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B. KOHR NOV 3 0 2009 **EXAMINER**

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FILE NO. 051228.118527

November 18, 2009

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

> Re: Conversion into a Florida Limited Liability Company BritBrat Enterprises, LLC

To Whom It May Concern:

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:

Ranell M. Tinsley Johnson, Pope, Bokor, Ruppel & Burns, LLP 911 Chestnut Street Clearwater, FL 33756

Enclosed is a check for \$180.00; this amount is to cover the cost of filing fees and certified copy. For further information concerning this matter, please call myself at (727) 461-1818 extension 2153.

Sincerely,

Ranell M. Tinsley, Corporate Paralegal

:rmt Enclosures #508716v1



CERTIFICATE OF CONVERSION FOR BRITBRAT ENTERPRISES, LLC ("Other Business Entity") INTO BRITBRAT ENTERPRISES, LLC

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into BRITBRAT ENTERPRISES, LLC 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 Britbrat Enterprises, LLC.
- 2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of the State of Kentucky on July 2, 2009.
- 3. The jurisdiction of the "Other Business Entity" has not changed.
- 4. The name of the Florida limited liability company as set forth in the attached Articles of Organization is Britbrat Enterprises, LLC.
- 5. This conversion shall be effective in Florida on the date of filing.

Signed this day of October, 2009.

BRITBRAT ENTERPRISES, LLC

Brittany Branham Durtschi, Manager

BRITBRAT ENTERPRISES, LLC

Brittany Branham Durtschi, Manager

Prepared By:

Michael G. Little, Esq.
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0861677



ARTICLES OF ORGANIZATION OF BRITBRAT ENTERPRISES, LLC

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles"):

ARTICLE I Name

The name of this Company shall be: BRITBRAT ENTERPRISES, LLC.

ARTICLE II Place of Business

The principal place of business and mailing address of this Company shall be 2200 Bayshore Boulevard, Dunedin, FL 34698, and such other place or places as may be designated by the manager from time to time.

ARTICLE III Registered Agent and Office

The initial registered agent for this Company shall be Michael G. Little, and the address of the registered agent for service of process shall be 911 Chestnut Street, Clearwater, Florida 33756.

ARTICLE IV Management of Business

The Company shall be manager-managed. The initial manager of the Company is as follows:

Brittany Branham Durtschi 2200 Bayshore Boulevard Dunedin, FL 34698

The undersigned has executed these Articles of Organization this \(\frac{1}{12} \) day of October, 2009.

BRITTANY BRANHAM DURTSCHI, MANAGER

Prepared By: Michael G. Little, Esquire Johnson, Pope, Bokor, Ruppel & Burns, LLP 911 Chestnut Street Clearwater, Florida 33756 Bar No. 0861677 (727) 461-1818

<u>CERTIFICATE OF DESIGNATION</u> <u>AND ACCEPTANCE OF REGISTERED AGENT</u>

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 911 Chestnut Street, Clearwater, Florida 33756, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Dated this 30 day of October, 2009

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Michael G. Little