable)  25 5 10 10 10 10 10 10 10 10 10 10 10 10 10

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)
Page 1 of 2

Name and Address:
Jerry H. Bathurs 5002 Lambright Ro South Daybox, FL
Magda O. Price.
(Use attachment if necessary)
ate of filing:
specific and cannot be more than five e of filing.)
e of filing.)
Sorized representative of a member.
NULL COCKED

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)