

L1100000 74518

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JUN 28 2011

EXAMINER



100207826281

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DIVISION OF CORPORATIONS
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06/28/11--01003--005 **180.00

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

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CONTACT: RICKY SOTO

DATE: 06/28/2011

REF. #: 000170.150473

CORP. NAME: SPECIAL ORDER SERVICES, INC. (a Delaware corporation) converting to SPECIAL ORDER SERVICES, LLC (a Florida LLC)

| | | | |
|--|-----------------------------|-------------|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> AI | INSTATEMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> T | | JS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> I | | LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> I | | AWAL |
| (XX) CERTIFICATE OF CONVERSION | | | |
| <input type="checkbox"/> OTHER: | | | |

Attn: Buck

STATE FEES PREPAID WITH

\$ 180.00

AUTHORIZATION FOR ACC

COST LIMIT: \$ _____

PLEASE RETURN:

(XX) CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING ☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

Examiner's Initials

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

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DIVISION OF CORPORATIONS
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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:

Special Order Services, Inc.
(Enter Name of Other Business Entity)

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

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

on December 18, 2006.
(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:

Special Order Services, 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 28th day of June 20 11

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: Bruce Weber

Printed Name: Bruce Weber

Title: Manager

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: Bruce Weber

Printed Name: David Bruce Weber

Title: President

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)

SPECIAL ORDER SERVICES, LLC
ARTICLES OF ORGANIZATION

The undersigned hereby organizes a limited liability company under the provisions of the Florida Limited Liability Company Act (the "Act"), and pursuant to the following Articles of Organization:

ARTICLE 1
Name

The name of the Company is:

SPECIAL ORDER SERVICES, LLC

ARTICLE 2
Mailing Address and Principal Office

The address of the principal office and the mailing address of the Company is 2727 Interstate Drive, Lakeland, FL 33805.

ARTICLE 3
Registered Office and Agent

The street address of the registered office of the Company is 2727 Interstate Drive, Lakeland, FL 33805, and the name of the registered agent of the Company at that address is Bruce Weber.

ARTICLE 4
Management of the Company

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The names and addresses of the managers of the Company are:

Bruce Weber
2727 Interstate Drive
Lakeland, FL 33805

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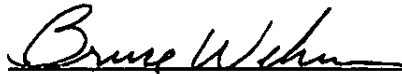
Peter D. Weber
2727 Interstate Drive
Lakeland, FL 33805

ARTICLE 5
Indemnification

The Company shall indemnify any member, manager or officer, or any former member, manager or officer, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned authorized representative of the members of the Company has executed these Articles of Organization on the date indicated below.

Dated this 28th day of June, 2011.



BRUCE WEBER, Authorized Representative

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, 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, Florida Statutes.

Dated this 28 day of June, 2011.



BRUCE WEBER, Registered Agent