

L08000045619

(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



500128278175

05/02/08--01038--024 **185.00

W08-22504
J. BRYAN MAY - 5 2008

J. BRYAN

MAY - 7 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MODULAR BUILDING SYSTEMS INTERNATIONAL, 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:

HELEN BOYD
(Contact Person)

MODULAR BUILDING SYSTEMS INTERNATIONAL
(Firm/Company)

13340 W. COLONIAL DRIVE, SUITE #250
(Address)

WINTER GARDEN, FL 34787
(City, State and Zip Code)

For further information concerning this matter, please call:

HELEN BOYD at (407) 905-9951
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

☒ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 5, 2008

HELEN BOYD
MODULAR BUILDING SYSTEMS INTERNATIONAL
13340 W. COLONIAL DRIVE, SUITE #250
WINTER GARDEN, FL 34787

SUBJECT: MODULAR BUILDING SYSTEMS INTERNATIONAL, LLC
Ref. Number: W08000022504

We have received your document for MODULAR BUILDING SYSTEMS INTERNATIONAL, LLC and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 208A00028625



MODULAR BUILDING SYSTEMS INTL., LLC

614 E. HWY 50 SUITE 326
CLERMONT, FL 34711
407-905-9951 PHONE 407-905-0521 FAX

May 5, 2008

Enclosed please find the Articles of Organization for Modular Building Systems International, LLC. I send an overnight package on May 1st with a check for \$185, the cover letter, the "certificate of conversion for other business entity into Florida limited liability company" and the articles of organization. I realized that the articles of organization had not been signed. I have enclosed a signed copy. Please make sure this signed copy gets with the rest of the documents.

Thank you,

Helen Boyd
Office Manager

888-320-8050

WWW.MBSILLC.COM

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:

MODERN BUILDING SYSTEMS INTEGRATED, INC. # P07000013350
(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 04/24/2000.
(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**:

MODULAR BUILDING SYSTEMS INTERNATIONAL, 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 1ST day of MAY 2008.

Signature of Authorized Person: _____

Printed Name: PATRICIA K. BERK Title: CEO/OWNER

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)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MODULAR BUILDING SYSTEMS INTERNATIONAL, 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:

1340 W. COLONIAL DRIVE
SUITE 250
WINDLE GARDEN, FL 34787

Mailing Address:

614 E. HIGHWAY 50
SUITE 326
CLERMONT, FL 34711

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:

PATRICIA BERK
Name
614 E. HIGHWAY 50, SUITE #326
Florida street address (P.O. Box NOT acceptable)
CLERMONT FL 34711
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)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

CEO / OWNER / MEMBER

Name and Address:

PATRICIA K. BERUL
614 E. HIGHWAY 50, #326
CLERMONT, FL 34711

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____.

(OPTIONAL)

(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 Certificate of Conversion, if an effective date is listed therein.)

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

PATRICIA K. BERUL

Typed or printed name of signee

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)