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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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EXAMINER



**HERZIG & HERZIG**

WWW.TEAMHERZIG.COM

7380 SAND LAKE ROAD  
SUITE 500  
ORLANDO, FL 32819  
P: 407.212.7426  
F: 407.264.8078

Brian Herzig  
Managing Partner  
brian@teamherzig.com

December 17, 2009

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

Re: Certificate of Conversion


Dear Sir or Madam:

Enclosed please find the Cover Letter, Certificate of Conversion Application and Articles of Organization for Grassroots Interiors, LLC.

I have also enclosed our check # 1010 in the amount of \$155.00, representing the filing fee for the conversion, along with a self-addressed, stamped envelope for your convenience in returning the Certificate to me.

If you have any questions regarding this filing, please contact me.

Sincerely,

  
Brian Z. S. Herzig

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# COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GRASSROOTS INTERIORS, LLC

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:

	Brian Z. S. Herzig	
	(Contact Person)	
	Herzig & Herzig	
	(Firm/Company)	
	7380 Sand Lake Road, Suite 500	
	(Address)	
	ORLANDO, FLORIDA 32819	
	(City/State and Zip Code)	

For further information concerning this matter, please call:

Brian Z. S. Herzig	at	407/212-7426
(Name of Person)		(Area Code & 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
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<b>STREET ADDRESS:</b> Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	<b>MAILING ADDRESS:</b> Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
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**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 § 608.439, *Florida Statutes*.

1. The name of the Florida corporation immediately prior to the filing of this Certificate of Conversion is:

\_\_\_\_\_ Grassroots Interiors, Inc. \_\_\_\_\_

209-54528

2. The "Other Business Entity" is a Florida corporation first incorporated under the laws of the State of Florida, on June 24, 2009.
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under which it is now organized, formed or incorporated:

\_\_\_\_\_ N/A \_\_\_\_\_

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

\_\_\_\_\_ Grassroots Interiors, LLC \_\_\_\_\_

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.)

Signed this 17th day of December, 2009.

Signature of Authorized Person: \_\_\_\_\_

Leigh A. Newton

Printed Name: Leigh A. Newton

Title: Manager

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TALLAHASSEE, FLORIDA

FILE

**ARTICLES OF ORGANIZATION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I – Name:**

The name of the Limited Liability Company is Grassroots Interiors, LLC.

**ARTICLE II – Address:**

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

**Principal Office Address:**

2714 Alamo Drive  
Orlando, Florida 32805

**Mailing Address:**

2714 Alamo Drive  
Orlando, Florida 32805

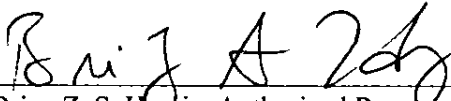
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TALLAHASSEE, FLORIDA

**ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:**

The name and Florida street address of registered agent are:

Herzig & Herzig, P.A.  
7380 Sand Lake Road, Suite 500  
Orlando, Florida 32819

*Having been named as registered agent and to accept service of process for the above state 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.*

  
\_\_\_\_\_  
Brian Z. S. Herzig, Authorized Representative

**ARTICLE IV – Manager(s) or Managing Member(s)**

The name and address of each Manager or Managing Member is as follows:

**Title:**

**Name and Address**


“MGR” = Manager

Leigh A. Newton  
2714 Alamo Drive  
Orlando, Florida 32805

**REQUIRED SIGNATURE:**

Grassroots Interiors, LLC

Date: December 17, 2009

By:   
Leigh A. Newton, Manager

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TALLAHASSEE, FLORIDA