

LD7000114310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

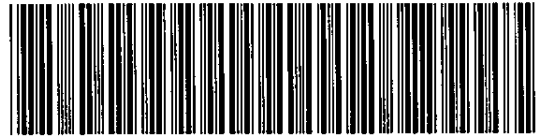
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
07 NOV 13 PM 12:03
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

FILED
07 NOV 13 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NRC



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November 13, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

La Tours, Inc. into La Tours, LLC

** please stamp effective date on p.1*

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

Retrieval Request

- Photocopy
- Certified Copy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input checked="" type="checkbox"/>	Other - Conv

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED

EFFECTIVE DATE

1-1-08

CERTIFICATE OF CONVERSION

of
LA TOURS, INC.
into
LA TOURS, LLC

07 NOV 13 PM 3:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

This Certificate of Conversion is submitted to convert the following Florida corporation into a Florida Limited Liability Company in accordance with §607.1113 and §608.439 Florida Statutes.

1. The other entity, La Tours, Inc. filed Articles of Incorporation with the Florida Department of State on September 30, 1983, as Document No.G63209 with its principal office located at 4127 5th Avenue North, St. Petersburg, Florida 33713.
2. The name of the other entity immediately prior to the filing of this Certificate of Conversion is La Tours, Inc.
3. The name of the Florida limited liability company into which the other entity converted is La Tours, LLC.
4. The conversion is to be effective as of 12:01 a.m., on January 1, 2008.
5. The Plan of Conversion has been approved by unanimous Written Action of the Board of Directors and Shareholder on October 25, 2007, which vote was sufficient for approval.

Signed this 1st day of November, 2007.

La Tours, Inc.

By: Raymond Faulkner
Raymond Faulkner
President

EFFECTIVE DATE
1-1-08

ARTICLES OF ORGANIZATION
OF
LA TOURS, LLC

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby certifies that he is the Authorized Representative of the Member who is forming a Limited Liability Company under Florida Statutes Chapters 608. The following Articles of Organization are hereby adopted.

ARTICLE 1.
NAME

The name of the Limited Liability Company shall be LA TOURS, LLC.

ARTICLE 2.
DURATION; EFFECTIVE DATE

This Limited Liability Company shall exist perpetually, commencing as of 12:01 a.m., January 1, 2008.

ARTICLE 3.
ADDRESS; PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Limited Liability Company shall be 4127 5th Avenue North, St. Petersburg, Florida 33713.

ARTICLE 4.
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Limited Liability Company is 4127 5th Avenue North, St. Petersburg, Florida 33713 and the name of the registered agent is Raymond Faulkner.

ARTICLE 5.
PURPOSE

This Limited Liability Company may engage in any activity or business permitted under the laws of the United States of America and of this State.

The undersigned, being the Authorized Representative of one of the Members of the Limited Liability Company, hereby certifies that the foregoing constitutes the Articles of Organization of La Tours, LLC.

Executed by the undersigned on November 1, 2007.

Raymond Faulkner
Raymond Faulkner

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 608.415, Florida Statutes, I agree to act in the capacity of Registered Agent for La Tours, LLC and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of Section 608.415, Florida Statutes.

DATED this November 1, 2007.

Raymond Faulkner
Raymond Faulkner

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