# L11000034381

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



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DIVISION OF CORPORATION

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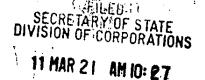
T. HAMPTON
MAR 2 2 2011
EXAMINER

### **COVER LETTER**

**TO:** Registration Section Division of Corporations

SUBJECT: SPYGIASS INVESTIGATIONS AND PLOTECTION (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:
Glenn TOPPING (Contact Person)
SPY6/ASS INKSTIGATIONS AND POTECTIONS (Firm/Company)
4/60 NW 8 LANCE (Address)
DECTFIELD BEACH FL 33064 (City, State and Zip Code)
E-mail address: (to be used for future annual report notifications)
For further information concerning this matter, please call:
(Name of Contact Person) at (954) 93 4-2055 (Area Code and Daytime Telephone Number)
Enclosed is a check for the following amount:
\$155.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)  \$155.00 Filing Fees and Certificate of Status  \$180.00 Filing Fees and Certified Copy  \$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 "Other Business Entity"



## Into Florida Limited Liability Company

This Certificate of Conversion <u>and attached Articles of Organization</u> 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: SPYGIASS INVESTIGATIONS AND PROTECTION CO. P.A.
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a Scorporation, limited partnership, general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws of Flor DA  (Enter state, or if a non-U.S. entity, the name of the country)
on MAY 2) 20/D (Enter date "Other Business Entity" was first organized, formed or incorporated)
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:
N/A
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
SPYGIASS INVESTIGATIONS AND PROTECTION LLC (Enter Name of Florida Limited Liability Company)
5. If not effective on the date of filing, enter the effective date: (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

conversion complies with such law(s) and the requirements of s.608.439, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is

6. The conversion is permitted by the applicable law(s) governing the other business entity and the

currently organized, formed or incorporated.

,			
Signed this 18 day of MATCH	20_//		
Signature of Member or Authorized Represents Individual signing affirms that the facts stated in constitutes a third degree felony as provided for in	this document are true. Any false informati n s.817.155, F.S	ion	
Signature of Member or Authorized Representative Printed Name: 6(CNN TOP)/1N9	e:		
Signature(s) on behalf of Other Business Entity: I this document are true. Any false information cons.817.155, F.S. [See below for required signature(s	Individual(s) signing affirm(s) that the facts istitutes a third degree felony as provided fo s).]		
Signature: Alun Jayy' Printed Name: 6/ean Topping	Title: Mys/pent		
Signature:/ Printed Name:	Title:		
Signature:Printed Name:	Title:		
Signature:Printed Name:	Title:		
Signature:Printed Name:	Title:		
Signature:Printed Name:			
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or If Directors or Officers have not been selected, an Inc.	Officer.		
If Florida General Partnership or Limited Liabili Signature of one General Partner.	ty Partnership;		
If Florida Limited Partnership or Limited Liabili Signatures of ALL General Partners.	ty Limited Partnership:	سنو	
All others: Signature of an authorized person.		DIVISION O 11 HAR	SECRE
Fees:		70 OF	ĭΞ.

Certificate of Conversion:

\$25.00

Fees for Florida Articles of Organization:

\$125.00

Certified Copy: Certificate of Status:

\$30.00 (Optional) \$5.00 (Optional) Page 2 of 2

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liability Company is:
Must end with the words "Limited Liability Company, the abbreviation "L.L.C.," or the designation "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:
160 NW 8 AME 100 FL 33064  HE 33064  HE 33064  HE 33064
ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)
The name and the Florida street address of the registered agent are:
Glean Topping
4/60 NW 8 LANE
Florida street address (P.O. Box NOT acceptable)
Deer Field Bench FL 73064
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 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
Registered Agent's Signature (REQUIRED)
(CONTINUED)
Page 1 of 2  Page 1 of 2  Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

<u>Title:</u> "MGR" = Manager "MGRM" = Managing N	Name and Address:
MGP	Gleyn Toffing 4160 NW 8/ANC DeerField BEACH FL 73064
e effective date: 1) cannot	other than the date of filing:  (OPTIONAL)  e prior to nor more than 90 days after the date this document is filed
tificate of Conversion, if a	e; AND 2) must be the same as the effective date listed in the attach effective date listed therein.)  Mer or an authorized representative of a member.
(In accordance with section 6 the penalties of perjury that t	408(3), Florida Statutes, the execution of this document constitutes an affirmation unfacts stated herein are true. I am aware that any false information submitted in a State constitutes a third degree felony as provided for in s.817.155, F.S.)
_ Glen	Typed or printed name of signee
	Typed or printed name of signee  Page 2 of 2