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SECRETARY OF STATE
SECRETARY OF FLORIDA

Office Use Only

Bonds Only, LLC

1515 CR 210 West, Ste. 211 Jacksonville, FL 32259 Email: Peter@surety-bonding.com

Phone: (904) 635-5558 Fax: (904) 429-0247

Memorandum:

To: Florida Department of State Division of

Corporations

From: Rhapsody Stewart

Re: Application for Certificate of

Conversion. 59-3373085

Date: February 25, 2008

Via Fed-x: 8586 8852 1313

Dear Florida Department of State Division of Corporations,

Please find enclosed an Application for Certificate of Conversion for "Other Business Entity". Peter Kessler is changing Bonds Only, Inc. to Bonds Only, LLC. Also enclosed is a check for \$185.00.

Thank you for your time and help. If you should have any questions, please feel free to contact Peter or myself in the office.

Best regards,

Bonds Only, LLC

Rhapsody Stewart

COVER LETTER

TO: Registration S Division of C				
SUBJECT:	Bonds O	nly, LLC		
		Florida Limited Con	opany)	
The enclosed Certific convert an "Other Bu accordance with s. 60	isiness Entity" into a "	rticles of Organiza 'Florida Limited L	ation, and fees are sub Liability Company" in	mitted to
Please return all corre	espondence concerning	g this matter to:		0
Peter A	. Kessler			OS FEB CO
	(Contact Person)			EG G
Bonds	Only, Inc.			# E
	(Firm/Company)			HO
1515 CR 210	West, Ste. 211			EST
	(Address)			普
Jacksonville,	Florida 32259			7
(0	City, State and Zip Code)			
For further information	on concerning this ma	tter, please call:		
_ Peter A. Kess	sler	_at (_904)	635-5558	
(Name of Conta	ct Person)		and Daytime Telephone N	umber)
Enclosed is a check for	or the following amou	ınt:		
\$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	\$155.00 Filing Fees and Certificate of Status	\$180.00 Filing F and Certified Copy		nd
STREET ADDRESS Registration Section Division of Corporati Clifton Building 2661 Executive Center Tallahassee, FL 3230	ons er Circle	Registra Division P. O. Bo	NG ADDRESS: ation Section of Corporations ox 6327 esee, 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: Bonds Only, Inc.
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a Sub chapter S 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 March 27, 1996
(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:
Bonds Only, LLC
(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: (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 25 day of February 20 08
Signature of Authorized Person:
Printed Name: Peter A. Kessler Title: President

Fees:

Certificate of Conversion: Fees for Florida Articles of Organization:

\$25.00 \$125.00

Certified Copy: Certificate of Status:

\$30.00 (Optional) \$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Bonds Only, 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:

1515 CR 210 West, Ste. 211

Jacksonville, Florida 32259

1515 CR 210 West, Ste. 211

Jacksonville, Florida 32259

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:

Peter A. Kessler

1515 CR 210 West, Ste. 211

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

Jacksonville

FL. 37259

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

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:

"MGR" = Manager "MGRM" = Managing Member	Name and Address:	
MGR	Peter A. Kessler	
	1515 CR 210 West, Ste. 211	~
	Jacksonville, Florida 32259	
MGR	Arlene D. Kessler	4 0
	7832 Vill D'esta Way	57
•	Delray Beach, Florida 33446	T.
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		<u>7</u>
	(1) (1)	
	(Use attachment if necessary)	
	ne date of filing:	 •
DNAL) effective date is listed, the date mus	t be specific and cannot be more than	· five
ONAL) effective date is listed, the date musses days prior to or 90 days after the effective date of the second se	t be specific and cannot be more than	
REQUIRED SIGNATURE: Signature of a member or an a (In accordance with section 608 of this document constitutes an a	t be specific and cannot be more than date of filing.)	
effective date is listed, the date must ss days prior to or 90 days after the experience of a number or an a (In accordance with section 608 of this document constitutes an a	t be specific and cannot be more than date of filing.) uthorized representative of a member 3.408(3), Florida Statutes, the execution affirmation under the penalties of perjury tated herein are true.)	

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)