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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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OA Thomas FEB - 7 2008

Accounting Services, P.A. 24136 Painter Dr. Land O Lakes, FL 34639 Phone (813) 948-0648



Fax (813) 949-0333 Cell: (813) 244-7768 E-mail: dcruz@dcaccountingpa.com

January 28, 2008

Division of Corporations Registration Section

Re: Excalibur Fiber Comunications, LLC

To Whom It May Concern:

Enclosed there is an Air Bill from my FedEx Account, if you would be so kind to return the documents to us by FedEx.

Thanks,

David Cruz Accountant MBA, MACC, MTAX Caf # 0300-94205 R SECRETARY OF STATE

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COVER LETTER

TO: Registration Section **Division of Corporations**

2661 Executive Center Circle

Tallahassee, FL 32301

SUBJECT: EXCALIBUR FIBER COMMUNICATIONS, 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:

| DAVID CRUZ | · |
|--|---|
| (Contact Person) | |
| DC ACCOUNTING SERVICE | ES PA |
| (Firm/Company) | |
| 24136 PAINTER DR | |
| (Address) | |
| TAMPA, FL 34639 | |
| (City, State and Zip Co | de) |
| For further information concerning this | matter, please call: |
| DAVID CRUZ | _{at (} 813) 948-0648 |
| (Name of Contact Person) | (Area Code and Daytime Telephone Number) |
| Enclosed is a check for the following ar | voi |
| \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) \$\$155.00 Filing Fe and Certificate of Status | es \$\int \$180.00\$ Filing Fees and Certified Copy Certificate of Status |
| STREET ADDRESS: | MAILING ADDRESS: |
| Registration Section | Registration Section |
| Division of Corporations | Division of Corporations |
| Clifton Building | P. O. Box 6327 |

Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 24, 2008

David Cruz DC Accounting Services PA 24136 Painter Dr. Land O' Lakes, FL 34639

SUBJECT: ED & G, INC. Ref. Number: P04000004175

We have received your document for ED & G, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You will need to file a Certificate of Conversion to change from a Florida corporation to a limited liability. I have enclosed the correct forms for your convenience that you can fill out and return to us.

If you have any questions concerning the filing of your document, please call (850) 245-6907. ≱€

Annette Ramsey Regulatory Specialist II

Letter Number: 508A0000508克子

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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 94 00004175 ED & G, INC |
| (Enter Name of Other Business Entity) |
| 2. The "Other Business Entity" is a FLORIDA PROFIT 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 12/26/2003 |
| (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 HO |
| 4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: |
| EXCALIBUR FIBER COMMUNICATIONS, LLC. |
| (Enter Name of Florida Limited Liability Company) |

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>Title:</u> "MGR" = Manager "MGRM" = Managing Member | Name and Address: |
|---|--|
| MGR | EDWIN A VILLEGAS 1229 YARDLEY DR WESLEY CHAPEL, FL 33543 |
| | |
| | |
| | (Use attachment if necessary) |
| ARTICLE V: Effective date, if other than the of (OPTIONAL) (If an effective date is listed, the date must be business days prior to or 90 days after the date | e specific and cannot be more than the specific and cannot be specific and cannot be specific and cannot be specific and cannot be specific as the specific and cannot be specifically as the specific and cannot be specific as the specific and cannot be specific as the specific and cannot be specifically as the specific and cannot be specific as the specific and cannot be specific as the specific and cannot be specific as the spec |
| REQUIRED SIGNATURE: | yers. |
| (In accordance with section 608.40 of this document constitutes an affin | 18(3), Florida Statutes, the execution rmation under the penalties of perjury ed herein are true.) |
| EDWIN A VILLEGAS | , |

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

Typed or printed name of signee

- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

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5. If not effective on the date of filing, enter the effective date: 01/22/2008

(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 28 day of January 20

Signature of Authorized Person: The Villeyers

Printed Name: EDWIN A VILLEGAS Title: PRESIDENT

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)

Page 2 of 2

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

EXCALIBUR FIBER COMMUNICATIONS, 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: |
|---------------------------|-------------------------|
| 1229 YARDLEY DR | 1229 YARDLEY DR |
| WESLEY CHAPEL, FL 33543 | WESLEY CHAPEL, FL 33543 |

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:

| EDWIN A VILLEGA | S |
|-----------------------------|-----------------------------|
| 1229 YARDLEY DR | e |
| Florida street address (P.O | . Box <u>NOT</u> acceptable |
| WESLEY CHAPEL | FL |
| City, Stat | e, 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 in

legistered Agent's Signature (REQUIRED)

(CONTINUED) Page 1 of 2