108000005543

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

Office Use Only



000113807140

01/07/08--01021--001 **185.00

2008 JAN 15 PM 1:32 SECRETARY OF STATE TALLAHASSEE, FLORICA

T. CLINE

JAN 16 2008

EXAMINER

W8-5543



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 8, 2008

DWIGHT DE OLIVEIRA 701 SW 27TH AVENUE, ME 31 MIAMI, FL 33135

SUBJECT: EMPIRE CONTRACTORS LLC

Ref. Number: W08000001091

We have received your document for EMPIRE CONTRACTORS LLC and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

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) 245-6020.

Tammi Cline Regulatory Specialist II

Letter Number: 108A00001572: TARY OF ASSEELFE

2008 JAN 15 PM 1: 32

COVER LETTER

TO:	Registration Section Division of Corporations					
SUBJ	ECT: Empire Contractors L	LC				
	(Name of Resultin		da Limited C	ompany	·)	
conve	nclosed Certificate of Conversion, A rt an "Other Business Entity" into a lance with s. 608.439, F.S.		_			
Please	return all correspondence concerni	ng this	s matter to:			
Dwig	ght De Oliveira			_		
	(Contact Person)					
Emp	ire Contractors LLC			_		
	(Firm/Company)					
701	SW 27th Avenue, ME 31					
	(Address)			_		
Mian	ni, Florida 33135					
	(City, State and Zip Code)			_		7≤ 23 24
For fu	rther information concerning this m	atter, p	please call:	:		HAS #
Dwig	ght De Oliveira	at (954) 24	5-7952	س ب
	(Name of Contact Person)		(Area Cod	e and D	aytime Telephone	Number)
Enclos	sed is a check for the following amo	ount:				PH I: 32
(\$25 for & \$125	.00 Filing Fees r Conversion for Articles unization) \$\sum_{155.00}\$ Filing Fees and Certificate of Status		180.00 Filin Certified Co		▼\$185.00 Filing Certified Copy, a Certificate of Sta	and
STRE	ET ADDRESS:		MAII	LING .	ADDRESS:	
_	ration Section		_		Section	
	on of Corporations				Corporations	
	n Building Executive Center Circle			Box 63	327 FL 32314	
	assee, FL 32301		тапап	iassee,	TL 34314	

Certificate of Conversion For "Other Business Entity" Into

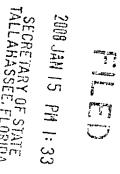
Florida Limited Liability Company

This Certificate of Conversion <u>and attached Articles of Organization</u> 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: Empire Painting Contractors, Inc 904-91403
(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 05/21/04 (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:
Florida
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: Empire Contractors LLC
Empire Contractors LLC
(Enter Name of Florida Limited Liability Company)
Page 1 of 2

5. If not effective on the date of filing, enter the el	fective date: 01/25/08
(The effective date: 1) cannot be prior to nor m document is filed by the Florida Department of effective date listed in the attached Articles of C listed therein.)	ore than 90 days after the date this State; <u>AND</u> 2) must be the same as th
Signed this 14th day of January	
Signature of Authorized Person:	De Trueno
Printed Name: Dwight De Oliveira Title	Register Agent
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)

Page 2 of 2



ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Empire Contractors 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:
701 SW 27th Avenue, ME 31	701 SW 27th Avenue, ME31
Miami, Florida 33135	Miami, Florida 33135

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

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

business entity with an active Florida registration.)

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

Dwight De Oliv	eira
701 SW 27th A	Name venue, ME31
Florida street addre	ss (P.O. Box NOT acceptable)
Miami	FL 33135
C	ty, 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 incomplete forms.

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>Citle:</u>	Name and Address:
'MGR" = Manager	
'MGRM" = Managing Member	•
MGR	Dwight De Oliveira
	701 SW 27th Avenue, ME31
•	Miami, Florida 33135
MGRM	Osmar A. Blanco
	701 SW 27th Avenue, ME31
	Miami, Florida 33135
	-14-1
	(Use attachment if necessary)
NAL) fective date is listed, the date n	nn the date of filing: 01/25/08 nust be specific and cannot be more than five
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