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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

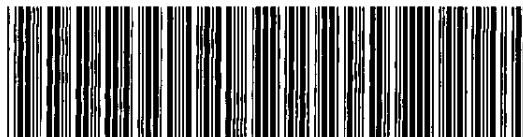
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FILED  
2009 APR 28 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M. THOMAS

APR 29 2009

EXAMINER

**HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.**

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2301

**JACKSONVILLE, FLORIDA 32202-5059**

EDWARD C. AKEL  
KATHLEEN HOLBROOK COLD  
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(904) 356-7330

April 22, 2009

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

Re: Success Systems, Inc. Conversion to  
Success Systems, LLC  
Check in the amount of \$150

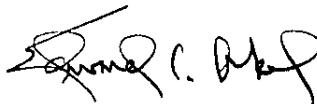
Dear Ladies and Gentlemen:

Enclosed are Certificate of Conversion, Articles of Organization and fees submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with Section 608.439 of the Florida Statutes.

Enclosed is a check for the amount of \$150 for filing fees of \$25 for the Conversion and \$125 for Articles of Organization.

Please advise us, in writing, of the approval and filing of these instruments and return acknowledgement copies to the undersigned. Please advise us if you require anything further. Thank you for your assistance and cooperation.

Sincerely yours,



EDWARD C. AKEL

ECA/gp  
Enclosures

cc: Mr. William G. Clark, II  
Abraham I. Bateh, Attorney (by email w/encl.)

CERTIFICATE OF CONVERSION  
OF  
SUCCESS SYSTEMS, INC.  
("Other Business Entity")  
INTO  
SUCCESS SYSTEMS, LLC  
(a Florida Limited Liability Company)

FILED  
2009 APR 28 PM 1:43  
TALLAHASSEE, FLORIDA

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 SUCCESS SYSTEMS, INC.

2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of FLORIDA on December 9, 1996.

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: Not Applicable.

4. The name of the Florida Limited Liability Company as stated in the attached Articles of Organization is SUCCESS SYSTEMS, LLC.

5. The effective date of this Certificate of Conversion is on filing.

SIGNED this 21 day of April, 2009.

SUCCESS SYSTEMS, INC.

SUCCESS SYSTEMS, LLC

By: William G. Clark, II

William G. Clark, II,  
President

By: William G. Clark, II

William G. Clark, II, Manager

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ARTICLES OF ORGANIZATION  
OF  
SUCCESS SYSTEMS, LLC

FILED  
2009 APR 28 PM 1:43  
JACKSONVILLE  
FLORIDA

The undersigned, intending to form and create a limited liability company, as defined in Chapter 608 of the Florida Statutes, hereby files these Articles of Organization and states:

ARTICLE I  
NAME AND ADDRESS

The name of the Limited Liability Company is SUCCESS SYSTEMS, LLC.  
The principal office address and mailing address is c/o WILLIAM G. CLARK, II, 1400 Millcoie Road, Jacksonville, Florida 32225.

ARTICLE II  
REGISTERED AGENT AND OFFICE

The name and street address of the Limited Liability Company's initial registered agent and office are WILLIAM G. CLARK, II, 1400 Millcoie Road, Jacksonville, Florida 32225.

ARTICLE III  
MANAGEMENT

The Limited Liability Company is to be a manager-managed company. The name and address of the manager who shall serve as manager until a successor is elected and duly qualified are WILLIAM G. CLARK, II, 1400 Millcoie Road, Jacksonville, Florida 32225.

ARTICLE IV  
PURPOSE OF COMPANY

The purpose for which the company is formed is to engage in any lawful acts or activities for which limited liability companies may be formed under Chapter 608 of the Florida Statutes.

ARTICLE V  
EFFECTIVE DATE AND DURATION

The Company shall be effective on filing and shall have perpetual duration.

SIGNED by the undersigned as a member this 21 day of April, 2009.

  
WILLIAM G. CLARK, II

ACKNOWLEDGEMENT AND ACCEPTANCE  
OF REGISTERED AGENT OF  
SUCCESS SYSTEMS, LLC

FILED  
2009 APR 28 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process as registered agent for the above stated limited liability company, at the place designated in the Articles of Organization of the limited liability company to which this is attached, I hereby accept the appointment as registered agent and I agree to act in this capacity, and agree to comply with the provision of said act relative to keeping open the registered office at the address below.

  
WILLIAM G. CLARK, II

1400 Millcoie Road  
Jacksonville, Florida 32225