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PICK-UP	☐ WAIT	MAIL
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SECRETARY OF STATE
ALLAHASSEE, FI ORION

D. BRUCE

FEB 0 1 2008

EXAMINER

COVER LETTER

TO: Registration Section

Division of Corporations				
SUBJECT: TIBER LABORATO	ORIES, LLC			
	Florida Limited Company)		•	
The enclosed Certificate of Conversion, And convert an "Other Business Entity" into a "accordance with s. 608.439, F.S.		itted t	0	
Please return all correspondence concernin	g this matter to:			
Robert G. Brazier	r*			
(Contact Person)		S	0	
Baker, Donelson, Bearman, Caldwell &	& Berkowitz, P.C.	<u>C</u>	8	ensile.
(Firm/Company)		2	FEB -	esse.
3414 Peachtree Road, NE,	, Suite 1600 🐰 🕱	Æ,	<u>-</u>	
(Address)		.≺ !o	>>	i e
Atlanta, GA 30326	<u> </u>	S	AM II: 02	Burnir A A
(City, State and Zip Code)		A	 Э	•
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For further information concerning this ma	itter, please call:			
Robert G. Brazier	_at (404) 221-6506			
(Name of Contact Person)	(Area Code and Daytime Telephone Num	ber)		
Enclosed is a check for the following amou	unt:			
\$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 Certificate of Status	es,		
STREET ADDRESS:	MAILING ADDRESS:			
Registration Section	Registration Section			
Division of Corporations	Division of Corporations			
Clifton Building	P. O. Box 6327			
2661 Executive Center Circle Tallahassee, FL 32301	Tallahassee, FL 32314			
rananassee, i'i. 34301				

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		
TIBER LABORATORIES, LLC		
(Enter Name of Other Business Entity)		
• • • • • • • • • • • • • • • • • • • •		
2. The "Other Business Entity" is a limited liability company (Enter entity type. Example: corporation, limited partnership, sole proprietorship general partnership, common law or business trust, etc.)	p,	
first organized, formed or incorporated under the laws of Georgia		
(Enter state, or if a non-U.S. entity, the name of the country)	_	
on March 28, 2006		
(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:		
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:		
TIBER LABORATORIES, LLC	33 80	
(Enter Name of Florida Limited Liability Company)	FEB- CREJAN	
Page 1 of 2	ARY OF STATE	

5. If not effective on the date of filing, enter the ef (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 dat State; <u>AND</u> 2) must be the san	me as the
Signed this 3/ day of January	08	
Signature of Authorized Person:	In Brazen	
Printed Name: Robert G. Brazier Title	Company in Fact	-fo
Fees: Certificate of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)	OB FEB - I AM II: 07 SECRETARY OF STATE TALLAHASSEE, FLORIC
Page 2 of 2	2	DA 2

Page 2 of 2

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

TIBER LABORATORIES, 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:	Maining Address:		
112 Summer Hous		112 Summer House Lane	}	
Port St. Joe, FL 32	456	Port St. Joe, FL 32456		
Signature: (The Limited Liability Cindividual or another business entity with an	Registered Agent, Registered Company cannot serve as its own Registered active Florida registration.) Florida street address of the reserved M. Gorman 10244 South West Companies Florida street address (P.O. In Davie, FL 33324 City, State,	red Agent. You must designate gistered agent are: Ourt Box NOT acceptable)		

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, 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:

Title:	Name and Address:
"MGR" = Manager "MGRM" = Managing Member	
MGR	Cynthia Murphy
WOR	112 Summer House Lane
	Port St. Joe, FL 32456
	(Use attachment if necessary)
	(Use attachment if necessary)
	•
CLE V: Effective date, if other than the DNAL)	e date of filing:
NAL) ffective date is listed, the date must	be specific and cannot be more that five
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Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)