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| PICK-UP WAIT MAIL |
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| Special Instructions to Filing Officer: |
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SECRETARY OF SECRETARY OF SECRETARY

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EXAMINER

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COVER LETTER

| TO: | Registration S Division of Co | | | |
|---------------------------------------|--|---|---|---|
| SUBJ | ЕСТ: <u>С.Е.J</u> с | ones Tax Prepara | tion Florida Limited Company) | |
| conve | | ate of Conversion, Ar siness Entity" into a " | | and fees are submitted to |
| Please | return all corre | espondence concerning | g this matter to: | |
| Clyde | E Jones | (Contact Person) | | |
| | | (Contact I cison) | | |
| | | (Firm/Company) | | |
| 1375 0 | Sateway Blvd | (Address) | | |
| Boynto | on Beach Fla 334 | J26 | | |
| | | City, State and Zip Code) | | |
| For fu | rther information | on concerning this mat | ter, please call: | |
| Clyde | E Jones | | _at (<u>561</u>) 329- | |
| | (Name of Contact | ct Person) | (Area Code and Da | nytime Telephone Number) |
| Enclos | sed is a check for | or the following amou | nt: | |
| (\$25 fo & \$125 | 0.00 Filing Fees r Conversion for Articles unization) | 2\$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 |
| Regist Divisi Cliftor 2661 I | ET ADDRESS tration Section on of Corporati n Building Executive Center trassee, FL 3230 | ons er Circle | MAILING A Registration : Division of C P. O. Box 63: Tallahassee, | Section Corporations 27 |

FILED SECRETARY OF STATE DIVISION OF CORT GRATION:

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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.

| Company in accordance with closesty, rectan company |
|--|
| 1. The name of the "Other Business Entity" immediately prior to the filing of this |
| Certificate of Conversion is: |
| C.E.Jones Tax Preparation |
| (Enter Name of Other Business Entity) |
| 2. The "Other Business Entity" is a Sole Proprietorship |
| (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 _July 29th 2005 |
| (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: |
| C.E.Jones Tax Preparation |
| (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 14 day of November | _ 20_08 |
|---|--|
| Signature of Member or Authorized Representa | ative of Limited Liability Company: |
| Signature of Member or Authorized Representative Printed Name: <u>Clyde Jones</u> | Title: Owner |
| Signature(s) on behalf of Other Business Entity: | See below for required signature(s).] |
| Signature: Printed Name: Clyde Soles | Tid. Aluin M |
| Printed Name: 1/2 / C. Shies | Title: Dancer, |
| Signature:Printed Name: | Tral |
| Printed Name: | _ 1 me: |
| Signature:Printed Name: | Tisto |
| Printed Name: | Title. |
| Signature:Printed Name: | Tide |
| Printed Name: | 1 tue: |
| Signature:Printed Name: | Tul |
| Printed Name: | Title: |
| Signature: | Tivi |
| Printed Name: | |
| If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or If Directors or Officers have not been selected, an Inc. | |
| If Florida General Partnership or Limited Liabili Signature of one General Partner. | ty Partnership: |
| If Florida Limited Partnership or Limited Liability Signatures of ALL General Partners. | ty Limited Partnership: |
| All others: Signature of an authorized person. | |
| Fees: | |
| Certificate of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status: | \$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional) |

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| ARTICLE I - Name: | |
|--|------------------------------|
| The name of the Limited Liability Company is: | |
| C.E.Jones Tax Preparation LLC, | |
| (Must end with the words "Limited Liability Company," the abb "LLC.") | |
| ARTICLE II - Address: The mailing address and street address of the pri Liability Company is: | ncipal office of the Limited |
| Principal Office Address: | Mailing Address: |
| 1375 Gateway Bivd | P.O.Box 1603 |
| Boynton Beach | Boynton Beach |
| Florida 33426 | Florida 33425 |
| ARTICLE III - Registered Agent, Registered Signature: (The Limited Liability Company cannot serve as its own Registe individual or another business entity with an active Florida registration.) | |
| The name and the Florida street address of the re- | egistered agent are: |
| Clyde E Jones | |
| Name | |
| 104 SW 14th ave | |
| Florida street address (P.O. | Box NOT acceptable) |
| Boynton Beach | FL 33435 |
| City, State | , and Zip |

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

Registered Agent's Signature (REQUIRED)

(CONTINUED) Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

| "MGR" = Manager "MGRM" = Managing Member | Name and Address: |
|--|--|
| MGRM | Clyde E Jones 104 Sw 14th Ave Boynton Beach Florida 33435 |
| | |
| | |
| | |
| | • |
| LE V: Effective date, if other than the | he date of filing: |
| Tective date: 1) cannot be prior to nt is filed by the Florida Departmentive date listed in the attached isted therein.) | (OPTIONAL) nor more than 90 days after the date this nent of State; AND 2) must be the same as Certificate of Conversion, if an effective |
| Sective date: 1) cannot be prior to int is filed by the Florida Departmentive date listed in the attached isted therein.) REQUIRED SIGNATURE: | (OPTIONAL) nor more than 90 days after the date this nent of State; <u>AND</u> 2) must be the same as Certificate of Conversion, if an effective |
| fective date: 1) cannot be prior to ent is filed by the Florida Departmentive date listed in the attached isted therein.) REQUIRED SIGNATURE: Signature of a member of an author of this document constitutes an author of the state of the s | (OPTIONAL) nor more than 90 days after the date this nent of State; <u>AND</u> 2) must be the same as |

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

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

Page 2 of 2