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T. HAMPTON 0105 8- NAL EXAMINER

COVER LETTER

TO:	Registration S Division of C				
SUBJ	ECT: Barsco E	nterprises LLC			
	•	(Name of Resulting	Florida Limited (Company)
conve		isiness Entity" into a '			and fees are submitted to lity Company" in
Please	return all corr	espondence concernin	g this matter to	:	
Scott E	Bartholmey				
		(Contact Person)		_	
Barsco	Enterprises LLC				
		(Firm/Company)			
8200 1	13th Street				
		(Address)			
Semino	ole, FL 33772	•		_	
	(0	City, State and Zip Code)			
	btco-cpa.com				·
E-n	nail Address: (to b	e used for future annual re	port notifications)	1	
. For fu	rther informati	on concerning this ma	tter, please call	:	
Scott B	Bartholmey		_at (727	398-	2080
	(Name of Conta	ct Person)		de and D	aytime Telephone Number)
Enclos	sed is a check f	or the following amou	nt:		
(\$25 fo: & \$125	0.00 Filing Fees r Conversion for Articles mization)	\$155.00 Filing Fees and Certificate of Status	\$180,00 Filin and Certified Co		☐\$185.00 Filing Fees, Certified Copy, and Certificate of Status
Regist Divisi Cliftor 2661 I	ET ADDRES tration Section on of Corporat n Building Executive Cent assee, FL 323	ions er Circle	Regis Divis P. O.	tration ion of C Box 63	ADDRESS: Section Corporations 27 FL 32314

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: BARSCO ENTERPRISES INC
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a BARSCO ENTERPRISES INC 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 FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)
on MARCH 19, 2001 (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:
N/A
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
BARSCO ENTERPRISES LLC
(Enter Name of Florida Limited Liability Company)
5. If not effective on the date of filing, enter the effective date: JANUARY 5 2010

Page 1 of 2

(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; <u>AND</u> 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 31st	day of December	2009	
Signature of Memb	er or Authorized Repre	esentative of Limited Liability Company	")
Signature of Membe Printed Name: Scott B	r or Authorized Represer Partholmey	ntative: Title: Managing Member	7
Signature(s) on beha	1 of Other Business En	See below for required signature(s).	.]
Signature:			
Printed Name: Scott B	artholmey	Title: President/Secretary/Director	
Signature			
Printed Name:		Title:	_
Cianatura			
Printed Name:	· · · · · · · · · · · · · · · · · · ·	Title:	
Signature:		Title:	
Printed Name:		1 tde:	
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If Florida Corporati		0.00	
	n, Vice Chairman, Directors have not been selected	or, or Officer. an Incorporator must sign.	
if Directors of Office	is have not been selected,	an incorporator must sign.	
	artnership or Limited L	iability Partnership:	
Signature of one Gene	eral Partner.		
If Florida Limited P	artnershin or Limited Li	iability Limited Partnership:	
Signatures of ALL G		money Damica 1 at the 1 smp.	
All adham.			
All others: Signature of an author	rized person.		
	· F		
Fees:			

\$25.00 \$125.00

\$30.00 (Optional) \$5.00 (Optional)

Certificate of Conversion: Fees for Florida Articles of Organization:

Certified Copy: Certificate of Status:

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

BARSCO ENTERPRISES LLC

(Must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC.")

ARTICLE II - Address:

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

Principal Office Address:	Mailing Address:
8200 113th Street	8200 113th Street
Suite 103	Suite 103
Seminale FL 33772	Saminala El 33772

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another

business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Scott Bartholmey	SLOTT BARTHOLMEY
	Name
8200 113th	Street, Suite 103
Florida str	eet address (P.O. Box NOT acceptable)
Seminole	FL 33772
	City State and Zin

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.

Registered Agent's Signature (REQUIRED)

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SECRETARY OF STATE
STATE
SECRETARY OF STATE

ARTICLE IV- Manager(s) or Managing Member(s):

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

MGRM	Scott Bartholmey 8200 113th Street , Suite 104 Seminole, FL 33772
·	
	(Use attachment if necessary)
CLE V: Effective date, if other	r than the date of filing: January 4, 2010 (OPTIONAL)

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Scott Bartholmey

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

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