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SECRETARY OF STATE

Office Use Only

T. HAMPTON
SEP - 8 2008

**EXAMINER** 

#### **COVER LETTER**

Tallahassee, FL 32301

TO: Registration Se Division of Co			
SUBJECT: Sur	(Name of Resulting	Florida Limited Company)	
	siness Entity" into a "I	ticles of Organization, a Florida Limited Liabili	and fees are submitted to ty Company" in
Please return all corre	spondence concerning	g this matter to:	
Bay Pines  For further information	(Firm/Company)  (Firm/Company)  (Address)  (Address)  ity, State and Zip Code)  n concerning this mat	ttcr, please call:	c-2 .18/7
(Name of Contac	t Person)	_at ( <u>\$/3</u> ) <u>3</u> (Area Code and Da	ytime Telephone Number)
Enclosed is a check for	or the following amou	nt:	
\$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 Corporatio Clifton Building 2661 Executive Cente	ons	MAILING A Registration S Division of C P. O. Box 632 Tallahassee, F	Section orporations 27



RECEIVED

08 SEP -5 PM 4: 31

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE Division of Corporations

August 18, 2008

ANTHONY M MAIELLO P O BOX 4066 BAY PINES, FL 33744

SUBJECT: SURFSIDE WELDING LLC

Ref. Number: W08000035872

We have received your document for SURFSIDE WELDING LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 608A00046287



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

RECEIVED

08 AUG 14 PM 12: 29

SECRETARY OF STATE TALLAHASSEE, FLORIDA

July 30, 2008

ANTHONY M MAIELLO P O BOX 4066 BAY PINES, FL 33744

SUBJECT: SURFSIDE WELDING LLC

Ref. Number: W08000035872

We have received your document for SURFSIDE WELDING LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$150,00.

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 508A00043827

Division of Compositions DO POV 6227 Tellaharras Elevida 20214

#### **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:
Surfside welding.
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a <u>Sole propretorship</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 \
(Enter state, or if a non-U.S. entity, the name of the country)
on 10/4/04
on (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:
N/A
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
Surf Side Welding LCC (Enter Name of Florida Limited Liability Company)
(Enter Name of Florida Limited Liability Company)
5. If not effective on the date of filing, enter the effective date: 7/25/08  (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 self-self-self-self-self-self-self-self-

Page 1 of 2

Signed this 12 day of August 2008.	
Signature of Member or Authorized Representative of Limited Liab	ility Company:
Signature of Member or Authorized Representative:  Printed Name: Authory Maik 10 Title: President	
Signature(s) on behalf of Other Business Entity:   See below for require	
Signature: Printed Name: Authory Maiello Title: Presidend	Director
· · · · · · · · · · · · · · · · · · ·	/
Signature:	
Signature:	
Printed Name: Title:	· · · · · · · · · · · · · · · · · · ·
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If Florida Corporation:	
Signature of Chairman, Vice Chairman, Director, or Officer. If Directors or Officers have not been selected, an Incorporator must sign.	
If Florida General Partnership or Limited Liability Partnership: Signature of one General Partner.	
If Florida Limited Partnership or Limited Liability Limited Partnership Signatures of <u>ALL</u> General Partners.	ip:
All others: Signature of an authorized person.  Fees:  Pers; dend Director	-

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

The name of the Limited Liability Com	
Sur Side Welding	LLC
(Must end with the words "Limited Liability Compar"LLC.")	ny," the abbreviation "L.L.C.," or the designation
ARTICLE II - Address:	
The mailing address and street address	of the principal office of the Limited
Liability Company is:	
Principal Office Address:	<b>Mailing Address:</b>
a AV A	Da A 4011
10755 G4 AV. N. Sømvole FC 33772	PO Box 4066
Samuole FC SS//C	Day FINES IL S
ARTICLE III - Registered Agent, Re	gistered Office, & Registered Age
Signature:	
Signature: (The Limited Liability Company cannot serve as its cindividual or another	
Signature: (The Limited Liability Company cannot serve as its	
Signature: (The Limited Liability Company cannot serve as its cindividual or another	own Registered Agent. You must designate an
Signature: (The Limited Liability Company cannot serve as its individual or another business entity with an active Florida registration.)	own Registered Agent. You must designate an
Signature: (The Limited Liability Company cannot serve as its individual or another business entity with an active Florida registration.)	own Registered Agent. You must designate an softhe registered agent are:  Marello
Signature: (The Limited Liability Company cannot serve as its individual or another business entity with an active Florida registration.)	own Registered Agent. You must designate an
Signature: (The Limited Liability Company cannot serve as its individual or another business entity with an active Florida registration.)  The name and the Florida street address  Authory 10755 64	own Registered Agent. You must designate an softhe registered agent are:

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)

City, State, and Zip

(CONTINUED)
Page 1 of 2

FILED

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

Page 2 of 2

of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation