

LD90VV0101984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

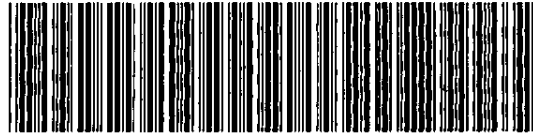
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



200161825272

10/21/09--01011--014 \*\*150.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 OCT 21 AM 10:54

B. KOHR

OCT 22 2009

EXAMINER

# KIERZYNSKI & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656 • mjkcpa@tampabay.rr.com

October 19, 2009

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 OCT 21 AM 10:54

Re: AAA Dent of Central Florida, LLC

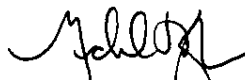
Dear Sir or Madam:

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 Florida Statute 608.439.

Please return all correspondence concerning this matter to the undersigned.

If you have any questions, please contact me at (352) 597-2800.

Sincerely,



Michael J. Kierzynski

MJK/mc  
Enclosures  
cc: Mr. Richard J. Roach, Jr.

**Certificate of Conversion**  
For  
**"Other Business Entity"**  
Into  
**Florida Limited Liability Company**

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:

AAA DENT OF CENTRAL FLORIDA, INC.

P95000673464

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a CORPORATION.

(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of THE STATE OF FLORIDA

(Enter state, or if a non-U.S. entity, the name of the country)

on 09/22/1995 effective 9/21/1995.

(Enter date "Other Business Entity" was first organized, formed or incorporated)

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:

4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

AAA DENT OF CENTRAL FLORIDA, LLC

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_.

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 OCT 21 AM 10:54

Signed this 16<sup>th</sup> day of October 20 09.

**Signature of Member or Authorized Representative of Limited Liability Company:**

Signature of Member or Authorized Representative: X Richard J. Roach  
Printed Name: RICHARD J. ROACH Title: MANAGER/MEMBER

**Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]**

Signature: X Richard J. Roach  
Printed Name: RICHARD J. ROACH Title: PRESIDENT

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida Corporation:**

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**All others:**

Signature of an authorized person.

**Fees:**

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

ARTICLES OF ORGANIZATION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 OCT 21 AM 10:56

ARTICLE I - NAME OF LIMITED LIABILITY COMPANY

AAA DENT OF CENTRAL FLORIDA, LLC

ARTICLE II - STREET ADDRESS AND MAILING ADDRESS  
OF LIMITED LIABILITY COMPANY

3211 LUGUSTRUM DRIVE  
HERNANDO BEACH, FLORIDA 34607

ARTICLE III - REGISTERED AGENT AND OFFICE

RICHARD J. ROACH, JR.  
3211 LUGUSTRUM DRIVE  
HERNANDO BEACH, FLORIDA 34607

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. 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 AS PROVIDED FOR IN CHAPTER 608, FLORIDA STATUTES.

DATED: 10/16/09

x Richard J. Roach Jr.  
REGISTERED AGENT

ARTICLE IV - MANAGEMENT

THE NAME AND ADDRESS OF EACH MANAGER OR MANAGING MEMBER IS AS FOLLOWS:

MANAGER/MEMBER: RICHARD J. ROACH, JR.  
3211 LUGUSTRUM DRIVE  
HERNANDO BEACH, FLORIDA 34607

DATED: 10/16/09

x Richard J. Roach Jr.  
RICHARD J. ROACH, JR.

IN ACCORDANCE WITH SECTION 608.408(3), FLORIDA STATUTES, THE EXECUTION OF THIS DOCUMENT CONSTITUTES AN AFFIRMATION UNDER PENALTIES OF PERJURY THAT THE FACTS STATED HEREIN ARE TRUE.