L10000081594

(Requestor's Name)		
(Address)		
(Address)		
(Ci	ty/State/Zip/Phor	ne #)
PICK-UP	MAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificate	es of Status
Special Instructions to Filing Officer:		

Office Use Only



600183637336

08/02/10--01025--013 **160.00

DIVISION OF CORPORATIONS

10 AUG -2 AH 9: 22

LAW OFFICES

WARCHOL, MERCHANT & ROLLINGS, LLP

A FLORIDA LIMITED LIABILITY PARTNERSHIP FEIN 59-2851736

MARTHA S. WARCHOL
WILLIAM C. MERCHANT
Certified Circuit Court Mediator
Court Appointed Arbitrator
HARVEY ROLLINGS
Certified Circuit Court Mediator
MARK HOROWITZ, P.A.
CHARLES C. JONES II, PA
ANNETTE GIARDINA HABER

1633 SOUTHEAST 47TH TERRACE CAPE CORAL, FLORIDA 33904

POST OFFICE BOX 100767 CAPE CORAL, FLORIDA 33910

> (239) 542-0700 FAX (239) 542-8627 www.WMRLawoffice.com

Horowitz@WMRLAWOFFICE.COM

Via Federal Express

Registration Section
Division of Corporations
Florida Dept. of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Conversion of April's Hair Design, Inc. to April's Hair Design, LLC

To Whom It May Concern:

Enclosed for filing with your office are the following:

- a. Certificate of Conversion for April's Hair Design, Inc. into April's Hair Design, LLC
 - b. Articles of Organization for April's Hair Design, LLC
- c. Filing fee check \$160.00 to cover the cost of filing the Certificate of Conversion, the filing fee for the Articles of Organization, a certified copy and a certificate of status.

You may use the e-mail address of <u>Aprilshairdesign@embarqmail.com</u> for future annual report notification. For further information contacting this matter, please call the undersigned at the phone number set forth above. Thank you very much for your attention to this matter. Should you have any comments or questions, please feel free to advise our office.

Sincerely yours

MAH/clr Encs.

Cc: William A. Mattingly, CPA

April Walker

FOR APRIL'S HAIR DESIGN, INC. INTO APRIL'S HAIR DESIGN, LLC

This Certificate of Conversation and attached Articles of Organization are submitted to convert April's Hair Design, Inc. into a Florida Limited Company in accordance with Fl. Stat. Section 608.439 of the Florida Statutes.

- 1. The name of the previous entity immediately prior to the filing of this Certificate of Conversion is April's Hair Design, Inc.
- 2. April's Hair Design, Inc. is a Florida Corporation first organized, formed or incorporated under the laws of the State of Florida on February 23, 2001.
- 3. If the jurisdiction of Aprils Hair Design, Inc. 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:

April's Hair Design, LLC

If not effective on the date of filing, enter the effective date as August 1, 2010.

Signed this 36 day of July, 2010.

Signature of Member or Authorized Representative of April's Hair Design, LLC:

Printed Name: April Walker, Manager Member

Signature on behalf of April's Hair Design, Inc.

Printed Mame: April Walker, President and Director

SIVISION OF COM OFFICE

ARTICLES OF ORGANIZATION FOR APRIL'S HAIR DESIGN, LLC

ARTICLE 1 - Name:

The name of the Limited Liability Company is:

APRIL'S HAIR DESIGN, 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:

15201 North Cleveland Ave., Ste. 1320 15201 North Cleveland Ave., Ste. 1320 Fort Myers, FL 33903

Fort Myers, FL 33903

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Name: April Walker

Florida Street Address: 15201 North Cleveland Ave., Ste.

1320, Fort Myers, FL 33903

April Walker

Article IV – Manager(s) or Managing Member(s):

The Name and Address of each Manager or Managing Member is as follows:

Title:

Name and Address:

Managing Member

April Walker

15201 North Cleveland Ave., Ste. 1320

Fort Myers, FL 33903

ARTICLE V: Effective date, if other than the date of filing: August **1**, 2010