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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

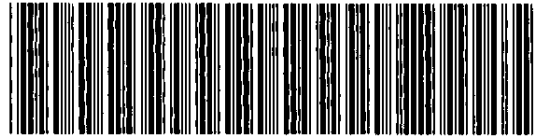
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EFFECTIVE DATE  
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10 DEC 29 PM 3:51  
STATE DEPT OF STATE  
DIVISION OF CORPORATIONS

D. Redlock DEC. 30 2010



FOLEY & LARDNER LLP

December 28, 2010

ATTORNEYS AT LAW

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CLIENT/MATTER NUMBER  
048219/0109

VIA FEDERAL EXPRESS

Ms. Brenda Tadlock  
Division of Corporations  
Florida Department of State  
2661 Executive Center Circle  
Tallahassee, Florida 32301

RE: Lee & Cates Certificates of Conversion

Dear Brenda:

Enclosed please find our firm check in the amount of \$1,260 to cover the cost of filing Certificates of Conversion for the following seven (7) entities and obtaining one certified copy of each filing:

	<u>Name of Corporation</u>	<u>Florida Corporation Number</u>
1.	Lee & Cates Georgia Glass, Inc.	P95000026380
2.	Lee & Cates St. Augustine Glass, Inc.	P95000026346
3.	Lee & Cates Downtown Glass, Inc.	P95000026351
4.	Lee & Cates Eastside Glass, Inc.	P95000026353
5.	Lee & Cates Contract, Inc.	P94000087578
6.	Glass Distributors, Inc.	214820
7.	Lee & Cates Westside Glass, Inc.	P95000026357

As discussed, we will fax the filings to your attention on Wednesday, December 29, 2010. Each will have an effective date and time of January 1, 2011 at 12:01 A.M.

BOSTON  
BRUSSELS  
CHICAGO  
DETROIT

JACKSONVILLE  
LOS ANGELES  
MADISON  
MIAMI

MILWAUKEE  
NEW YORK  
ORLANDO  
SACRAMENTO

SAN DIEGO  
SAN DIEGO/DEL MAR  
SAN FRANCISCO  
SHANGHAI

SILICON VALLEY  
TALLAHASSEE  
TAMPA  
TOKYO  
WASHINGTON, D.C.

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FOLEY & LARDNER LLP

Ms. Brenda Tadlock  
December 28, 2010  
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Thank you for your assistance in expediting these filings. If you have any questions, please let me know.

Sincerely,

A handwritten signature in black ink, appearing to read 'Valerie R. Hodge', written in a cursive style.

Valerie R. Hodge  
Paralegal

Enclosure

**CERTIFICATE OF CONVERSION  
FOR OTHER BUSINESS ENTITY  
INTO FLORIDA LIMITED LIABILITY COMPANY  
(Section 608.439, Florida Limited Liability Company Act)**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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 Section 608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is **LEE & CATES ST. AUGUSTINE GLASS, INC.**
2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of the State of Florida on April 3, 1995 with an effective date of April 1, 1995. Its document number is P95000026346.
3. The "Other Business Entity" has not changed its jurisdiction since its formation.
4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization** is **LEE & CATES FLORIDA GLASS, LLC.**
5. This conversion shall be effective on January 1, 2011 at 12:01 A.M.
6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of Section 608.439, Florida Statutes, in effecting the conversion.
7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

**EFFECTIVE DATE**  
11/11/10

Signed this 29<sup>th</sup> day of December, 2010.

**Signature of Member or Authorized Representative of Limited Liability Company:**  
Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.

Signature of Member or Authorized Representative:  Thomas D. Lee  
Printed Name: Thomas D. Lee, III  
Title: Authorized Representative

**Signature on behalf of Other Business Entity:**  
Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.

Signature:  Thomas D. Lee  
Printed Name: Thomas D. Lee, III  
Title: President

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

**ARTICLE I – Name:**

The name of the Limited Liability Company is: **LEE & CATES FLORIDA GLASS, LLC**

**ARTICLE II – Address:**

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

**Principal Office Address:**

5355 Shawland Road  
Jacksonville, FL 32254

**Mailing Address:**

P.O. Box 41146  
Jacksonville, FL 32203

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DIVISION OF CORPORATIONS

**ARTICLE III – Registered Agent, Registered Office & Registered Agent's Signature:**

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

**Thomas D. Lee, III**

Name

**5355 Shawland Road**


Florida street address (P.O. Box NOT acceptable)

**Jacksonville, FL 32254**

City, State, and Zip

**EFFECTIVE DATE**  
11/11

*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 completed 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.*



**Thomas D. Lee, III**

(An additional article must be added if an effective date is requested)

**ARTICLE IV: Manager or Managing Member:** The name and address of the Managing Member is: Lee & Cates Glass, Inc., 5355 Shawland Road, Jacksonville, FL 32254.

**ARTICLE V: Effective date and time:** January 1, 2011 at 12:01 A.M.



**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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, F.S.)

**Thomas D. Lee, III, Authorized Representative of Member**

Typed or printed name of signee