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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

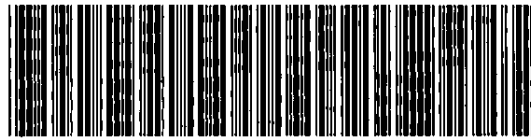
Special Instructions to Filing Officer:

A. LUNT

JUN 10 2009

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN -9 PM 1:33

FILED



Haile, Shaw &
Pfaffenberger, P.A.

660 U.S. Highway One Third Floor
North Palm Beach, Florida 33408-4606
561.627.8100 Fax: 561.622.7603

Attorneys at Law
Reply to: jnkrauss@hsplaw.com

www.hsplaw.com

VIA FEDERAL EXPRESS: 850-245-6051
June 8, 2009

Florida Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: The Scungio Family LLC
Our File No. S187001

Dear Sir or Madam:

Enclosed for filing with your office is a Certification of Conversion converting The RI Scungio Family LLC, a Rhode Island limited liability into The Scungio Family LLC, a Florida limited liability company, together with the Articles of Organization for The Sungio Family LLC.

Also enclosed is our firm check in the amount of \$150.00 for the required filing fees for this conversion. If there is a problem with filing these documents, please contact me immediately. Thank you.

Sincerely,
HAILE, SHAW & PFAFFENBERGER, P.A.

By: 
Julie N. Krauss, FRP

/jnk
enclosures

STATE OF FLORIDA
Certificate of Conversion

For

THE RI SCUNGIO FAMILY LLC

a Rhode Island limited liability company

Into

THE SCUNGIO FAMILY LLC

a Florida limited liability company

FILED
2009 JUN -9 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Articles of Organization are submitted to convert THE RI SCUNGIO FAMILY LLC, a Rhode Island limited liability company, into THE SCUNGIO FAMILY LLC a Florida limited liability company in accordance with § 608.4401, Florida Statutes.

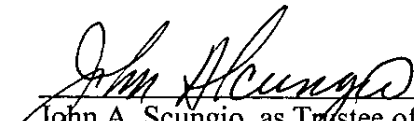
1. THE RI SCUNGIO FAMILY LLC, a successor by conversion to The Scungio Family Limited Partnership, as originally filed on July 27, 2000 under File No. 24835 in the State of Rhode Island, desires to convert to a Florida limited liability company and the conversion complies with the requirements of Chapters 608, Florida Statutes and Section 7.16-5.2 Rhode Island General Laws, 1956, as amended.
2. The name of the Florida limited liability company as set forth in the attached Articles of Organization is THE SCUNGIO FAMILY LLC.
3. The Effective Date of the Conversion shall be the date of filing in Florida.

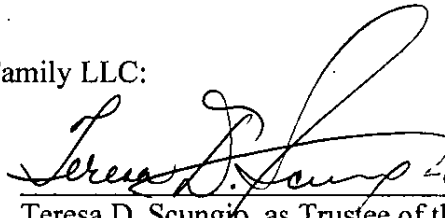
Signed this 8th day of June, 2009


Signature of Authorized Person on behalf of The Scungio Family LLC


John A. Scungio, as Manager

Signature(s) on behalf of The RI Scungio Family LLC:


John A. Scungio, as Trustee of the
1993 John A. Scungio Trust, as
Member of The RI Scungio Family LLC


Teresa D. Scungio, as Trustee of the
1993 Teresa D. Scungio Trust, as
Member of The RI Scungio Family LLC


John B. Scungio, as Trustee of The
Scungio Family Irrevocable Trust,
as Member of The RI Scungio Family LLC

**ARTICLES OF ORGANIZATION
OF
THE SCUNGIO FAMILY LLC**

The undersigned as authorized representative of a member, for the purpose of forming a limited liability company under the Florida Limited Liability Act, Florida Statutes Chapter 608 (the "Act"), hereby makes, acknowledges and files the following Articles of Organization:

ARTICLE I – NAME

The name of the limited liability company shall be THE SCUNGIO FAMILY LLC (the "Company").

ARTICLE II - ADDRESS

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

2693 Marston Way, Lady Lake, FL 32162.

ARTICLE III - REGISTERED AGENT

The name and address of the initial registered agent of the Company in the State of Florida is Haile, Shaw & Pfaffenberger, P.A., 660 US Highway #1, 3rd Floor, North Palm Beach, FL 33408.

ARTICLE IV-MANAGEMENT

The Company shall be managed by Managers and the name and addresses of the Managers are:

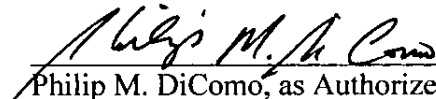
John A. Scungio
2693 Marston Way
Lady Lake, FL 32162

Teresa D. Scungio
2693 Marston Way
Lady Lake, FL 32162.

Each of the Managers, acting alone shall have authority to act on behalf of the Company and bind the Company. The Manager(s) shall serve as Manager(s) until removed by the Member.

FILED
2009 JUN -9 PM 1:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

IN WITNESS WHEREOF, the undersigned authorized representative of a Member of the Company has made, subscribed and affirmed these Articles of Organization under the penalties of perjury at North Palm Beach, Florida, as of this 8th day of June, 2009.


Philip M. DiComo, as Authorized
Representative

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts our appointment as Registered Agent of the aforesaid limited liability company. We are familiar with, and accept the obligations of Chapter 608 of the Florida Statutes.

HAILE, SHAW & PFAFFENBERGER, P.A.

By: 
Philip M. DiComo

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA
Certificate of Conversion

For

THE RI SCUNGIO FAMILY LLC
a Rhode Island limited liability company

Into

THE SCUNGIO FAMILY LLC
a Florida limited liability company


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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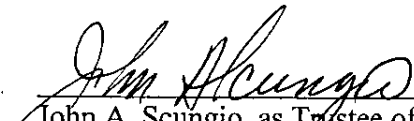
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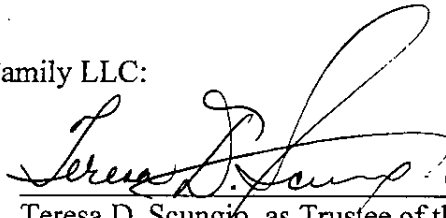
Signed this 8th day of June, 2009


Signature of Authorized Person on behalf of The Scungio Family LLC


John A. Scungio, as Manager

Signature(s) on behalf of The RI Scungio Family LLC:


John A. Scungio, as Trustee of the
1993 John A. Scungio Trust, as
Member of The RI Scungio Family LLC


Teresa D. Scungio, as Trustee of the
1993 Teresa D. Scungio Trust, as
Member of The RI Scungio Family LLC


John B. Scungio, as Trustee of The
Scungio Family Irrevocable Trust,
as Member of The RI Scungio Family LLC

**ARTICLES OF ORGANIZATION
OF
THE SCUNGIO FAMILY LLC**

The undersigned as authorized representative of a member, for the purpose of forming a limited liability company under the Florida Limited Liability Act, Florida Statutes Chapter 608 (the "Act"), hereby makes, acknowledges and files the following Articles of Organization:

ARTICLE I – NAME

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2693 Marston Way, Lady Lake, FL 32162.

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The name and address of the initial registered agent of the Company in the State of Florida is Haile, Shaw & Pfaffenberger, P.A., 660 US Highway #1, 3rd Floor, North Palm Beach, FL 33408.

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The Company shall be managed by Managers and the name and addresses of the Managers are:


John A. Scungio
2693 Marston Way
Lady Lake, FL 32162

Teresa D. Scungio
2693 Marston Way
Lady Lake, FL 32162.

Each of the Managers, acting alone shall have authority to act on behalf of the Company and bind the Company. The Manager(s) shall serve as Manager(s) until removed by the Member.

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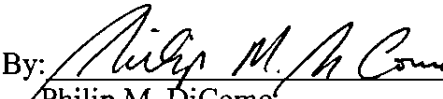
IN WITNESS WHEREOF, the undersigned authorized representative of a Member of the Company has made, subscribed and affirmed these Articles of Organization under the penalties of perjury at North Palm Beach, Florida, as of this 8th day of June, 2009.


Philip M. DiComo, as Authorized
Representative

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts our appointment as Registered Agent of the aforesaid limited liability company. We are familiar with, and accept the obligations of Chapter 608 of the Florida Statutes.

HAILE, SHAW & PFAFFENBERGER, P.A.

By: 
Philip M. DiComo

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