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| PICK-UP WAIT MAIL |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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COVER LETTER

| TO: | Registration Section Division of Corporations | | | | |
|---|---|-----------------------------|-----------------------------|------------------------------|---|
| SUBJ | ECT: York Enterprises, LL | | | | |
| | (Name of Resulting | ng Florida Li | mited C | Company | <i>y</i>) |
| conve | nclosed Certificate of Conversion, A ort an "Other Business Entity" into a dance with s. 608.439, F.S. | Articles of ("Florida L | Organ imited | ization d Liabi | , and fees are submitted to lity Company" in |
| Please | e return all correspondence concerni | ing this ma | ter to | : | |
| York | Lynch | | | | |
| | (Contact Person) | | | | |
| York | Enterprises | | | _ | |
| | (Firm/Company) | | | | |
| 1020 | 06 Avonleigh Dr | | | _ | |
| | (Address) | · | | | |
| Boni | ta Springs, FL 34135 | | | | |
| ~ | (City, State and Zip Code) |) | | | |
| For fu | rther information concerning this m | atter, pleas | e call: | • | |
| York | Lynch | at (23 | 9 | 194 | 7-3 6 11 |
| | (Name of Contact Person) | | | / | aytime Telephone Number) |
| Enclos | sed is a check for the following amo | ount: | | | |
| (\$25 fo & \$125 | .00 Filing Fees r Conversion for Articles nization) \$\begin{align*} \$155.00 \text{ Filing Fees} \\ and \text{ Certificate of Status} \\ \end{align*} | and Certi | 0 Filing | | \$185.00 Filing Fees, Certified Copy, and Certificate of Status |
| Regist Division Clifton 2661 E | ET ADDRESS: ration Section on of Corporations n Building Executive Center Circle assee, FL 32301 | | Regist Divisi P. O. 1 | tration on of C Box 63 | ADDRESS: Section Corporations 27 FL 32314 |

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: |
|--|
| York Enterprises, Inc. (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 09/02/2005 (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: |
| York Enterprises, LLC |
| (Enter Name of Florida Limited Liability Company) |

Page 1 of 2

| 5. If not effective on the date of filing, enter the effective date: | the same as th |
|--|----------------|
| Signed this 20th day of February 20 08 | |
| Signature of Authorized Person: | |
| Printed Name: York Lynch Title: Director | |

Fees:

Certificate of Conversion: \$25.00

\$125.00 Fees for Florida Articles of Organization:

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

Page 2 of 2

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

York Enterprises, 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:

10206 Avonleigh Dr

Bonita Springs, FL 34135

10206 Avonleigh Dr

Bonita Springs, FL 34135

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:

York Lynch

10206 Avonleigh Dr

Florida street address (P.O. Box NOT acceptable)

Bonita Springs, FL 34135

City, 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 in Chapter 608, F.S..

Registered Agent's Signature (REQUIRED)

(CONTINUED)
Page 1 of 2

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ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

| "MGRM" = Managing Membe | er |
|---|--|
| MGR | York Lynch |
| | 10206 Avonleigh Dr |
| | Bonita Springs, FL 34135 |
| MGR | Nora Lynch |
| | 10206 Avonleigh Dr |
| | Bonita Springs, FL 34135 |
| | |
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| | (Use attachment if necessary) |
| | (Use attachment if necessary) |
| LE V: Effective date, if other t | `` |
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| NAL) ffective date is listed, the date days prior to or 90 days after REQUIRED SIGNATURE: Signature of a member of (In accordance with section of this document constitute | han the date of filing: must be specific and cannot be more than fiver the date of filing.) |
| NAL) ffective date is listed, the date days prior to or 90 days after REQUIRED SIGNATURE: Signature of a member of (In accordance with section of this document constitute | than the date of filing: must be specific and cannot be more than fiver the date of filing.) an authorized representative of a member. on 608.408(3), Florida Statutes, the execution are an affirmation under the penalties of perjury |
| NAL) ffective date is listed, the date s days prior to or 90 days after REQUIRED SIGNATURE: Signature of a member of (In accordance with section of this document constitute that the fi | than the date of filing: must be specific and cannot be more than fiver the date of filing.) an authorized representative of a member. on 608.408(3), Florida Statutes, the execution are an affirmation under the penalties of perjury |

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

Page 2 of 2