

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000266511 3)))



H080002665113ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BERGER SINGERMANN - PORT LAUDERDALE
Account Number : I20020000154
Phone : (954) 525-9900
Fax Number : (954) 523-2872

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC -3 AM 9:51

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

TUBBS & BARTNICK, PLLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

G. MCLEOD

DEC 04 2008

EXAMINER

RECEIVED

08 DEC -3 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/03/2008

11:14

BERGER SINGERMANN → 850-617-6381

NO. 411

002

H0800026571

ARTICLES OF CORRECTION
FOR
TUBBS & BARTNICK, PLLC

Pursuant to the provisions of Section 608.4115, Florida Statutes, Tubbs & Bartnick, PLLC, a Florida professional limited liability company (the "Company"), document number L08000110274 files these Articles of Correction to its Articles of Organization within 30 days of such filing.

1. These Articles of Correction correct the Company's Articles of Organization filed with the Department of State on December 1, 2008.
2. Article 1 of the Company's Articles of Organization incorrectly stated the Company's name.
3. Article I of the Company's Articles of Organization should read as follows:

ARTICLE I
NAME

The name of the professional limited liability company is Tubbs & Bartnick, P.L. (hereinafter, the "Company").

The undersigned, being an authorized representative of the Company has executed these Articles of Correction as of the 3 day of December, 2008.



Steven R. Tubbs
Authorized Representative

08 DEC -3 AM 9:51

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H0800026571

FILED
08 DEC -1 AM 9:35
TALLAHASSEE, FLORIDA
CLERK OF STATE

CERTIFICATE OF CONVERSION
FOR
TUBBS & BARTNICK, P.A.
(a Florida corporation)
INTO
TUBBS & BARTNICK, PLLC

P93000009974

This Certificate of Conversion and attached Articles of Organization are submitted to convert Tubbs & Bartnick, P.A., a Florida professional service corporation, into Tubbs & Bartnick, PLLC, a Florida professional limited liability company, in accordance with Sections 608.439 and 607.1113, Florida Statutes.

1. Tubbs & Bartnick, P.A., a Florida professional service corporation, was formed on February 9, 1993, document number P93000009974.
2. The name of the Florida professional limited liability company as set forth in the attached Articles of Organization is Tubbs & Bartnick, PLLC.

Set forth below is the following additional information being furnished pursuant to Section 607.1112, Florida Statutes:

1. The conversion of Tubbs & Bartnick, P.A., a Florida professional service corporation into Tubbs & Bartnick, PLLC, a Florida professional limited liability company, is in compliance with Chapters 607 and 608, Florida Statutes.
2. The plan of conversion was approved by all of the shareholders and directors of Tubbs & Bartnick, P.A., in accordance with the provisions of Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Conversion as of the 24 day of November, 2008.

TUBBS & BARTNICK, P.A.

By: 

Name: Steven R. Tubbs
Title: Secretary

TUBBS & BARTNICK, PLLC

By: 

Name: Steven R. Tubbs
Title: Secretary

FILED
08 DEC - 1 AM 9:35
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
TUBBS & BARTNICK, PLLC
(a Florida professional limited liability company)

The undersigned, in forming a Florida professional limited liability company under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization:

ARTICLE I
NAME

The name of the limited liability company is TUBBS & BARTNICK, PLLC (hereinafter, the "Company").

ARTICLE II
MAILING AND PRINCIPAL ADDRESS


The mailing address and street address of the principal office of the Company is 2300 Glades Road, Suite 415 East, Boca Raton, FL 33431.

ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Company's registered agent are Steven R. Tubbs, 2300 Glades Road, Suite 415 East, Boca Raton, Florida 33431.

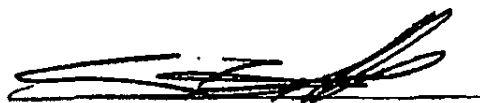
IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 24 day of November, 2008.

TUBBS & BARTNICK, PLLC


Steven R. Tubbs, Authorized Representative

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for Tubbs & Barnick, PLLC at the place designated in Article III of the Articles of Organization. The undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned agrees to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and is familiar with and accepts the obligations of my position as registered agent as provided for in Chapter 608, F.S.


Steven R. Tubbs

Dated: 11/24/08