

L10000110400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

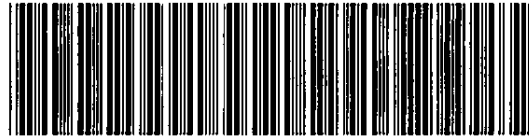
Special Instructions to Filing Officer:

L. SELLERS

OCT 22 2010

EXAMINER

Office Use Only



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10/21/10--01016--019 **150.00

FILED
10 OCT 21 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Horizon Ventures, Inc.
(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:

David A. Holmes, Esquire
(Contact Person)

Farr Law Firm
(Firm/Company)

99 Nesbit Street
(Address)

Punta Gorda, FL 33950
(City, State and Zip Code)

dholmes@farr.com
E-mail address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

David A. Holmes, Esquire at (941) 6391158
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization) | <input type="checkbox"/> \$155.00 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$180.00 Filing Fees
and Certified Copy | <input type="checkbox"/> \$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

**HORIZON VENTURES, INC.
(Other Business Entity)**


into


**HORIZON VENTURES, LLC
(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 Horizon Ventures, Inc.
2. The Other Business Entity is a Florida corporation, first organized, formed or incorporated under the laws of the State of Florida on September 13, 1999.
3. The jurisdiction of the Other Business Entity was not changed.
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Horizon Ventures, LLC.
5. The effective date is the date of filing.

Signed this 13 day of ^{October}~~September~~, 2010.


RICHARD J. CANZANO, President
Horizon Ventures, Inc., a Florida corporation


RICHARD J. CANZANO, Manager
Horizon Ventures, LLC, a Florida limited liability company

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I — Name:

The name of the Limited Liability Company is:

HORIZON VENTURES, LLC

ARTICLE II — Address:

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

HORIZON VENTURES, LLC

Mailing Address: c/o David A. Holmes, Esq.
Farr, Farr, Emerich, Hackett and Carr, P.A.
99 Nesbit Street, Punta Gorda, Florida 33950

Street Address: 5043 Sorrento Court
Cape Coral, FL 33904

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

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

David A. Holmes, Esq.
Farr, Farr, Emerich, Hackett and Carr, P.A.
99 Nesbit Street
Punta Gorda, Florida 33950

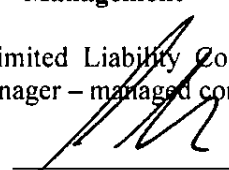
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.



David A. Holmes, Registered Agent

ARTICLE IV – Management

The Limited Liability Company is to be managed by one or more managers and, is, therefore, a manager – managed company.



David A. Holmes, Authorized Representative of a Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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10 OCT 21 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA