

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Central Florida Bail Bonds, LLC
(Name of Resulting Florida Limited Company)

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:

Tracy Wynter, Esq.
(Contact Person)

Floyd, Sammons + Spaniers, P.A.
(Firm/Company)

1556 6th Street, SE.
(Address)

Winter Haven, FL 33880
(City, State and Zip Code)

For further information concerning this matter, please call:

Tracy Wynter, Esq. at (863) 293-3801
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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 \$185.00 Filing Fees, 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

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:

Central Florida Bail Bonds, Inc.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Corporation.
(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. entity, the name of the country)

on November 5, 2007.
(Enter date "Other Business Entity" was first 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 Company as set forth in the attached Articles of Organization:

Central Florida Bail Bonds, LLC

(Enter Name of Florida Limited Liability Company)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 31 PM 3:11

5. If not effective on the date of filing, enter the effective date: January 1, 2008 at 12:01 a.m.
(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 28th day of December 2007.

Signature of Authorized Person: _____



Printed Name: Merriam K. Ellis Title: Managing and Sole Member

Fees:

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

Fax Audit Number H

ARTICLES OF ORGANIZATION
OF
CENTRAL FLORIDA BAIL BONDS, LLC

The undersigned member files these Articles of Organization of a new Limited Liability Company, under the laws of the State of Florida.

ARTICLE I. NAME

The name of this limited liability Company is: **Central Florida Bail Bonds, LLC**

ARTICLE II. INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of the Company in the State of Florida is 155 East Church Street, Bartow, FL. The mailing address of the initial principal office of the Company in the State of Florida is 155 East Church Street, Bartow, FL 33880. The Member(s) may from time to time move the principal office to any other address.

THIS INSTRUMENT PREPARED BY:

Robert O. Sammons
Floyd, Sammons & Spanjers, P.A.
1556 Sixth Street, S.E.
Winter Haven, FL 33880
Florida Bar Number 282952
(863) 293-3801

Fax Audit Number H

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ARTICLE III. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the limited liability company in the State of Florida is 1556 Sixth Street SE, Winter Haven, FL 33880-4509, and the name of the limited liability company's initial registered agent at that address is Robert O. Sammons.

ARTICLE IV. MANAGEMENT

The limited liability company shall be managed by its member(s).

If the member(s) of the limited liability company appoint officers, the officers shall have the powers of such officers of a Florida corporation.

ARTICLE V. EXISTENCE

The limited liability company shall have a perpetual existence, beginning upon the January 1, 2008.

ARTICLE VI. SIGNING MEMBER

The name and street address of the Signing Member to these Articles of Organization is:


Name

Address

Merriam K. Ellis

155 East Church Street, Bartow, FL 33830

Executed this 28 day of Dec, 2007.


Merriam K. Ellis, Signing Member


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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

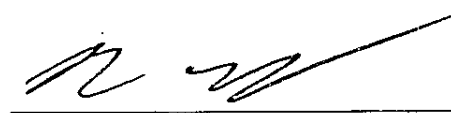
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Central Florida Bail Bonds, LLC, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Organization, at 155 East Church Street, Bartow, FL 33880, has named, Robert O. Sammons, located at 1556 Sixth Street SE, Winter Haven, Polk County, Florida, as its agent to accept service of process within this state.


Merriam K. Ellis,
Signing Member

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Company, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office. I am familiar with, and accept, the obligations of that position.


Robert O. Sammons
Registered Agent

THIS INSTRUMENT PREPARED BY:

Robert O. Sammons
Floyd, Sammons & Spanjers, P.A.
1556 Sixth Street, S.E.
Winter Haven, FL 33880
Florida Bar Number 282952
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