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EXAMINER

4110-32051

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: Prestige Crlass Art, 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:		
Carol Hill Scherer (Contact Person)		
Prestige Glass Art, LLC (Firm/Company)		
8005 Megan Hammock Way		
Sarasota FC 34240 (City, State and Zip Code) PG-A-1 @ Compact net		
PGA 1 © comcast · net E-mail Address: (to be used for future annual report notifications)		
For further information concerning this matter, please call:		
Carol Hill Scherer at (941) 921-6758 (Name of Contact Person) (Area Code and Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$\Bigsim \\$150.00 \text{ Filing Fees} \\ (\\$25 \text{ for Conversion} \\ \\$125 \text{ for Articles} \\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		
STREET ADDRESS: Registration Section Division of Corporations Clifton Building MAILING ADDRESS: Registration Section Division of Corporations P. O. Box 6327		
Clifton Building P. O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314		

Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

<u>.</u>
ARTICLE I - Name:
The name of the Limited Liability Company is:
Prestige Glass Art 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:
8005 Megan Hammock Way P.O. Box 5161 Sarasota FL. 34240 FL, 34277
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:
Carol Hill Scherer
Florida street address (P.O. Box NOT acceptable)
Sarasota, FL. 34240

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..

Registered Agent's Signature (REQUIRED)

City, State, and Zip

(CONTINUED)
Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows: Title: "MGR" = Manager "MGRM" = Managing Member Manager - President Carol Hill Scherer 8005 Megan Hammeck Sarasota FL, 34240

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 7 / 1 / 10 (OPTIONAL)

(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 Certificate of Conversion, if an effective date is listed therein.)

REQUIRED SIGNATURE:

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.)

Carol Hill Scherer
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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