(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:				
L. SELLERS				
JUN 1 7 2008				
EXAMINER				

Office Use Only



400130522344

06/02/08--01015--002 **185.00

COVER LETTER

TO: Registration Section

Division of (Corporations		
SUBJECT: EDWI	N STONE PAINT		
	(Name of Resulting	Florida Limited Compan	y)
	usiness Entity" into a '		n, and fees are submitted to ility Company" in
Please return all corn	respondence concernin	g this matter to:	
EDWIN STONE			
	(Contact Person)		
	(Firm/Company)		
PO BOX 221977		<u></u>	
	(Address)		
WEST PALM BEACH,	FL 33422		
	City, State and Zip Code)	<u> </u>	
For further informati	on concerning this ma	tter, please call:	
EDWIN N. STONE		_at (_803) 684	1-5114
(Name of Conta	act Person)		Oaytime Telephone Number)
Enclosed is a check t	for the following amou	int:	
\$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:		MAILING ADDRESS:	
Registration Section		Registration Section	
Division of Corporations		Division of Corporations	
Clifton Building		P. O. Box 6327	
2661 Executive Cent		Tallahassee,	FL 32314
Tallahassee, FL 3236	VΙ		



June 3, 2008

EDWIN STONE P.O. BOX 221977 WEST PALM BEACH, FL 33422

SUBJECT: EDWIN STONE PAINTING COMPANY LLC

Ref. Number: W08000027117

We have received your document for EDWIN STONE PAINTING COMPANY 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 or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Letter Number: 108A00034565

Leslie Sellers Regulatory Specialist II

Certificate of Conversion For "Other Business Entity"

Into

Florida Limited Liability Company

This Certificate of Conversion <u>and attached Articles of Organization</u> 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:
Edwin Stone Painting Company .
Edwin Stone Painting Company (Enter Name of Other Business Entity)
2. The "Other Business Entity" is a <u>Corpora tion</u> .
(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 10, 2008. (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:
Edwin Stone Painting 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					
Signature of Authorized Person: Edwin n. Stone J.					
Printed Name: Edwin N. Stone Jr. Title: MGR & REG AGENT					
Fees:					

\$25.00 Certificate of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status: \$125.00 \$30.00 (Optional) \$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

Edwin Stone Painting, LLC.
(Must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation

The mailing address and street address of the principal office of the Limited

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an

Mailing Address:

ARTICLE I - Name:

ARTICLE II - Address:

Principal Office Address:

Liability Company is:

"LLC.")

The name of the Limited Liability Company is:

individual or another business entity with an active Florida registration.)	•	
The name and the Florida street address of the registered agent are:		
Edwin N. Stene Jr. Name 5898 Cartier rd.	_	
5898 Cartier rd.		
Florida street address (P.O. Box NOT acceptable)	ı	
Luest Palm Beach, FL 33417 City, State, and Zip	_	
City, State, and Zip		
Having been named as registered agent and to accept service of proceabove stated limited liability company at the place designated in this conhereby accept the appointment as registered agent and agree to acceptacity. I further agree to comply with the provisions of all statutes at the proper and complete performance of my duties, and I am familiar accept the obligations of my position as registered agent as provided Chapter 608, F.S.	ertificat t in this relating with a	te, I g to nd
Edwin n. Stone Jr.		
Registered Agent's Signature (REQUIRED)	SE	200
(CONTINUED)	CRET	91 MNF 8002
Page 1 of 2	KRY VSSE	6
•		P
		<i>i</i> 5

ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows: Name and Address: "MGR" = Manager "MGRM" = Managing Member MGR (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.)

Edwin N. Stone Jr.

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)

2008 JUN 16 PM 2: 16 SECRETARY OF STATE