

L07000127721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

CF-100

PICK-UP WAIT MAIL

(Business Entity Name)

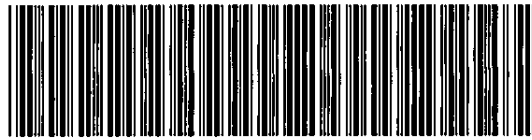
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RECEIVED
07 DEC 21 PM 4:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
JAN 04 2008
EXAMINER

FILED
07 DEC 21 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

07 DEC 27 AM 9:48

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

December 24, 2007

ASHLEY SMITH
CORPDIRECT AGENTS
TALLAHASSEE, FL

SUBJECT: SLI VENTURES, LLC
Ref. Number: W07000061771

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

07 DEC 21 PM 3:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SLI VENTURES, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$55.00 payment.

The TOTAL required to file the conversion and to obtain a certified copy is \$180.00.

Please resubmit your filing with an additional \$125.00.

ALSO, as discussed, the Certificate of Conversion must state the DATE on which the General Partnership - SLI VENTURES - was formed.

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) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 207A00071391

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

* File Third *

FILING COVER SHEET
ACCT. #FCA-14

FILED
07 DEC 21 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: ASHLEY SMITH

DATE: 12-21-2007

REF. #: 000672.78984

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

CORP. NAME: SLI VENTURES into: SLI VENTURES, LLC

- ARTICLES OF INCORPORATION ARTICLES OF AMENDMENT ARTICLES OF DISSOLUTION
- ANNUAL REPORT TRADEMARK/SERVICE MARK FICTITIOUS NAME
- FOREIGN QUALIFICATION LIMITED PARTNERSHIP LIMITED LIABILITY
- REINSTATEMENT MERGER WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- OTHER: CERTIFICATE OF CONVERSION

STATE FEES PREPAID WITH CHECK# 524093 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY CERTIFICATE OF GOOD STANDING PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

FILED
07 DEC 21 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF CONVERSION

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 Section 608.439, *Florida Statutes*.

FIRST: The name of the "Other Business Entity" immediately prior to filing this Certificate of Conversion was: **SLI VENTURES** (the "Converting Entity").

SECOND: The Converting Entity was first formed as a general partnership under the laws of the State of Florida on January 1, 2007. *GPO700001918*

THIRD: The Converting Entity shall be converted to a Florida limited liability company upon the filing of this Certificate and it shall operate under the name **SLI VENTURES, LLC** as set forth in the attached Articles of Organization.

The undersigned executed this Certificate of Conversion on the 20th day of December, 2007.

In accordance with Section 608.408(3), *Florida Statutes*, the execution of this Certificate of Conversion constitutes an affirmation under penalties of perjury that the facts stated herein are true.

MEMBERS:


THOMAS J. SHANNON, JR.


THOMAS J. SHANNON, III

FILED
07 DEC 21 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
SLI VENTURES, LLC

1. Name. The name of this limited liability company is **SLI VENTURES, LLC** (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida.

2. Duration. The Company shall exist from the date of filing of these Articles of Organization with the Florida Secretary of State, and the Company's existence shall be perpetual.

3. Purpose. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.

4. Place of Principal Office. The mailing and street address of the Company's principal office is **13000 N. Dale Mabry Highway, Tampa, Florida 33618.**

5. Registered Agent and Office. The name of the initial registered agent of the Company is **F & L Corp.** The street address of the initial registered agent of the Company is **One Independent Drive, Suite 1300, Jacksonville, Florida 32202.**

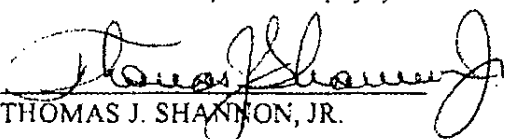
6. Management of the Company. The Company shall be managed by its members and is, therefore, a member-managed company. The initial members of the Company shall be **Thomas J. Shannon, Jr.** and **Thomas J. Shannon, III**, both having the address of **13000 N. Dale Mabry Highway, Tampa, Florida 33618.**

7. Operating Agreement. The members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

8. Additional Members. Additional members to the Company may be admitted, but only upon the unanimous agreement of the members, or as otherwise provided in accordance with the Operating Agreement of the Company.

The members of the Company have executed these Articles of Organization on the 20th day of December, 2007.

In accordance with Section 608.408(3), *Florida Statutes*, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


THOMAS J. SHANNON, JR.


THOMAS J. SHANNON, III

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

F & L CORP.

By: 

Albert P. Silva, Vice President

Dated: December 21, 2007