

L11000049877

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

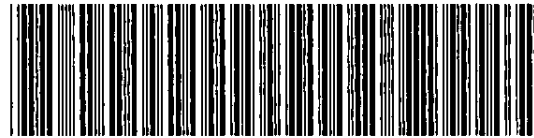
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300202917923

04/28/11--01001--009 **150.00

RECEIVED
11 APR 27 PM 3:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
11 APR 27 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

APR 27 2011

EXAMINER



Florida United Business Services, Inc.

FEIN# = 01-0960797
This is the EIN#

April 19, 2010

Mr. Ceasar Burke, Jr.
CB General Construction Company
521 Lafayette Ave
Live Oak, FL 32064

Dear Mr. Burke, Jr.:

Congratulations on incorporating your business! Florida United Business Services (FUBS) has provided you with all of your official documents as well as important applications to help your new company succeed. Included in this Corporate Kit are the following:


- Certified Copy of your Articles of Incorporation
- Certificate of Status (proof that your corporation is legitimate)
- Stock Certificate(s)
- Corporation Checklist
- IRS Form SS-4 to file for a Federal Employer Identification Number (FEIN)
- Notice of Election to be Exempt packet from the Florida Division of Workers' Compensation
- Change of Status and Qualified Business License applications (you may not need to fill these out - refer to the Corporation Checklist)
- List of approved credit agencies (you may not need this form - refer to the Corporation Checklist)

If you are not an existing member, your fee also includes membership in Florida United Businesses Association (FUBA) - the small business watchdog that keeps you informed about changing legislation and regulations that may affect your business. You will receive a New Member Kit in the mail from FUBA soon.

Also, please take note that your corporation's annual report/uniform business report will be due to the Florida Department of State, Division of Corporations between January 1st and May 1st each year. A Federal Employer Identification number (FEIN) will be required before this report can be filed. See enclosed documents for more information on how to apply for your FEIN.

If you have any questions, please contact our office at (850) 681-6265.

Sincerely,


Erin Schaffer
Director

Post Office Box 846
Tallahassee, Florida 32302-0846
Toll Free (800) 262-4483
Phone (850) 681-6265
Fax (850) 681-0765

An affiliate of Florida United Businesses Association

COVER LETTER

TO: 7 Registration Section
Division of Corporations

SUBJECT: CB General Construction Company, LLC
(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:

Ceasar Burke Jr
(Contact Person)

CB General Construction Company
(Firm/Company)

521 Lafayette Ave
(Address)

Live Oak, FL 32064
(City, State and Zip Code)

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

For further information concerning this matter, please call:

Ceasar Burke Jr at (386) 209-1079
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$150.00 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

FILED
11 APR 27 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

CB General Construction Company
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Corporation P10000033237
(Enter entity type. Example: corporation, limited partnership,
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on April 16, 2010
(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:

4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

CB General Construction, 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.)

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 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 currently organized, formed or incorporated.

Signed this _____ day of April 2011.

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 s.817.155, F.S.

Signature of Member or Authorized Representative: Caesar Burke Jr
Printed Name: Caesar Burke Jr Title: President/Chairman

Signature(s) on behalf of Other Business Entity: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: Caesar Burke Jr
Printed Name: Caesar Burke Jr Title: President/Chairman

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:
Signature of Chairman, Vice Chairman, Director, or Officer.
If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:
Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:
Signatures of ALL General Partners.

All others:
Signature of an authorized person.

Fees:
Certificate of Conversion: \$25.00
Fees for Florida Articles of Organization: \$125.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)

FILED
11 APR 27 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

C.B. General Construction Co., LLC

(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:

521 Lafayette Ave
Live Oak, FL 32064

Mailing Address:

521 Lafayette Ave
Live Oak, FL 32064

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:

Ceasar Burke, Jr
Name

521 Lafayette Ave
Florida street address (P.O. Box **NOT** acceptable)

Live Oak FL 32064
City, State, and Zip

FILED
11 APR 27 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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..

Ceasar Burke, Jr
Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

FILED

11 APR 27 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGR

Ceasar Burke Jr

521 Lafayette Ave

Live Oak, FL 32064

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____

(OPTIONAL)

(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 Certificate of Conversion, if an effective date listed therein.)

REQUIRED SIGNATURE:

Ceasar Burke Jr
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 s.817.155, F.S.)

Ceasar Burke Jr
Typed or printed name of signee