

W8000046607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

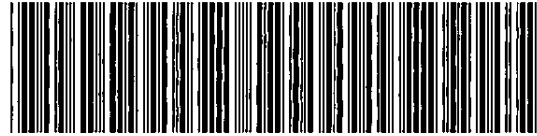
(Business Entity Name)

(Document Number)

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

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TALLAHASSEE, FLORIDA

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T. CLINE

MAY - 9 2008

EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 2, 2008

ABBY BOURGEOIS  
PHELPS DUNBAR LLP  
100 SOUTH ASHLEY DRIVE, SUITE 1900  
TAMPA, FL 33609

SUBJECT: TS FLOORS, LLC  
Ref. Number: W08000022275

We have received your document for TS FLOORS, 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 effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

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

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Regulatory Specialist II

Letter Number: 008A00027907

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 MAY - 8 PM 2:00

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** TS Floors, 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:

Abby J. Bourgeois, Esq.

(Contact Person)

Phelps Dunbar LLP

(Firm/Company)

100 South Ashely Drive, Suite 1900

(Address)

Tampa, Florida 33609

(City, State and Zip Code)

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2008 MAY -8 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Abby J. Bourgeois, Esq.

(Name of Contact Person)

at ( 813 ) 472-7751

(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

**CERTIFICATE OF CONVERSION FOR "OTHER BUSINESS ENTITY" INTO A  
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.

**FIRST:** The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is **TS Floors, Inc.** *802-37584*

**SECOND:** The "Other Business Entity" is a corporation first incorporated under the laws of the state of Florida on April 3, 2002.

**THIRD:** The name of the Florida limited liability company as set forth in the attached Articles of Organization is **TS Floors, LLC.**

**FOURTH:** The jurisdiction of the "Other Business Entity" has not changed.

**FIFTH:** The effective date of the conversion shall be *the date of filing* ~~the 50 day of April 2002~~

  
\_\_\_\_\_  
**Thomas Marino**  
**President / Director**

2008 MAY -8 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF ORGANIZATION FOR TS FLOORS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

### ARTICLE I NAME

The name of the limited liability company is: TS Floors, LLC.

### ARTICLE II ADDRESS

The mailing and street address of the principal office of the limited liability company are:

Principal Office Address  
1760 Tree Boulevard  
St. Augustine, Florida 32084

Mailing Address  
725 North Oceanshore Boulevard  
Flagler Beach, Florida 32136

### ARTICLE III REGISTERED AGENT

The name and street address of the registered agent are:

Scott P. Weber  
100 South Ashley Drive, Suite 1900  
Tampa, Florida 33602

*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.*

  
\_\_\_\_\_  
Scott P. Weber, Registered Agent

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TALLAHASSEE, FLORIDA

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**ARTICLE 4  
MANAGER**

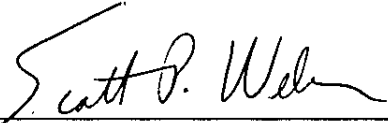
The name and address of the Manger are as follows:

<u>Title</u>	<u>Name and Address</u>
Manager	Thomas Marino 725 North Oceanshore Boulevard Flagler Beach, Florida 32136

**ARTICLE V  
EFFECTIVE DATE**

The effective date shall be the date of filing ~~30th day of April, 2008~~

In witness whereof, the undersigned has made and subscribed these Articles of Organization on this ~~30th~~ day of April, 2008.

  
\_\_\_\_\_  
Scott P. Weber  
Authorized Representative

2008 MAY -8 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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