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JONATHAN B. ALPER Attorney at Law 274 Kipling Court Heathrow, FL 32746 <u>http://www.alperlaw.com</u>

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

April 27, 2010

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

> RE: BS Operations, Inc. (Certificate of Conversion) BS Operations, LLC (Articles of Organization)

To Whom It May Concern:

Enclosed are the following:

1. Certificate of Conversion (BS Operations, Inc. to BS Operations, LLC;

2. Articles of Organization (BS Operations, LLC);

3. Our client's check #17618 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>jroyal@alperlaw.com</u> (e-mail).

Sincerely,

Paralegal

Enc.

# CERTIFICATE OF CONVERSION FOR BS OPERATIONS, INC. INTO BS OPERATIONS, LLC

This Certificate of Conversion and attached Articles of Organization are submitted to convert BS Operations, Inc. into a Florida limited liability company in accordance with §608.439, Florida Statutes.

1. The name of the corporation immediately prior to the filing of this Certificate of Conversion is BS Operations, Inc.

2. The Corporation is a corporation first organized, formed, or incorporated under the laws of Florida on December 6, 2004 (P04000163841) EFF: 01/01/2005

3. The name of the Florida limited liability company as forth in the attached Articles of Organization is BS OPERATIONS, LLC.

4. The conversion is effecti	ve on the date of filing.	7		
Signed this <u>26th</u> day of	, 2010.	/		
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sour	Brenda L. Soper, Manag	3.0	10	
Brenda L. Soper, President		LAHA	MAY -	n
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		<b>PR</b>	90	

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# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - NAME

### The name of the Limited Liability Company is BS OPERATIONS, LLC

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

The mailing address of the principal office of the Limited Liability Company is 160 Dog Track Road, Longwood, Florida 32750 and the street address is 160 Dog Track Road, Longwood, Florida 32750.

#### 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:

# Brenda L. Soper 160 Dog Track Road Longwood, FL 32750



如果是是我们的是我们的是我们的。""我们们的我们的是是是我们的人们的,我们是我们的是我们的是我们们的是我们的?"他们就说着她们的是我们的那个?"他们们的你们们们,

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#### **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 filling.

Brenda L. Sope

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 **BS OPERATIONS, LLC**
- 2. The name and the Florida street address of the registered agent is:

Brenda L. Soper 160 Dog Track Road Longwood, FL 32750

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.

Brenda L. Soper **Registered Agent** MAY - 4 PH L: