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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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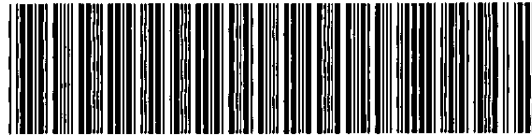
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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T. HAMPTON

JUN 22 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WELSH CONSTRUCTION, 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:

MATTHEW J. MONAGHAN, ESQ.
(Contact Person)

HOWZE, MONAGHAN & THERIAC
(Firm/Company)

96 WILLARD ST., STE. 302
(Address)

COCOA, FL 32922
(City, State and Zip Code)

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

MATTHEW J. MONAGHAN, ESQ. at (321) 639-1320 EXT 247
(Name of Contact Person) (Area Code and 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

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

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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

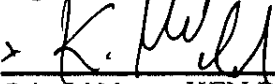
This Certificate of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity"** into a **Florida Limited Liability Company** in accordance with s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: **WELSH CONSTRUCTION, INC.**
2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of Florida on MAY 16, 2003.
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: not applicable.
4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization: WELSH CONSTRUCTION, LLC.**
5. To be effective on the date of filing.

Signed this 22ND day of MAY 2010.

Signature of Member or Authorized Representative of Limited Liability Company:

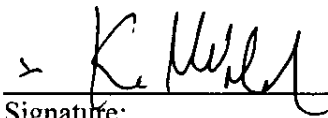
Signature of Member or Authorized Representative:



Printed Name: KEN R. WELSH

Title: MANAGING MEMBER

Signature(s) on behalf of Other Business Entity:



Signature:

Printed Name: KEN R. WELSH Title: PRESIDENT

Fees:

Certificate of Conversion: \$25.00

Fees for Florida Articles of Organization: \$125.00

Certified Copy: \$30.00 (Optional)

Certificate of Status: \$5.00 (Optional)

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**ARTICLES OF ORGANIZATION OF
LIMITED LIABILITY COMPANY**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company is: WELSH CONSTRUCTION, LLC

ARTICLE II — Address:

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

3972 W. EAU GALLIE BLVD. STE A
MELBOURNE FL 32934 US

ARTICLE III — Duration:

The period of duration for the Limited Liability Company shall be: PERPETUAL

ARTICLE IV — Management:

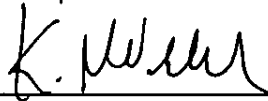
The Limited Liability Company is to be managed by the members and the name and address of the managing member is: KEN R. WELSH

ARTICLE V — Registered Agent.

The name and address of the Registered Agent for the Limited Liability Company shall be:

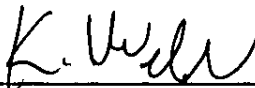
KEN R. WELSH
3972 W. EAU GALLIE BLVD. STE A
MELBOURNE FL 32934 US

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.



KEN R. WELSH

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act and deed this 22nd day of May, 2010.



KEN R. WELSH, Managing Member

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