

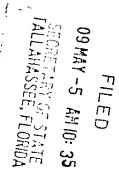
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer







B. KOHR
MAY - 6 2009
EXAMINER





ACCOUNT NO. : 12000000195

REFERENCE :

7377485

AUTHORIZATION :

COST LIMIT : \$ 150.00

ORDER DATE : May 5, 2009

ORDER TIME : 1:53 PM

ORDER NO. : 982373-005

CUSTOMER NO: 7377485

DOMESTIC AMENDMENT FILING

NAME: CHURCH STREET CONCEPTS, INC.

EFFECTIVE DATE:

XX CERTIFICATE OF CONVRESION
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS:

CERTIFICATE OF CONVERSION OF OTHER BUSINESS ENTITY LIMITED LIABILITY COMPANY PO500009 21

ALLES MOS

This Certificate of Conversion together with 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.").

The name of the other business entity immediately prior to the filing of this FIRST: Certificate of Conversion (the "Other Business Entity") is:

CHURCH STREET CONCEPTS, INC.

The Other Business Entity is a profit corporation, incorporated under the laws of SECOND: the State of Florida on June 29, 2005, and its Florida Document No. is P05000092722. The jurisdiction of the Other Business Entity has not changed since its incorporation, and the address of its principal office is 27 W. Church Street, Orlando, Florida 32801.

The name of the Florida limited liability company into which the Other Business THIRD: Entity is to be converted (the "Limited Liability Company") shall be, as set forth in the attached Articles of Organization:

CHURCH STREET CONCEPTS, LLC

and the address of its principal office is:

27 W. Church Street Orlando, Florida 32801

FOURTH: The conversion of the Other Business Entity into the Limited Liability Company (the "Conversion") was duly approved, in accordance with applicable provisions of Chapter 607, F.S., by the unanimous written consent of the directors and shareholders of the Other Business Entity, and accordingly, there are no appraisal rights to which any shareholder of the Other Business Entity is entitled under Chapter 607, F.S.

The Conversion of the Other Business Entity shall be effective on the date this FIFTH: Certificate of Conversion and the attached Articles of Organization of the Limited Liability Company are accepted for filing by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned Other Business Entity has caused this Certificate of Conversion to be signed by its duly authorized officer, and acknowledged the same to be its act this 30 day of March, 2009.

OTHER BUSINESS ENTITY: CHURCH STREET CONCEPTS, INC.

Ву:

Steven S. Jones, As President

Steven S. Jones is also signing as an authorized representative for CHURCH STREET CONCEPTS, LLC

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.

Steven S. Jones

ARTICLES OF ORGANIZATION OF CHURCH STREET CONCEPTS, LLC

A Florida Limited Liability Company

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:

CHURCH STREET CONCEPTS, LLC

ARTICLE II — Address:

The street address of the principal office and the mailing address of the Company is:

27 W. Church Street Orlando, Florida 32801

ARTICLE III — Registered Agent:

The name and the Florida street address of the initial registered agent are:

Steven S. Jones 27 W. Church Street Orlando, Florida 32801

ARTICLE IV - Management:

The Company is to be managed by one or more managers, pursuant to the provisions of the Company's operating agreement, and is therefore a manager-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 <u>30</u> day of March, 2009.

CHURCH STREET CONCEPTS, LLC:

Steven S. Jones, As Authorized Representative

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.

Steven S Jones

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for CHURCH STREET CONCEPTS, 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 30 day of March, 2009.

Steven S. Jones, As Registered Agent

Church Street Concepts, LLC

27 W. Church Street Orlando, Florida 32801

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.

Steven S. Jones