

L110000 86727

(Requestor's Name)

(Address)

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(Business Entity Name)

(Document Number)

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EXAMINER



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DEPARTMENT OF STATE  
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TALLAHASSEE, FLORIDA

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11 JUL 28 PM 2:27  
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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:** 07/28/2011

**REF. #:** 000162.151915

**CORP. NAME:** PROTECTED TRUST, INC. (a Florida corporation) converting to PROTECTED TRUST, LLC (a Florida LLC)

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION            | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT                        | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION                | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT                        | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input checked="" type="checkbox"/> CERTIFICATE OF CONVERSION |   |  |
| <input type="checkbox"/> OTHER:                               |   |  |

**STATE FEES PREPAID WITH CHECK#** 540824 **FOR \$** 180.00

**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

\_\_\_\_\_ **COST LIMIT: \$** \_\_\_\_\_

**PLEASE RETURN:**

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

**CERTIFICATE OF CONVERSION  
FOR  
"OTHER BUSINESS ENTITY"  
INTO  
FLORIDA LIMITED LIABILITY COMPANY**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JUL 28 PM 2:27

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.

The name of the Other Business Entity immediately prior to the filing of this Certificate of Conversion is **Protected Trust, Inc.** (Florida Document Number P11000023615). The Other Business Entity was incorporated under the laws of the State of Florida on March 8, 2011.

The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is **Protected Trust, LLC.**

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.

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

The conversion shall be effective in Florida on July 28, 2011.

[Signatures appear on next page]

Executed as of: July 28, 2011

PROTECTED TRUST, LLC

By: 

Name: Ingram Leedy

Title: Authorized Representative

PROTECTED TRUST, INC.

By: 

Name: Ingram Leedy

Title: President

**ARTICLES OF ORGANIZATION**

**OF**

**PROTECTED TRUST, LLC**

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The undersigned executes these Articles of Organization of PROTECTED TRUST, LLC to form a limited liability company pursuant to the Florida Limited Liability Company Act:

**ARTICLE I. NAME**

The name of the limited liability company is: PROTECTED TRUST, LLC.

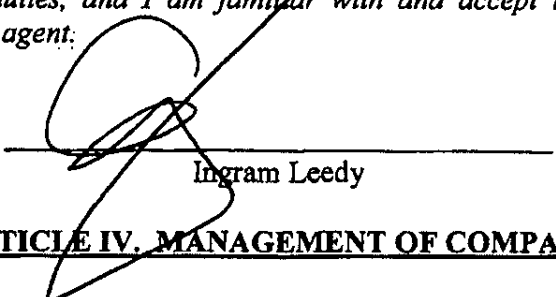
**ARTICLE II. ADDRESS**

The mailing and street address of the principal office of the limited liability company is 199 Avenue B NW, Suite 305, Winter Haven, Florida 33880.

**ARTICLE III. INITIAL REGISTERED AGENT AND OFFICE**

The street address of the initial registered office of the limited liability company is 1332 N. Lake Otis Drive, Winter Haven, Florida 33880, and the name of the limited liability company's initial registered agent at that address is Ingram Leedy.

*Having been named 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.*

  
Ingram Leedy

**ARTICLE IV. MANAGEMENT OF COMPANY**

The limited liability company is a manager-managed limited liability company.

**ARTICLE V. EFFECTIVE DATE**

The effective date of these Articles of Organization is July 28, 2011.

**EXECUTED:** July 28, 2011

Elephant Outlook, LLC,  
a Florida limited liability company, its member

By:   
Ingram Leedy, Manager