

W9 000 104 024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

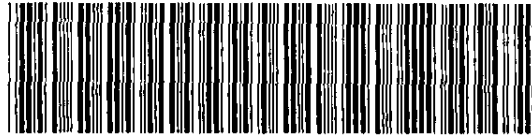
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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10/28/09--01007--011 \*\*155.00

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09 OCT 28 AM 10:54

DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

2009 OCT 28 PM 12:20

SECRETARY OF REVENUE  
TALLAHASSEE, FLORIDA

T. CLINE

OCT 28 2009

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HYLIGHTER, 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:

MARK T. HANEY

(Contact Person)

PENNINGTON LAW FIRM

(Firm/Company)

215 N. MONROE STREET, 2ND FLOOR

(Address)

TALLAHASSEE, FL 32301

(City, State and Zip Code)

For further information concerning this matter, please call:

MARK T. HANEY

(Name of Contact Person)

at ( 850 ) 222-3533

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$150.00 Filing Fees  
(\$25 for Conversion  
& \$125 for Articles  
of Organization)

☒ \$155.00 Filing Fees  
and Certificate of  
Status

☐ \$180.00 Filing Fees  
and Certified Copy

☐ \$185.00 Filing Fees,  
Certified Copy, and  
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

RECEIVED  
TALLAHASSEE, FL 32301  
OCT 28 2009

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**CERTIFICATE OF CONVERSION**  
**For**

**HYLIGNER, INC.**  
**Into**

**HYLIGHTER, LLC**

This Certificate of Conversion and attached Articles of Organization are submitted to convert Hylighter, Inc., a Florida corporation into Hylighter, LLC a Florida limited liability company in accordance with section 608.439, Florida Statutes.

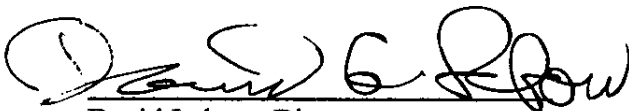
1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Hylighter, Inc., a Florida corporation. 802-116655
2. Hylighter, Inc. is a corporation incorporated under the laws of the State of Florida on October 30, 2002.
3. The name of the Florida limited liability company as set forth on the attached Articles of Organization is Hylighter, LLC.
4. The conversion shall be effective upon the filing of this Certificate of Conversion and the attached Articles of Organization.

Signed this 30 day of September, 2009.

**Signature of Member of Hylighter, LLC**

  
David Lebow, member

**Signature on behalf of Hylighter, Inc.**

  
David Lebow, Director

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2009 OCT 28 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION**

**OF**

**HYLIGHTER, LLC**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes (the "Florida Limited Liability Company Act"), for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. NAME.

The name of the Limited Liability Company is HYLIGHTER, LLC (hereinafter referred to as the "Company").

2. MAILING ADDRESS AND STREET ADDRESS OF PRINCIPAL OFFICE.

The mailing address and street address of the place of business in Florida for the Company is 1918 Wahalaw Court, Tallahassee, Florida, 32301. Such address may be changed from time to time as provided in the Operating Agreement.

3. REGISTERED AGENT.

The initial registered agent in Florida for the Company is: David G. Lebow, and the initial registered office is located at 1918 Wahalaw Court, Tallahassee, Florida 32301.

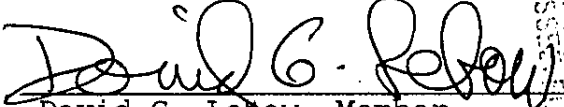
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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, F.S.

  
Registered Agent's Signature

4. MANAGEMENT.

The management of the Company shall be reserved to the Members.

Executed at Tallahassee, Florida, on the 18 day of  
September, 2009.

By:   
David G. Lebow, Member

2009 OCT 28 PM 12:21  
TALLAHASSEE, FLORIDA  
COUNTY OF PALM BEACH

FILED

STATE OF FLORIDA,  
COUNTY OF LEON.

18th The foregoing instrument was acknowledged before me this  
day of September, 2009, by David G. Lebow, a member of  
Hylighter, LLC, a Florida limited liability company, on behalf of  
the company. He is personally known to me or has produced  
FL Driver License as identification.

Renee C. Traynor  
NOTARY PUBLIC - STATE OF FLORIDA

(SEAL)

Print, Type or Stamp Name of Notary  
Public



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA