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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FF \$150.00
CC 30.00

D. Radlock DEC 30 2010



December 28, 2010

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.

ATTORNEYS AT LAW

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CLIENT/MATTER NUMBER
048219/0109

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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', with a long horizontal flourish extending to the right.

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)**

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 EASTSIDE 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 P95000026353.

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 AUTO 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.

Signed this 28th 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

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DIVISION OF CORPORATIONS

RECEIVED
12/28/10

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is: **LEE & CATES AUTO 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

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

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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EXPIRATION DATE