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PICK-UP WAIT MAIL
(Business Entity Name)
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Certified Copies Certificates of Status
Special Instructions to Filing Officer:
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Office Use Only



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SECRETARY OF STATE

MorBrown Properties Sheila M. Mixon-Clay 2550 Brookshire Cir W. Melbourne, FL 32904 October 10, 2007

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS Registration Section 2661 Executive Center Circle Tallahassee, FL 32301

## Dear Registration Section:

Unfortunately I have made some errors when listing my company, and I ask for your assistance in correcting these errors. My intentions were to list my company as MorBrown Properties LLC, I have enclosed: Certificate of Conversion and Articles of Organization, along with FEIN, business tax receipt and fictitious name registration.

Hopefully, the information I have provided will assist in correcting this matter. Please feel free to notify me if additional information is needed at (321) 517-9038. Your time and cooperation is greatly appreciated.

Luauk you,

Sheila M. Mixon-Clay

Owner

## **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: MORBROWN PROPE	RTIES LLC
(Name of Resulting	g Florida Limited Company)
The enclosed Certificate of Conversion, Arconvert an "Other Business Entity" into a "accordance with s. 608.439, F.S.	rticles of Organization, and fees are submitted to "Florida Limited Liability Company" in
Please return all correspondence concernin	ng this matter to:
SHEILA M. MIXON-CLAY	
(Contact Person)  MORBROWN PROPERTIES L	1.0
(Firm/Company)	LO
6953 W. NASA BLVD STE# E0	038
(Address)	
WEST MELBOURNE FL 32904	<b>,</b>
(City, State and Zip Code)	
For further information concerning this ma	atter, please call:
SHEILA M. MIXON-CLAY	at ( 321 ) 517-9038
(Name of Contact Person)	(Area Code and Daytime Telephone Number)
Enclosed is a check for the following amou	unt:
\$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)  \$\$ \$155.00 Filing Fees and Certificate of Status	\$180.00 Filing Fees and Certified Copy  Certified Copy, and 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

FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

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" imr	mediately prior to the filing of this		
Certificate of Conversion is: MORBROWN PROPERTIES	607219900103		
(Enter Name of Othe	r Business Entity)		
2. The "Other Business Entity" is a FICTITIOUS NAME  (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. ent	ity, the name of the country)		
on 19JULY2007			
(Enter date "Other Business Entity" was fi	rst 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:			
N/A			
4. The name of the Florida Limited Liability Co	ompany as set forth in the attached		
MorBrown Properties LLC			
(Enter Name of Florida Lim	ited Liability Company)		

Page 1 of 2

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 10th day of OCTOBER	_20_07		
Signature of Authorized Person: Shella MIXON-CLAY Title:	n-Claf		
Printed Name: SHEILA MIXON-CLAY Title:	OWNER		
Fees:			
Certificate of Conversion:	\$25.00		
Fees for Florida Articles of Organization: Certified Copy:	\$125.00 \$30.00 (Optional)		
Certificate of Status:	\$5.00 (Optional)		

#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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

The name of the Limited Liability Company is:

## MorBrown Properties 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:** 

6953 W. NASA BLVD STE# E038

WEST MELBOURNE FL 32904

2550 BROOKSHIRE CIR WEST MELBOURNE FL 32904

ARTICLE III - Registered Agent, Registered Office, & Registered Agent Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate individual or another

business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

SHEILA M. MIXON-CLAY

6953 W. NASA BLVD STE# E038

Florida street address (P.O. Box **NOT** acceptable)

WEST MELBOURNE FL 32904

FL.

City, State, and Zip

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

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

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

<u>Title:</u>	Name and Address:
"MGR" = Manager	
"MGRM" = Managing Member	
N/A	
<del></del>	
	(Use attachment if necessary)
ARTICLE V: Effective date, if other than the	data of filing
OPTIONAL)	date of filling.
If an effective date is listed, the date must	be specific and cannot be more than five
usiness days prior to or 90 days after the d	
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REQUIRED SIGNATURE:	horized representative of a member 408(3), Florida Statutes, the execution structure atted herein are true.)
Lativon-Cle	2
Signature of a member or an au	thorized representative of a member -
~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	mg =
	408(3), Florida Statutes, the execution 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
that the facts st	ated herein are true.)
SHEILA M. MIXON-CLA	7
	nted name of signee
ryped or prin	nea 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)