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(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			

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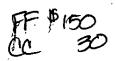
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01/16/08--01009--014 **50.00

12/31/07--01023--008 **180.00

07 DEC 31 PH 12: 44

SECRETARY OF STATE DIVISION OF CORPORATIONS





Please reply to: SI. Petersburg Direct Line: (727) 727-824-6144 <u>Dmarger@trensm.com</u>

December 28, 2007

<u>VIA FEDERAL EXPRESS/MONDAY DELIVERY</u>

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE:

Conversion of Blaine M. Russell Family Investments, a Florida imregistered

general partnership to Blaine M. Russell Family Investments, LLC

Madame or Gentlemen:

Enclosed are the following:

- 1. Partnership Registration Statement
- 2. Articles of Organization of the limited liability company
- Certificate of Conversion for Other Business Entity into limited liability company
- 4. Check for \$180.

Please return the certified copy of the Certificate of Conversion to the undersigned in the envelope provided. Please call the undersigned at (727) 824-6144 or email at bmarger@trenam.com if there are any questions or any additional documents needed. We wish this to be effective by December 31, 2007.

Sincerely yours,

Bruce Marger

BM:bb Enclosures

cc: Bonnie L. Seymour

2-1-23-5-1



TAMPA OFFICE
Malling address:
P.O. Box 1102
Tamps, FL 33801-1102
Street address:
101 E. Kennedy Blvd., Sulte 2700
Tampa, FL 33602
Tel: (813) 223-7474
Fex: (813) 229-6553

ST. PETERSBURG OFFICE 200 Central Ava., Suite 1600 St. Pelersburg, FL 33701 Tel: (727) 895-7474 Fax: (727) 820-0835 Or (727) 822-8048

FAX COVER SHEET

To:

BRENDA TADLOCK

DIVISION OF CORPORATIONS/REGISTRATIONS

Fax:

(850) 245-6030

727-824-6144

From:

BRUCE MARGER

Matter No:

073722

Date:

January 10, 2008

of Pages*:

* INCLUDING OUR COVER SHEET. IF YOU DO NOT RECEIVE <u>ALL</u> PAGES, PLEASE TELEPHONE US IMMEDIATELY AT (813) 223-7474 Ext. 226-FAX CENTER.

Original Documents

(X) Will Not Will()

Follow By:

COMMENTS:

Conversion of Blaine M. Russell Family Investments

The information contained in this facsimile message is information protected by attorney/client and/or the attorney/work product privilege. It is intended only for the use of the individual named above and the privileges are not waived by virtue of this having been sent by facsimile. If the person actually receiving this facsimile or any other reader of this facsimile is not the named recipient or the employee or agent responsible to deliver it to the named recipient, any use, dissemination, distribution, or copying of the communication is strictly prohibited. If you have received this communication in error, please immediately notify us by telephone at 813-223-7474 and return the original message to us at the above address via U.S. Postal Service. We will reimburse you for postage. Thank you.



Please raply to: St. Potersburg Direct Line: (727) 727-824-6144 bmargar@irenam.com

January 10, 2008

VIA FAX (850) 245-6030

Ms. Brenda Tadlock Division of Corporations/Registrations Clifton Building 2662 Executive Centre Circle Tallahassee, FL 32301

RE: Conversion of Blaine M. Russell Family Investments, a Florida unregistered General partnership to Blaine M. Russell Family Investments, LLC

Dear Ms. Tadlock:

Thank you for your assistance and our telephone conversations. Enclosed are copy of the cancelled check, my cover letter of December 28, 2007, and the three documents for filing. Please make the filling effective December 31, 2007. Please mail and also send me by fax (727) 502-3408 the Certificate of Conversion.

Sincerely yours,

Bruce Marger

Enclosures

BM:bb

cc: Bonnie L. Seymour



Please reply to: St. Petersburg Direct Line: (727) 727-824-6144 bmarger@trenam.com

January 10. 2008

Ms. Brenda Tadlock
Division of Corporations/Registrations
Clifton Building
2662 Executive Centre Circle
Tallahassee, FL 32301

RE: Conversion of Blaine M. Russell Family Investments, a Florida unregistered

General partnership to Blaine M. Russell Family Investments, LLC

Dear Ms. Tadlock:

Pursuant to our telephone conversation, enclosed is our check for \$50.00 additional fee for the referenced partnership registration.

Thank you for your assistance in this matter.

Sincerely yours,

Fruce Marger

BM:bb

Enclosure

cc: Bonnie L. Seymour

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:
Blaine M. Russell Family Investments
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a general partnership
(Enter entity type. Example: corporation, limited partnership, sole proprietorshi 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 August 31, 1992
(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:
Blaine M. Russell Family Investments, LLC
(Cretar Name of Florida Limited Liability Company)

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.)

	22/4	day of December	07	
Signed this	21	day of December	₂₀ 07	

Signature of Authorized Person: Donnie Jau Seymour

Printed Name: Bonnie Lou Seymour Title: Partner/Member

Fees:

Certificate of Conversion: \$25.00

Fees for Florida Articles of Organization: \$125.00

o 10

Certified Copy: \$30.00 (Optional)

Certificate of Status:

\$5.00 (Optional)

ARTICLES OF ORGANIZATION OF BLAINE M. RUSSELL FAMILY INVESTMENTS, LLC

The undersigned authorized representative hereby executes these Articles of Organization ("Articles") for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this limited liability company (the "Company") shall be:

BLAINE M. RUSSELL FAMILY INVESTMENTS, LLC

SECRETARY OF STATE OIVISION OF CORPORATIONS

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of the Company shall be:

7071 – 58th Street North Pinellas Park, Florida 33781

ARTICLE III

Registered Office and Registered Agent

The initial registered office of the Company shall be located at $6509 - 33^{rd}$ Avenue North, St.; Petersburg, Florida 33710, and the initial registered agent of the Company at such office shall be Bonnie Lou Seymour. The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE IV

Operating Agreement

The power to adopt the Operating Agreement of the Company, to alter, amend, or repeal the Operating Agreement of the Company, or to adopt a new Operating Agreement, shall be vested in the

members of the Company. The Operating Agreement of the Company shall be for the government of the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles or contrary to the laws of the State of Florida or of the United States.

ARTICLE V

Amendment of Articles of Organization

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned, pursuant to Section 608.408, Florida Statutes, has executed these Articles for the uses and purposes therein stated.

BONNIE LOU SEYMOUR, Authorized Representative

BLAINE M. RUSSELL FAMILY INVESTMENTS, LLC ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the above-named limited liability company at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

DATED this 27 day of December, 2007.

BONNIE LOU SEYMOUR