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ON REMAICE COMPANA.
ACCOUNT NO. : 07210000032
REFERENCE : 363903 7457745
AUTHORIZATION: Inchalle par
COST LIMIT : \$150.00
ORDER DATE: December 17, 2007 ORDER TIME: 11:54 AM
ORDER NO. : 363903-005
CUSTOMER NO: 7457745
LLC CONVERSION NAME: PERFECT SEVEN, LLC
XX CERTIFICATE OF CONVERSION & ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: CARINA DUNLAP EXT 2951
EXAMINER'S INITIALS:



CERTIFICATE OF CONVERSION

This Certificate of Conversion and <u>attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida limited liability company in accordance with Section 608.439, Florida Statutes:

- 1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: <u>PERFECT SEVEN, LLC</u>
- 2. The "Other Business Entity" is a <u>limited liability company</u> first organized, formed or incorporated under the laws of <u>Kentucky</u> on <u>March 24, 2006</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, form or incorporated. N/A
- 4. The name of the Florida limited liability company as set forth in the <u>attached</u> Articles of Organization is: <u>PERFECT SEVEN, LLC</u>
- 5. If not effective on the date of filing, enter the effective date: Effective upon filing (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 10⁺¹ day of December, 2007.

PERFECT SEVEN, LLC

A. Schoenthaler, Member

ShuffieldLowman Matter #4464-1/Doc #9

ARTICLES OF ORGANIZATION OF PERFECT SEVEN, LLC A Florida Limited Liability Company



ARTICLE I NAME

The name of this limited liability company is PERFECT SEVEN, LLC, referred to in these Articles of Organization as the "Company."

ARTICLE II MAILING AND STREET ADDRESS

The mailing address and street address of the principal office of the Company are as follows:

51260 Pebble Beach Court Granger, IN 46530

ARTICLE III COMMENCEMENT OF COMPANY'S EXISTENCE

The Company commenced its existence as a Kentucky limited liability company on March 24, 2006. These Articles of Organization are filed effective as of the date of filing with the Florida Department of State.

ARTICLE IV REGISTERED AGENT

The address of the initial Registered Office and the Registered Agent at such address are as follows:

W. Charles Shuffield, Esq. Shuffield, Lowman & Wilson, P.A. 1000 Legion Place, Suite 1700 Orlando, FL 32801

ARTICLE V MANAGEMENT

The Company is to be a manager-managed company. A manager may receive compensation for his or its services. The name and address of the initial manager are as follows:

Jack A. Schoenthaler 51260 Pebble Beach Court Granger, IN 46530

ARTICLE VI APPLICABLE LAW

The Company is created pursuant to Chapter 608, Florida Statutes, and shall be governed by the laws of the State of Florida.

Jack A. Schoenthaler

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement of acceptance of his designation as Registered Agent for the Company:

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 of the Florida Statutes.

W. Charles Shuffield