

L09066005201

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

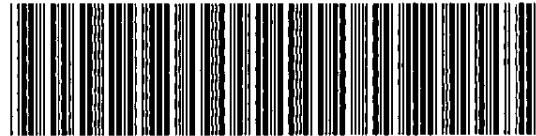
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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400139206534

RECEIVED
09 JAN -9 PM 1:58
DEPT. OF STATE
TALLAHASSEE, FLORIDA

FILED
09 JAN -9 AM 9:35
DEPT. OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

JAN 16 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 853255 7377485

AUTHORIZATION

COST LIMIT : \$150.00

ORDER DATE : January 9, 2009

ORDER TIME : 11:03 AM

ORDER NO. : 853255-005

CUSTOMER NO: 7377485

FILED
09 JAN -9 AM 9:33
TALLAHASSEE, FLORIDA

CONVERSION FILING

NAME: PREPLOGIC, INC.
PREPLOGIC, LLC

EFFECTIVE DATE:

XX___ ARTICLES OF CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX___ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley -- EXT# 2930

EXAMINER'S INITIALS: _____

WILLIAMS SCHIFINO

WILLIAMS SCHIFINO MANGIONE & STODDY P.A.
ATTORNEYS AT LAW

January 9, 2009

FILED
09 JAN -9 AM 9:35
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6127
Tallahassee, FL 32314

Re: Document No. W08000000283
File Date: 01/06/2009

Dear Sir or Madam:

Please allow this letter to serve as our acknowledgment of the above referenced document number, which was rejected for filing. We will not be pursuing this matter further.

Thank you,

Margana Myers

Margana Myers
Assistant to Lina Angelini

OTM

CERTIFICATE OF CONVERSION
OF
OTHER BUSINESS ENTITY
INTO
FLORIDA LIMITED LIABILITY COMPANY

FILED
09 JAN -9 AM 9:35
TALLAHASSEE, FLORIDA

This Certificate of Conversion and the attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with Section 608.439 of the Florida Statutes ("F.S.").

P0200091534

FIRST: The name of the Other Business Entity immediately prior to the filing of this Certificate of Conversion (this "Certificate") is PREPLOGIC, INC.

SECOND: The Other Business Entity is a profit corporation, first incorporated under the laws of the State of Florida on August 22, 2002, and its Florida Document Number is P02000091534. The jurisdiction of the Other Business Entity has not changed since its incorporation, and the address of its principal office is 1300 N. Westshore Boulevard, Suite 125, Tampa, Florida 33607.

THIRD: The name of the Florida Limited Liability Company, as set forth in the attached Articles of Organization, is PREPLOGIC, LLC, and the address of its principal office is 1300 N. Westshore Boulevard, Suite 125, Tampa, Florida 33607.

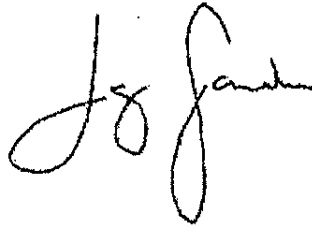
FOURTH: The conversion was duly approved by the sole director and sole shareholder of the Other Business Entity in accordance with applicable provisions of Chapter 607, F.S., and accordingly, there are no appraisal rights to which the sole shareholder of the Other Business Entity is entitled under Chapter 607, F.S.

FIFTH: The conversion shall be effective on the date this Certificate is filed by the Florida Department of State.

Signature Page Follows.

IN WITNESS WHEREOF, the undersigned duly authorized person has signed this Certificate and acknowledged the same to be its act this 1st day of January, 2009.

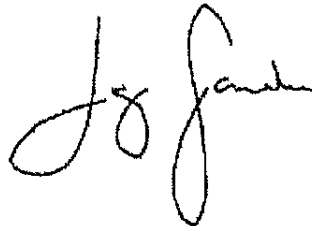
OTHER BUSINESS ENTITY:
PREPLOGIC, INC.



By:

James Martin Gandee, As Vice President

In accordance Section 608.408(3), Florida Statutes, the execution of this CERTIFICATE OF CONVERSION constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



James Martin Gandee
As Authorized Representative of PrepLogic, LLC

**ARTICLES OF ORGANIZATION
OF
PREPLOGIC, LLC**

A Florida Limited Liability Company

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09 JAN -9 AM 9:35
TALLAHASSEE, FLORIDA

The undersigned, being authorized to execute and file these Articles of Organization, pursuant to Chapter 608 of the Florida Statutes hereby certifies that:

ARTICLE I — Name:

The name of the limited liability company (hereinafter referred to as the "Company") is:
PREPLOGIC, LLC

ARTICLE II — Address:

The street address of the principal office and the mailing address of the Company is:
1300 N. Westshore Boulevard, Suite 125
Tampa, Florida 33607

ARTICLE III — Registered Agent:

The name and the Florida street address of the initial registered agent are:
Lina Angelici, Esq.
Williams Schifino Mangione & Steady, P.A.
One Tampa City Center, Suite 3200
Tampa, Florida 33602

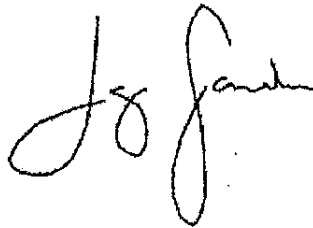
ARTICLE IV — Management:

The Company is to be managed by its members, and is therefore a member-managed limited liability company.

Signature Page Follows.

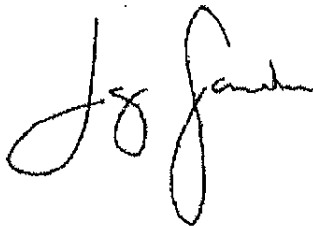
IN WITNESS WHEREOF, the undersigned duly authorized person has signed these Articles of Organization and acknowledged them to be its act this 1st day of January, 2009.

PREPLOGIC, LLC
By: 206 Holdings, LLC
Its Sole Managing Member



By: _____
James Martin Gandee, As Manager

In accordance with Section 608.408(3) of the Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

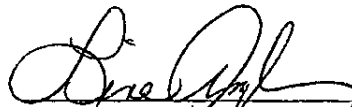


James Martin Gandee

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for PREPLOGIC, LLC at the place designated in this statement below. 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 under Chapter 608 of the Florida Statutes.

IN WITNESS WHEREOF, I have signed this Statement Accepting Appointment as Registered Agent effective as of the 1st day of January, 2009.



Lina Angelici, As Registered Agent
Williams Schifino Mangione & Steady, P.A.
One Tampa City Center, Suite 3200
Tampa, Florida 33602

In accordance with section 608.408(3) of the Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



Lina Angelici