

LO9000042334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

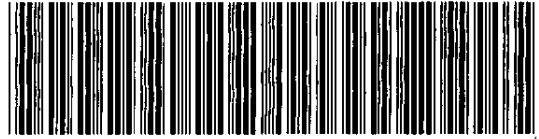
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04/30/09--01030 - 013 \*\*150.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

MAY 01 2009

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Pacific Stone & Tile, LLC  
(Name of Resulting Florida Limited Company)

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:

Thomas O. Wells, Esq.  
(Contact Person)

Thomas O. Wells, P.A.  
(Firm/Company)

540 Biltmore Way  
(Address)

Coral Gables, FL 33134  
(City, State and Zip Code)

For further information concerning this matter, please call:

Thomas O. Wells, Esq. at ( 305 ) 444-0016  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$150.00 Filing Fees<br>(\$25 for Conversion<br>& \$125 for Articles<br>of Organization) | <input type="checkbox"/> \$155.00 Filing Fees<br>and Certificate of<br>Status | <input type="checkbox"/> \$180.00 Filing Fees<br>and Certified Copy | <input type="checkbox"/> \$185.00 Filing Fees,<br>Certified Copy, and<br>Certificate of Status |
|--|---|---|--|

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

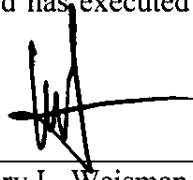
CERTIFICATE OF CONVERSION  
OF  
PACIFIC STONE & TILE, INC.  
INTO  
PACIFIC STONE & TILE, LLC

This Certificate of Conversion and the attached Articles of Organization are submitted to convert PACIFIC STONE & TILE, INC., a corporation organized under the laws of the State of Florida, into PACIFIC STONE & TILE, LLC, a limited liability company organized under the laws of the State of Florida, in accordance with Sections 607.1114 and 608.439, Florida Statutes.

1. PACIFIC STONE & TILE, INC., a corporation organized, and immediately prior to the filing of this Certificate of Conversion, existing under the laws of the State of Florida was formed on February 17, 2003, under Document Number P03000018950.
2. The name of the Florida limited liability company into which PACIFIC STONE & TILE, INC. will be converted is PACIFIC STONE & TILE, LLC. The Articles of Organization of PACIFIC STONE & TILE, LLC are attached to this Certificate of Conversion.
3. The conversion of PACIFIC STONE & TILE, INC. a Florida corporation, into PACIFIC STONE & TILE, LLC, a Florida limited liability company, is in compliance with the Florida Business Corporation Act, Chapter 607, and in compliance with the Florida Limited Liability Company Act, Chapter 608.
4. The conversion of PACIFIC STONE & TILE, INC., a Florida corporation, into PACIFIC STONE & TILE, LLC and the Articles of Organization of PACIFIC STONE & TILE, LLC were approved by all of the shareholders and directors of PACIFIC STONE & TILE, INC., in accordance with the provisions of Section 607.1113 of the Florida Business Corporation Act.
5. The address of the principal office of PACIFIC STONE & TILE, LLC is 505 NE 13<sup>th</sup> Avenue, Ft. Lauderdale, Florida 33301. In that this conversion complies with Section 368(a)(1)(F) of the Internal Revenue Code of 1986, as amended, the Federal employer identification number for PACIFIC STONE & TILE, LLC will be 71-0935513 which is the same Federal employer identification number of PACIFIC STONE & TILE, INC.
6. This Certificate of Conversion shall be effective upon its filing with the Florida Department of State.
7. PACIFIC STONE & TILE, LLC shall pay any shareholder of PACIFIC STONE & TILE, INC. having appraisal rights in an amount as set forth in Section 607.1333 of the Florida Business Corporation Act.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion  
as of the 2<sup>nd</sup> day of April, 2009.



\_\_\_\_\_  
Gregory L. Weisman, as President of Pacific Stone  
& Tile, Inc., and as a Manager of Pacific Stone &  
Tile, LLC

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION  
OF  
PACIFIC STONE & TILE, LLC  
(a Florida limited liability company)

The undersigned, in forming a Florida limited liability company under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization:

ARTICLE I  
NAME

The name of the limited liability company is PACIFIC STONE & TILE, LLC (hereinafter, the "Company").

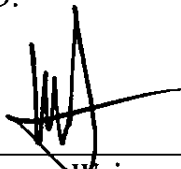
ARTICLE II  
MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Company is 505 NE 13<sup>th</sup> Avenue, Ft. Lauderdale, Florida 33301.

ARTICLE III  
REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Company's registered agent and registered office in the State of Florida is Gregory L. Weisman, 505 NE 13<sup>th</sup> Avenue, Ft. Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 29<sup>th</sup> day of April, 2009.

  
\_\_\_\_\_  
Gregory Weisman, Member

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for PACIFIC STONE & TILE, LLC, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.



\_\_\_\_\_  
Gregory Weisman

Dated: 4/29/09

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA