

LD9000005991

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**EXAMINER**

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TALLAHASSEE FLORIDA

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January 15, 2009

**VIA FEDEX**  
**PERSONAL AND CONFIDENTIAL**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: **Pebworth Enterprises, LLC**

Dear Sir or Madam:

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

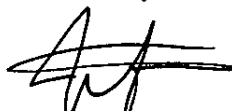
Please return all correspondence concerning this matter to:

Jesse H. Little  
Alley, Maass, Rogers & Lindsay, P.A.  
340 Royal Poinciana Way, Suite 321  
Post Office Box 431  
Palm Beach, Florida 33480-0431

For further information concerning this matter, please call Jesse H. Little at 561-804-4621.

Enclosed is a check for \$150.00 Filing Fees (\$25 for Conversion and \$125 for Articles of Organization).

Sincerely,

  
Jesse H. Little

JHL  
Enclosures

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09 JAN 15 AM 8:47  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF CONVERSION**

**FOR**

**"OTHER BUSINESS ENTITY"**

**INTO**

**FLORIDA LIMITED LIABILITY COMPANY**

This Certificate of Conversion and the attached Articles of Organization are submitted to convert the following "Other Business Entity" into **PEBworth Enterprises, LLC**, a Florida limited liability company (the "LLC"), in accordance with Section 608.439 of the Florida Statutes.

**ARTICLE I.**

**Name of Entity Immediately Prior to Conversion**

The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is **PEBworth Enterprises, Inc.**, a corporation organized under the applicable laws of the state of Florida on May 27, 1999.

**ARTICLE II.**

**Name of Entity Immediately Following Conversion**

The name of the LLC as set forth in the attached Articles of Organization is **PEBworth Enterprises, LLC**.

**ARTICLE III.**

**Principal Office**

The mailing address and street address of the principal office of the LLC is: 250 W. Indiantown Road, Suite 104, Jupiter, Florida 33458.

**ARTICLE IV.**

**Effective Date of Conversion**

The conversion shall be effective on the date on which this Certificate of Conversion is filed.

**FILED**  
09 JAN 16 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PEBWORTH ENTERPRISES, INC. and PEBWORTH ENTERPRISES, LLC have caused this Certificate of Conversion to be executed on their respective behalves by duly authorized representatives as of this 13 day of January, 2009.

PEBWORTH ENTERPRISES, INC.

By: 

DAVID STEINHAUER, sole  
Director and sole Shareholder

PEBWORTH ENTERPRISES, LLC

By: 

DAVID STEINHAUER, sole  
Member

**ARTICLES OF ORGANIZATION  
OF  
PEBWORTH ENTERPRISES, LLC  
(a Florida limited liability company)**

Pursuant to Florida Statutes §608.407, the undersigned Member of **PEBWORTH ENTERPRISES, LLC** hereby submits the following Articles of Organization of **PEBWORTH ENTERPRISES, LLC** for the purpose of forming a limited liability company under the laws of the State of Florida.

**ARTICLE I.  
Name**

The name of the Limited Liability Company is "**PEBWORTH ENTERPRISES, LLC**" (the "**LLC**").

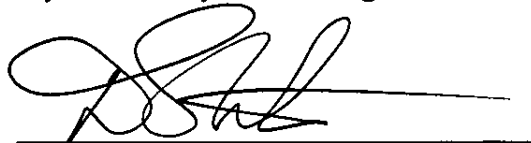
**ARTICLE II.  
Principal Office**

The mailing address and street address of the principal office of the LLC is: 250 W. Indiantown Road, Suite 104, Jupiter, Florida 33458.

**ARTICLE III.  
Registered Agent**

The name of the initial registered agent of the LLC is **DAVID STEINHAUER**, and the street address of the LLC's initial registered agent is 250 W. Indiantown Road, Suite 104, Jupiter, Florida 33458.

These Articles of Organization are hereby executed by the undersigned Member of the LLC.

  
**DAVID STEINHAUER, Member**

**FILED**  
09 JAN 16 AM 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Acceptance of Appointment of Registered Agent**

**DAVID STEINHAUER**, having been named the Registered Agent of **PEBWORTH ENTERPRISES, LLC**, hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Chapter 608 of Florida Statutes.



**DAVID STEINHAUER**

Date: January 13, 2009