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B. BOSTICK
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EXAMINER

LAW OFFICE OF

JEFFREY L. SAUEY, P.A.

1721 S.E. 16th AVENUE, SUITE 101 OCALA, FLORIDA 34471

JEFFREY L. SAUEY**
*LLM. IN TAXATION
*BOARD CERTIFIED TAX LAWYER

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October 28, 2011

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Krishon's Fresh Carpet of Ocala, LLC

Dear Sir:

Enclosed please find an original and one (1) copy of the following:

- 1. Articles of Organization for Krishon's Fresh Carpet of Ocala, LLC; and
- Certificate of Conversion for Fresh Carpet of Ocala, Inc. into Krishon's Fresh Carpet of Ocala, LLC.

Both documents need to be filed with the State of Florida. Please return to me a conformed copy of each once they have been filed. I have enclosed a check in the amount of \$150.00, representing the required fee of \$125.00 for the Articles and \$25.00 for the Certificate of Conversion.

Thank you for your assistance in this matter and should you have any questions, please feel free to contact me.

Sincerely yours,

JLS;11g Enclosures stated

CERTIFICATE OF CONVERSION FOR FRESH CARPET OF OCALA, INC. INTO KRISHON'S FRESH CARPET OF OCALA, LLC

This Certificate of Conversion and attached Articles of Organization are submitted to convert FRESH CARPET OF OCALA, INC. 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:

Fresh carpet of ocala, inc. $\rho_{04000040198}$

- 2. The "Other Business Entity" is a Corporation, first organized, formed or incorporated under the laws of the State of Florida on February 25, 2004.
- 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:

NOT CHANGED - ALWAYS FLORIDA

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

KRISHON'S FRESH CARPET OF OCALA, LLC

- 5. The effective date shall be the date of filing.
- 6. The conversion is permitted by the applicable law governing the other business entity and the conversion complies with such law 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 3844 day of October, 2011.

<u>Signature of Member or Authorized Representative of Limited Liability Company:</u>

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided in Section 817.155, Florida Statutes.

KRISHON'S FRESH CARPET OF OCALA, LLC

BY:

DAVID LEE LIVELY, Member

Signature(s) on behalf of Other Business Entity:

Individuals signing affirm that the facts stated in this document are true. Any false information constitutes a third degree felony as provided in Section 817.155, Florida Statutes.

FRESH CARPET OF OCALA, INC.

DAVID LEE LIVELY, Shareholder,

Director and President

LORI LIVELY,

Director,

Secretary

and

Treasurer

ARTICLES OF ORGANIZATION OF KRISHON'S FRESH CARPET OF OCALA, LLC

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I - Name

The name of the limited liability company (hereinafter referred to as the "Company") is "KRISHON'S FRESH CARPET OF OCALA, LLC."

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 5431 S.E. 35th Loop, Ocala, Florida 34480.

ARTICLE III - Duration

The period of duration for the Company shall be perpetual.

ARTICLE IV - DESIGNATION OF REGISTERED AGENT INITIAL ADDRESS OF REGISTERED OFFICE

The initial Registered Agent is designated as DAVID LEE LIVELY. The Registered Agent of the Company may be changed at any time by a vote of the Members without an amendment of these Articles.

The street address of the initial registered office of this Company in the State of Florida is 5431 S.E. 35th Loop, Ocala, Florida 34480. The Members may from time to time, without amending these Articles, move the principal office to any other address within the State of Florida.

ARTICLE V - Management

The Company is to be managed by the members.

ARTICLE VI - Limitation on Agency Authority of Members

Pursuant to Section 608.4235 of the Florida Limited Liability Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 381 day of October , 2011.

(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.)

DAVID LEE LIVELY, Member

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Florida Statute 48.091 and Article IV of these Articles of Organization, the undersigned Registered Agent does hereby agree to comply with the provisions of all statutes relative to the property and complete performance of his duties, and he is familiar with and accepts the obligations of his position as Registered Agent as provided in Chapter 608 of the Florida Statutes, and designates his location for service of process as:

DAVID LEE LIVELY 5431 S.E. 35th Loop Ocala, Florida 34480

The undersigned shall serve as Registered Agent until otherwise removed or shall resign pursuant to the laws of the State of Florida.

DAVID LEE LIVELY

THE OCT 91 PHIZ: 22