

W8000620204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

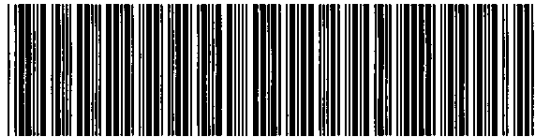
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900118608319

02/25/08--01041--023 \*\*180.00

2008 FEB 25 PM 4: 09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

T. CLINE

FEB 26 2008

EXAMINER



# BEGGS & LANE

A REGISTERED LIMITED LIABILITY PARTNERSHIP  
ATTORNEYS AND COUNSELLORS AT LAW  
POST OFFICE BOX 12950  
PENSACOLA, FLORIDA 32591-2950

501 COMMENDENCIA STREET  
PENSACOLA, FLORIDA 32502  
TELEPHONE (850) 432-2451  
TELECOPIER (850) 469-3330

W. SPENCER MITCHEM  
OF COUNSEL

E. DIXIE BEGGS  
1909 - 2001

BERT H. LANE  
1917 - 1981

RUSSELL A. BADDERS  
MARY JANE BASS  
ELIZABETH C. CALLAHAN  
JAMES S. CAMPBELL  
J. NIXON DANIEL, III  
JOHN P. DANIEL  
TERRIE L. DIDIER  
THOMAS F. GONZALEZ  
STEVEN R. GRIFFIN  
DAVID E. HIGHTOWER  
R. ANDREW KENT  
GARY B. LEUCHTMAN  
JACK W. LURTON, III  
DAVID L. MCGEE  
WILLIAM H. MITCHEM  
PETER J. MOUGEY  
RALPH A. PETERSON  
JEFFREY A. STONE  
JOE SCARBOROUGH  
RUSSELL F. VAN SICKLE  
MATTHEW D. VINSON  
JAMES M. WEBER  
CHARLES T. WIGGINS  
JOHN F. WINDHAM

February 22, 2008

**Via Federal Express**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: LABW Holdings, LLC

Dear Madam/Sir:

Please find enclosed herewith an original and one copy of the Certificate of Conversion and Articles of Organization regarding the above entity to be filed. I would appreciate your providing me with one certified copy of same. I have enclosed this firm's check in the amount of \$180.00 to cover the filing and certification fees.

Should you have any questions or concerns, or require anything further, please do not hesitate to contact me at your first convenience.

Sincerely,

Angela M. Pino  
Assistant to David E. Hightower

/amp  
Enclosures

2008 FEB 25 PM 4:59  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

**CERTIFICATE OF CONVERSION OF  
LABW HOLDING CORP.  
INTO LABW HOLDINGS, LLC**

Pursuant to section 608.439, Florida Statutes, the following business entity, a Florida corporation, hereby submits the attached articles of organization and this certificate of conversion to convert to a Florida limited liability company:

1. The name of the Other Business Entity immediately prior to filing this Certificate of Conversion is: LABW Holding Corp. *P01-108484*
2. The Other Business Entity is a corporation, first incorporated under the laws of Florida on November 8, 2001 and assigned document number P01000108484 by the Florida Secretary of State.
3. The name of the limited liability company as set forth in the attached articles of organization is: LABW Holdings, LLC.

IN WITNESS WHEREOF, I have set my hand this 21 day of February, 2008.

  
Justin G. Witkin, Member

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
2008 FEB 25 PM 4:09

FILED

**ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name**

The name of the Limited Liability Company is LABW HOLDINGS, LLC.

**ARTICLE II - Address**

The mailing address and the principal office of the Limited Liability Company are:

55 Baybridge Drive  
Gulf Breeze, Florida 32561

PO Box 1147  
Gulf Breeze, Florida 32562-114

**ARTICLE III - Duration**

The period of duration of the Limited Liability Company shall be perpetual.

**ARTICLE IV - Management**

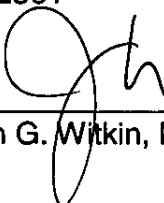
The Limited Liability Company is to be managed by one or more managers in accordance with the company's operating agreement.

**ARTICLE V - Registered Agent**

The name and street address of the initial registered agent of the Limited Liability Company are:

Justin G. Witkin  
55 Baybridge Drive  
Gulf Breeze, Florida 32561

2/21/08  
Dated


  
Justin G. Witkin, Member

FILED  
2008 FEB 25 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REGISTERED AGENT ACCEPTANCE**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of section 608.415, Florida Statutes, 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.

2/21/08  
Dated

  
Justin G. Witkin

2008 FEB 25 PM 4: 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED