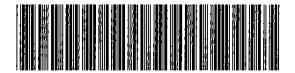
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| (Requestor's Name)                      |
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| (Address)                               |
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| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
|   |
| (Business Entity Name)                  |
|   |
| (Document Number)                       |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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Office Use Only



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09 JAN -6 PH 12: 1

SECRETARY OF STATE DIVISION OF CORPORATION

T. HAMPTON

JAN - 7 2009

**EXAMINER** 

# **COVER LETTER**

TO:

Tallahassee, FL 32301

|  | egistration S<br>ivision of C | Section<br>Corporations                              |   |  |
|--|-------------------------------|--|---|--|
| SUBJEC   | T: <u>JSE F</u>               | HOLDINGS, LLC<br>(Name of Resulting                  | Florida Limited Company                             | <b>+</b>   |
| convert a  | n "Other Bu                   |  | rticles of Organization,<br>'Florida Limited Liabil | and fees are submitted to ity Company" in                              |
| Please ret   | urn all corre                 | espondence concernin                                 | g this matter to:                                   |  |
| Jeff Eanna   | arino                         |  |   |  |
|  |                               | (Contact Person)                                     |   |  |
| JSE HOLE   | INGS, LLC                     |  |   |  |
|  |                               | (Firm/Company)                                       | · · · · · · · · · · · · · · · · · · ·               |  |
| 2600 E. Ce   | ommunity Dr                   | ive  |   |  |
|  |                               | (Address)  |   |  |
| Jupiter, FL  | 33458                         | -  |   |  |
| Jupiter, 1 :   |                               | City, State and Zip Code)                            |   |  |
| For furthe   | er informati                  | on concerning this ma                                | tter, please call:                                  |  |
| Jeff Eanna   | arino                         |  | at ( 561 ) 252-                                     | 2499   |
|  | lame of Conta                 | ct Person)   | <del>///////</del>                                  | aytime Telephone Number)   |
| Enclosed   | is a check f                  | or the following amou                                | unt:  |  |
| 2 \$150.00<br>(\$25 for Co<br>& \$125 for<br>of Organiza | Articles                      | \$155.00 Filing Fees<br>and Certificate of<br>Status | □\$180.00 Filing Fees and Certified Copy            | ☐\$185.00 Filing Fees,<br>Certified Copy, and<br>Certificate of Status |
| STREET   | ADDRES                        | S:   | MAILING A   | ADDRESS:   |
|  | on Section                    |  | Registration !                                      |  |
|  | of Corporati                  | ions   | Division of C                                       |  |
| Clifton Ba   | uilding<br>cutive Cent        | er Circle  | P. O. Box 633<br>Tallahassee                        |  |

### **Certificate of Conversion**

For

#### "Other Business Entity"

Into

# Florida Limited Liability Company

This Certificate of Conversion and attached Articles of Organization 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:  JSE HOLDINGS, INC.   | PO 8 000074109 |
|--|----------------|
| (Enter Name of Other Business Entity)  |                |
| 2. The "Other Business Entity" is a <u>Corporation</u> .  (Enter entity type. Example: corporation, limited partnership, sole proprietorship general partnership, common law or business trust, etc.)  | р,             |
| 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 August of 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:  |                |
| JSE HOLDINGS, 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 t effective date listed in the attached Articles of Organization, if an effective date is listed therein.) | he             |

Page 1 of 2

|                        |                                  | •                                       |        |
|------------------------|----------------------------------|---|--------|
| Signed this 31         | day of December                  | 20 <u>08</u>                            |        |
| Signature of Mem       | ber or Authorized Repre          | sentative of Limited Liability Comp     | any:   |
| Signature of Memb      | er or Authorized Represen        | tative:                                 | -      |
|                        | Eannarino                        | THIE MGRM                               |        |
| Signature(s) on bel    | nalf of Other Business Ent       | ity: [See below for required signatured | e(s).] |
| Signature:             | If Comm                          | mil Chairman                            |        |
| Printed Name:          | annarino                         | Title: Chairman                         |        |
| Signature:             |                                  |   |        |
|                        |                                  | Title:                                  |        |
|                        |                                  |   |        |
| Signature:             |                                  |   |        |
| Printed Name:          | <u> </u>                         | Title:                                  |        |
| Signatura:             |                                  |   |        |
| Printed Name           |                                  | Title:                                  | ····   |
| Timed Name.            |                                  | 1 ttc.                                  |        |
| Signature:             |                                  |   |        |
| Printed Name:          |                                  | Title:                                  |        |
| <del></del>            |                                  |   |        |
| Signature:             |                                  |   |        |
| Printed Name:          |                                  | Title:                                  |        |
|                        |                                  |   |        |
| If Florida Corpora     |                                  |   |        |
|                        | an, Vice Chairman, Directo       |   |        |
| If Directors or Office | ers have not been selected, a    | ın Incorporator must sign.              |        |
| If Flowide Comercal    | Danénanahin an I indéed I i      | abilitas Dantas surbias                 |        |
| Signature of one Ger   | <u>Partnership or Limited Li</u> | ability Partnership:                    |        |
| Signature of one Ger   | ierai Fartiler.                  |   |        |
| If Florida Limited     | Partnership or Limited Li        | ability Limited Partnership:            |        |
| Signatures of ALL (    | General Partners.                |   |        |
|                        |                                  |   |        |
| All others:            |                                  |   |        |
| Signature of an author | orized person.                   |   |        |

DIVISION OF CORPORATIONS

09 JAN -6 PH 12: 15

\$25.00

\$125.00

\$30.00 (Optional)

\$5.00 (Optional)

Fees:

Certificate of Conversion:

Certificate of Status:

Fees for Florida Articles of Organization: Certified Copy:

### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

|  |   | pany," the abbreviation "L.L.C.," or the designation  |
|--|---|---|
| "LLC.")  |   |   |
| ARTICLE II - A   | Address:  |   |
| _  |   | s of the principal office of the Limited  |
| Liability Compar   | ny is:  |   |
| Principal Office   | Address:  | Mailing Address:  |
|  |   | aama  |
| 2600 E. Communit   | y Drive   | <u>same</u>   |
| ARTICLE III - Signature: (The Limited Liability individual or another                        | Registered Agent, R   | egistered Office, & Registered Agen   |
| ARTICLE III - Signature: (The Limited Liability individual or another business entity with a | Registered Agent, R Company cannot serve as it n active Florida registration e Florida street addre                 | egistered Office, & Registered Agen s own Registered Agent. You must designate an   |
| ARTICLE III - Signature: (The Limited Liability individual or another business entity with a | Registered Agent, R Company cannot serve as it n active Florida registration  | egistered Office, & Registered Agen s own Registered Agent. You must designate an ) ss of the registered agent are:                 |
| ARTICLE III - Signature: (The Limited Liability individual or another business entity with a | Registered Agent, R Company cannot serve as it n active Florida registration e Florida street addre  Jeff Eannarino | egistered Office, & Registered Agen s own Registered Agent. You must designate an ) ss of the registered agent are:  Name           |
| ARTICLE III - Signature: (The Limited Liability individual or another business entity with a | Registered Agent, R Company cannot serve as it n active Florida registration e Florida street addre                 | egistered Office, & Registered Agents own Registered Agent. You must designate an  so of the registered agent are:  Name            |
| ARTICLE III - Signature: (The Limited Liability individual or another business entity with a | Registered Agent, R Company cannot serve as it n active Florida registration e Florida street addre                 | egistered Office, & Registered Agents own Registered Agent. You must designate an ) as of the registered agent are:  Name ity Drive |

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

DIVISION OF CORPORATIONS

09 JAN - S DM IS I

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

| MGRM" = Managing Member    GRM  | <u>l'itle:</u>  | Name and Address:   |
|---|---|---|
| Jeff Eannarino 2600 E. Community Drive Jupiter. FL 33458  [Use attachment if necessary]  E V: Effective date, if other than the date of filing: (OPTIONAL)  ctive date: 1) cannot be prior to nor more than 90 days after the date this tis filed by the Florida Department of State; AND 2) must be the same as tive date listed in the attached Certificate of Conversion, if an effective ted therein.)  EQUIRED 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.)  Jeff Eannarino  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) | MGR" = Manager<br>MGRM" = Managing Membe  | er  |
| (Use attachment if necessary)  E V: Effective date, if other than the date of filing:  (OPTIONAL)  ctive date: 1) cannot be prior to nor more than 90 days after the date this t is filed by the Florida Department of State; AND 2) must be the same as tive date listed in the attached Certificate of Conversion, if an effective ted therein.)  EQUIRED SIGNATURE:  (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.)  Jeff Eannarino  Typed or printed name of signee  Filing Fees:  \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent \$ 30.00 Certificate of Status (Optional)   | more managing money   | <b></b>   |
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| \$ 5.00 Certificate of Status (Optional)  | sective date: 1) cannot be protest is filed by the Florida Deptive date listed in the attacked therein.)  REQUIRED SIGNATURE:  Signature of a member of this document constitute that the form of the section of the section of this document constitute that the form of the section of the section of this document constitute that the form of the section of this document constitute that the form of the section of the section of this document constitute that the form of the section of the   | (OPTIONAL) for to nor more than 90 days after the date this partment of State; AND 2) must be the same as ched Certificate of Conversion, if an effective an authorized representative of a member.  In 608.408(3), Florida Statutes, the execution is an affirmation under the penalties of perjury facts stated herein are true.)  The property of the penalties of perjury facts stated herein are true. |
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| Page 2 of 2   | ective date: 1) cannot be proposed in the florida Deptive date listed in the attacksted therein.)  REQUIRED SIGNATURE:  Signature of a member or  (In accordance with section of this document constitute that the floridation of the floridation of Registered Ages \$ 30.00 Certified Copy (Constituted Cop | (OPTIONAL) for to nor more than 90 days after the date this partment of State; AND 2) must be the same as ched Certificate of Conversion, if an effective an authorized representative of a member.  In 608.408(3), Florida Statutes, the execution is an affirmation under the penalties of perjury facts stated herein are true.)  Or printed name of signee  Optional)                                   |