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EXAMINER

## JONATHAN B. ALPER

ATTORNEY AT LAW
274 KIPLING COURT
HEATHROW, FL 32746
<a href="http://www.alperlaw.com">http://www.alperlaw.com</a>

TELEPHONE: (407) 444-0404 FACSIMILE: (407) 333-2040 ATTORNEY: JALPER@ALPERLAW.COM PARALEGAL: JROYAL@ALPERLAW.COM

December 2, 2009

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Color Recon Specialist, Inc. (Certificate of Conversion)
Color Recon, LLC (Articles of Organization)

To Whom It May Concern:

Enclosed are the following:

- 1. Certificate of Conversion (Color Recon Specialist, Inc. to Color Recon, LLC);
- 2. Articles of Organization (Color Recon, LLC); and
- 3. Check #4327 i/a/o \$150 (\$25 for Certificate of Conversion and \$125 for Articles of Organization).

Please return all correspondence in this matter to Jonathan B. Alper, PLC ,274 Kipling Court, Heathrow, FL 32746 (US Mail) or to <u>iroyal@alperlaw.com</u> (e-mail).

Sincerely,

Jackie Royal, F.R.P

Păralegal

Enc.

# CERTIFICATE OF CONVERSION FOR COLOR RECON SPECIALIST, INC. INTO **COLOR RECON, LLC**

BOOK OF THE STATE This Certificate of Conversion and attached Articles of Organization are submitted to convert COLOR RECON SPECIALIST, Inc. into a Florida limited liability company in accordance with §608.439, Florida Statutes.

- The name of the corporation immediately prior to the filing of this Certificate of Conversion is COLOR RECON SPECIALIST, Inc.
- 2. The Corporation is a corporation first organized, formed, or incorporated under the laws of Florida on November 19, 2009.
- 3. The name of the Florida limited liability company as forth in the attached Articles of Organization is COLOR RECON, LLC.,
  - 4. The conversion is effective on the date of filing.

Signed this 19th day of Nuewber, 2009.

III President

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - NAME

The name of the Limited Liability Company is COLOR RECON, LLC

#### **ARTICLE II - ADDRESS**

The mailing address of the principal office of the Limited Liability Company is Post Office Box 5913, Winter Park, FL 32793 and the street address is 3320 Hadleigh Crest, Orlando, FL 32817.

#### ARTICLE III - PURPOSE

The purpose for which this Limited Liability Company is organized is to conduct any and all lawful business.

#### **ARTICLE IV - MANAGEMENT**

The name and address of the Managing Member is:

Richard J. Roach III 3320 Hadleigh Crest Orlando, FL 32817

### ARTICLE V - LIMITATION ON AGENCY AUTHORITY OF MEMBERS

No member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contract liability on behalf of the company solely by virtue of being a member.

## ARTICLE VI - REGULATIONS MUST BE IN WRITING

Any Regulations relating to this limited liability company must be in writing and signed by all members.

#### ARTICLE VI - EFFECTIVE DATE

The effective date of these Articles of Organization shall be upon filing.

Richard J. Roach III

Managing Member

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is COLOR RECON, LLC
- 2. The name and the Florida street address of the registered agent is:

Ricahrd J. Roach III 3320 Hadleigh Crest Orlando, FL 32817

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated on 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.

Ricahrd J. Roach III

Registered Agent