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Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

TO: Registration Section **Division of Corporations** SUBJECT: JAW Family Enterprises, 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: Todd Watson (Contact Person) Todd Watson, Attorney at Law, P.L. (Firm/Company) 12276 San Jose Boulevard, Suite 721 (Address) Jacksonville, FL 32223 (City, State and Zip Code) mail@toddwatsonlaw.com E-mail Address: (to be used for future annual report notifications) For further information concerning this matter, please call: Todd Watson at (904 (Name of Contact Person) (Area Code and Daytime Telephone Number) Enclosed is a check for the following amount: **☑** \$150.00 Filing Fees □\$155.00 Filing Fees □\$180.00 Filing Fees □\$185.00 Filing Fees, (\$25 for Conversion and Certificate of and Certified Copy Certified Copy, and & \$125 for Articles Status Certificate of Status of Organization) STREET ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section Division of Corporations **Division of Corporations**

P. O. Box 6327

Tallahassee, FL 32314

TODD WATSON ATTORNEY AT LAW, P.L.

SUITE 721 12276 SAN JOSE BOULEVARD JACKSONVILLE, FLORIDA 32223

TELEPHONE (904) 739-9747 FACSIMILE (904) 739-9748 mail@toddwatsonlaw.com

February 15, 2010

Florida Secretary of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Conversion of J&G Watson Limited Partnership, a Nevada limited partnership to JAW Family Enterprises, LLC, a Florida limited liability company

Dear Sirs:

Enclosed is the following:

- 1. Certificate of Conversion;
- 2. Articles of Organization; and
- 3. Our firm check for \$150.00.

If you have any questions or concerns, please do not hesitate to contact our office.

Sincerely,

Michelle Slocum Legal Assistant

/kms

Enclosures

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Certificate of Conversion For "Other Business Entity" Into Florida Limited Liability Company

This Certificate of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes.

J&G Watson Limited Partnership		
(Enter Name of Other Business Entity)		
2. The "Other Business Entity" is a Limited Partnership		
(Enter entity type. Example: corporation, limited partnership,		
general partnership, common law or business trust, etc.)		
first organized, formed or incorporated under the laws of Nevada		
(Enter state, or if a non-U.S. entity, the name of the country)		
on January 17, 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:		
Florida		
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:		
JAW Family Enterprises, LLC		
(Enter Name of Florida Limited Liability Company)		
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 offertive of Organization if an effective date is		
effective date listed in the attached Articles of Organization, if an effective date is listed therein.)		

Signed this 18th day of February	20_10	
Signature of Member or Authorized Representative of Limited Liability Company:		
Signature of Member or Authorized Representative Printed Name: Grace Watson	: Muse Welson. Title: Manager	
Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]		
Signature: Vaca Watson	Maria Maria	
Printed Name: Grace Watson	Title: Manager	
Signature:		
Printed Name:	Title:	
Signature:		
Printed Name:	Title:	
Simulation.		
Signature: Printed Name:	Title	
7 Inited Islands		
Signature:Printed Name:		
Printed Name:	_ Title:	
Signature:		
Signature: Printed Name:	Title:	
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or Officer. If Directors or Officers have not been selected, an Incorporator must sign.		
If Florida General Partnership or Limited Liability Partnership: Signature of one General Partner.		
If Florida Limited Partnership or Limited Liability Limited Partnership: Signatures of <u>ALL</u> General Partners.		
All others: Signature of an authorized person.		
Fees:	<u>-</u>	

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\$25.00

\$125.00

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

Certificate of Conversion:

Certified Copy: Certificate of Status:

Fees for Florida Articles of Organization:

ARTICLES OF ORGANIZATION

OF

JAW FAMILY ENTERPRISES, LLC

SECRETA AN NOTATION

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Act, does hereby adopt the following Articles of Organization.

ARTICLE 1.0

The name of the Limited Liability Company shall be "JAW Family Enterprises, LLC".

ARTICLE 2.0

The period of its duration may not exceed 40 years from the date of filing with the Department of State.

ARTICLE 3.0

The purpose for which the Limited Liability Company is organized shall be to own and manage real property and the engagement of any legal business or investment activity as the Managers may from time to time determine.

ARTICLE 4.0

The location of the principal place of business and mailing address of the Limited Liability Company shall be 6300 Cherry Laurel Drive, Milton, Florida, 32570.

ARTICLE 5.0

The admission of new Members shall be subject to the unanimous approval of the existing Members of the Limited Liability Company.

ARTICLE 6.0

Upon the affirmative majority vote thereof, the remaining Members of the Limited Liability Company may continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company.

ARTICLE 7.0

The Limited Liability Company shall be managed by one or more Managers who may or may not be a Member of the Company and the name and address of the initial Manager is as follows:

Grace W. Watson

6300 Cherry Laurel Drive

Milton, Florida, 32570

James Brett Watson

6300 Cherry Laurel Drive Milton, Florida, 32570

ARTICLE 8.0

A Member's interest in the Company shall not be terminated in the event the Member makes an assignment for the benefit of creditors, files a voluntary petition of bankruptcy; or any of the other events stated in Florida Statutes §608.4237, as amended.

ARTICLE 9.0

Unless expressly prohibited by Florida law, the Limited Liability Company shall indemnify and hold harmless any Member or Manager from and against any and all claims and demands against such person whatsoever which relate in any manner to or arise from the activities of the Limited Liability Company or assets owned by the Limited Liability Company.

EXECUTION

Todd Watson, Attorney at Law, as the authorized representative of the Company, declares under penalties of perjury that the facts stated herein are true and correct.

Dated this 22nd day of December, 2009.

Todd Watson, Attorney at Law

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 that following statement to designate a registered office and registered agent in the State of Florida.

- 1. The name of the Limited Liability Company is "JAW Family Enterprises, LLC.
- 2. The name and the Florida street address of the registered agent are: Todd Watson, Attorney at Law, 12276 San Jose Boulevard, Suite 721, Jacksonville, Florida, 32223.

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.

Registered Agent

Dated: December 22, 2009

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