# U57000113145

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## FLORIDA DEPARTMENT OF STATE Division of Corporations

October 9, 2007

JAMES MANLEY 4422 NORTH CHURCH STREET, UNIT H TAMPA, FL 33614

SUBJECT: PH-4, LLC

Ref. Number: W07000049929

We have received your document for PH-4, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

The name designated in your document is unavailable since it is the same as to it is not distinguishable from the name of an existing entity. Section 608.4060 Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is L06000113019.

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) 245-6020.

Tammi Cline Regulatory Specialist II

Letter Number: 707A00059165

SECRETARY OF STATE

Division of Corporations - P.O. ROX 6327 -Tallahassee, Florida 32314

#### **COVER LETTER**

TO: Registration Section

Division of Corporations

SUBJECT: PH-4, LLC

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 F. Manley PH-4, LLC 4422 North Church Street, Unit H Tampa, FL 33614

For further information concerning this matter, please call:

David W. Steen, Esquire at (813) 251-3000

Enclosed is a check for the following amount:

X\$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)

Z:\Manley, Jim\CL - PH-4.wpd

SECRETARY OF STATE

#### **COVER LETTER**

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Z:\Manley, Jim\CL - PH-4.wpd

SECRETARY OF STATE

#### **CERTIFICATE OF CONVERSION**

# For **PH-4, LLLP**

### Into

### PH FOUR, LLC

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: PH FOUR, LLLP
- 2. The "Other Business Entity" is a <u>Limited Liability Limited Partnership</u> first organized, formed or incorporated under the laws of <u>Florida</u> on <u>May 30, 2003</u>.
- 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: Not applicable.
- 4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization.

  PH FOUR, LLC
- 5. If not effective on the date of file, enter the effective date: November 22, 2007.

Signed this 5th day of Dovember , 2007

Signature of Authorized Person:

ames F. Manley Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-22-07

# ARTICLES OF ORGANIZATION FOR PH FOUR, LLC.

#### **ARTICLE I - Name:**

The name of the Limited Liability Company is: PH FOUR 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:

4422 North Church Street, Unit H

4422 North Church Street, Unit H

Tampa, FL 33614

Tampa, FL 33614

ARTICLE III - Registered Agent, Registered Office, and 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.

David W. Steen, Esquire 602 South Boulevard Tampa, FL 33606-2630

Having been named as registered agent and to accept service of process for the above states 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)

ARTICLE IV - MANAGER(s) or MANAGING MEMBER(s):

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

Title: Manager Name and Address:

James F. Manley

4422 North Church Street, Unit H

Tampa, FL 33614

ARTICLE V: Effective date, if other than the date of filing: November 22, 2007

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

REQUIRED Signature:

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.)