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Certified Copies	Certificates	s of Status
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Special Instructions to	Filing Officer:	
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2010 APR -6 PH 1: 18
SECRETARY OF STATE
SECRETARY OF STATE

C. LEWIS

APR 7 2010

EXAMINER

MARCUS & MARCUS P.A. 200 NE 2nd DRIVE HOMESTEAD, FLORIDA 33030 (305) 247-2116 (305) 247-6855 FAX

Douglas J. Pracher dip@marcustaw.com

April 1, 2010

Via Federal Express
Registration Section
Division of Corporations

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Conversion of Crutchfield-Stephenson, Inc. to Crutchfield-Stephenson LLC

Dear Sirs:

The enclosed are original Certificate of Conversion and Articles of Organization, <u>and copies</u> for date stamping for filing. Our check for \$155.00 for the filing fees and a Certificate of Status is also enclosed. Please return all correspondence concerning this matter to the following:

Douglas J Pracher Marcus & Marcus P.A. 200 NE 2nd Drive Homestead, Florida 33030

For further information concerning this matter, please call: Douglas J Pracher at (305) 247-2116.

Very Truly Yours

Marcus & Marcus P.A.

Douglas J. Pracher

Enclosures

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CERTIFICATE OF CONVERSION

FOR

"OTHER BUSINESS ENTITY"

SECRETARY OF STATE TALLAHASSEE. FLORIDA

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: Crutchfield-Stephenson, Inc. Pogoooo 4403
- 2. The "Other Business Entity" is a Florida for profit corporation first organized, formed or incorporated under the laws of Florida on January 9, 2009...
 - 3. If the jurisdiction of the "Other Business Entity" was not changed.
- 4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: Crutchfield-Stephenson, LLC.
- 5. The effective date for this conversion is the date of filing with the Florida Secretary of State, Division of Corporations.

Signed this 15th day of March, 2010.

Tommy E. Crutchfield, Member

Bruce W. Stephenson, Member / Di

cia A. Porter, Member

MARCUS & MARCUS, P.A.

200 NE 2nd Drive, Homestead, Florida 33030 Telephone 305-247-2116; Telefax 305-247-6855

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ARTICLES OF ORGANIZATION

OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CRUTCHFIELD-STEPHENSON, LLC.

ARTICLE I NAME

The name of the limited liability company is Crutchfield-Stephenson, LLC, (hereinafter "the company").

ARTICLE II ADDRESS

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

Principal Office Address:

Mailing Address:

35000 SW 212th Avenue Florida City, Florida 33034

35000 SW 212th Avenue Florida City, Florida 33034

ARTICLE III. PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and

to hold, utilize, and in any manner dispose of the rights and property so acquired.

- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.
- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE IV REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

Douglas J. Pracher 200 NE 2nd Drive Homestead, Florida 33030

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.S..

Douglas J. Pracher

ARTICLE IV MANAGERS OR MANAGING MEMBERS

This limited liability company shall be managed by the not less than two members. The name and address of each Managing Member is as follows:

<u>Title</u>:
"MGMR" = Managing
Member

Name and Address:

MGMR,

Bruce W. Stephenson 35000 SW 212th Avenue Florida City, Florida 33034

MGMR

Patricia A. Porter

35000 Sw 212th Avenue Florida City, Florida 33034

MARCUS & MARCUS, P.A.

ARTICLE V DURATION

This limited liability company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

REQUIRED SIGNATURE:

Tomm E. Cruthfield

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

Bruce W. Stephenson

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

Patricia A. Porter

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.

