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(Requestor's Name)		
(Address)		
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(Cit	y/State/Zip/Phone	e #)
PICK-UP		MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		

Office Use Only



FILED 08 MAY 21 PM 2: 37 SECRETARY OF STATE TALLAHASSEE, FLORID

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Sent By: Brett Hendee, P.A.; (813) 259-1106; May-21-08 9:46AM; Page 2073 BRETT HENDEE, P.A. Attorney at Law STOD S. March V. Sude 20 Tartes F.S. Lister 4/2/08 \$ 150 00 Sat もいふ -B. hur 0.1275 🖯 🗏 AIR ENTERLY SES UP MOUNTAIN LENTER LITE OF CONTENT ON / ANTALOS OF SKOW , PATIEN

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Sent By: Brett Hendee, P.A.;

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COVER LETTER

TO: **Registration Section Division of Corporations**

SUBJECT: Mountain Air Enterprises, 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:

Brett Hendee, Esquire

(Contact Person)

Brett Hendee, P.A.

(Firm/Company)

1700 South MacDill Avenue, Suite 200 (Address)

Tampa, Florida 33629

(City, State and Zip Code)

For further information concerning this matter, please call:

Teresa Troncoso

(Name of Contact Person)

at (<u>813</u> (Area Code and Daytime Telephone Number)

) 258-1177

Enclosed is a check for the following amount:

S150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)

S155,00 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

Sent By: Brett Hendee, P.A.;

CERTIFICATE OF CONVERSION FOR FLORIDA LIMITED LIABILITY PARTNERSHIP INTO FLORIDA LIMITED LIABILITY COMPANY

This Certificate of Conversion and attached Articles of Organization are submitted to convert **Mountain Air Enterprises LLP**, a Florida limited liability partnership (the "Business Entity"), into a Florida limited liability company in accordance with F.S. §608.439.

ARTICLE 1

The name of the Business Entity immediately prior to filing this Certificate of Conversion is Mountain Air Enterprises LLP.

ARTICLE II

The Business Entity is a limited liability partnership first formed under the laws of Florida on June 2, 2004, with document number: LLP040002739.

ARTICLE III

The name of the Florida limited liability company is Mountain Air Enterprises, LLC.

IN WITNESS WHEREOF, I have signed-this Certificate of Conversion and acknowledged this to be my act this <u>bt</u> day of <u>there</u>, 2008.

Signature of a member or an authorized representative of a member

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

Brett Hendee Typed or printed name of signee

((()))

Sent By: Brett Hendee, P.A.;

ARTICLES OF ORGANIZATION OF Mountain Air Enterprises, LLC

ARTICLE I-Name

The name of the limited liability company shall be Mountain Air Enterprises, LLC.

ARTICLE II-Address

The street address of the principal office of the limited liability company is: 1700 South MacDill Avenue, Suite 340, Tampa Florida 33629. The mailing address of the principal office of the limited liability company is: 1700 South MacDill Avenue, Suite 340, Tampa Florida 33629.

ARTICLE III-Registered Agent

The name and the Florida street address for the registered agent of the limited liability company is: Brett Hendee, Esquire, c/o Brett Hendee, P.A., 1700 South MacDill Avenue, Suite 200, Tampa, Florida 33629.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this ______ day of ______, 2008.

Signature of a member or an authorized representative of a member

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

Brett Hendee Typed or printed name of signee

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ACCEPTANCE OF DESIGNATION

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties, and the undersigned is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 608, Florida Statutes.

Brett Hendee, Esquire Brett Hendee, P.A. 1700 S. MacDill Avenue, Suite 200 Tampa, Florida 33629

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