

L10000095907

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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10 OCT - 4 AM 8:36

T. HAMPTON  
OCT - 6 2010  
EXAMINER

**JONATHAN B. ALPER**

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PARALEGAL: JROYAL@ALPERLAW.COM

October 1, 2010

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Summit Business Systems, Inc.

To Whom It May Concern:

Enclosed please find a Corrective Certificate of Conversion for Summit Business Systems, Inc. which has been converted to Summit Business Systems, LLC. The original certificate submitted had a scrivener's error – the signor's should be Timothy T. Marks not Timothy T. Todd.

Our check for \$25 is enclosed for the filing fee. Please let me know if additional information is required.

Sincerely,



Jackie Royal, F.R.P.  
Paralegal

Enc.  
JJR:sjj

**CORRECTIVE CERTIFICATE OF CONVERSION  
FOR  
SUMMIT BUSINESS SYSTEMS, INC.  
INTO  
SUMMIT BUSINESS SYSTEMS, LLC**


This Certificate of Conversion is submitted to correct a scrivener's error in the signor's name on the Certificate of Conversion filed September 13, 2010 converting Summit Business Systems, Inc. into Summit Business Systems, LLC.


1. The name of the corporation immediately prior to the filing of this Certificate of Conversion is Summit Business Systems, Inc.

2. The Corporation is a corporation first organized, formed, or incorporated under the laws of Florida on November 26, 2007 (Document No. P07000126366).

3. Summit Business Systems, LLC was formed September 13, 2010 (Document No. L10000095907).

Signed this 21 day of September, 2010.

  
Timothy T. Marks, President  
Summit Business Systems, Inc.

  
Timothy T. Marks, Manager  
Summit Business Systems, LLC

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10 OCT -4 AM 9:06

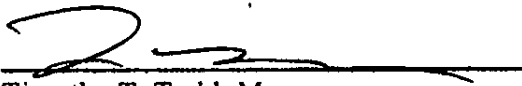
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DIVISION OF CORPORATIONS  
10 OCT - 4 AM 8: 36


**CERTIFICATE OF CONVERSION  
FOR  
SUMMIT BUSINESS SYSTEMS, INC.  
INTO  
SUMMIT BUSINESS SYSTEMS, LLC**

This Certificate of Conversion and attached Articles of Organization are submitted to convert Summit Business Systems, 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 Summit Business Systems, Inc.
2. The Corporation is a corporation first organized, formed, or incorporated under the laws of Florida on November 26, 2007 (Document No. P07000126366).
3. The name of the Florida limited liability company as forth in the attached Articles of Organization is Summit Business Systems, LLC.
4. The conversion is effective on the date of filing.

Signed this 2nd day of September, 2010.

  
Timothy T. Todd, Manager  
Summit Business Systems, LLC

  
Timothy T. Todd, President  
Summit Business Systems, Inc.

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10 SEP 13 AM 8: 30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - NAME**

The name of the Limited Liability Company is **SUMMIT BUSINESS SYSTEMS, LLC**

**ARTICLE II - ADDRESS**

The mailing address of the principal office of the Limited Liability Company is 3828 Surfside Boulevard, Cape Coral, Florida 33914 and the street address is 3828 Surfside Boulevard, Cape Coral, Florida 33914.

**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:

Timothy T. Marks  
3828 Surfside Boulevard  
Cape Coral, FL 33914

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10 SEP 13 AM 11:30  
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TALLAHASSEE, FLORIDA

**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 filing.

  
Timothy T. Marks  
Managing Member

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10 OCT -4 PM 8:06  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

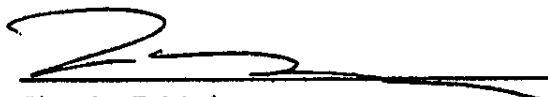
PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is **SUMMIT BUSINESS SYSTEMS, LLC**

2. The name and the Florida street address of the registered agent is:

Timothy T. Marks  
3828 Surfside Blvd.  
Cape Coral, FL 33914

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.



Timothy T. Marks  
Registered Agent

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10 SEP 13 AM 11:30  
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TALLAHASSEE, FLORIDA

10 OCT - 11 AM 8:55  
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