L11000135576

(Requestor's Name)		
(Address)		
(Address)		
	·	
(Cit	ty/State/Zip/Phon	e #1)
(Sity/State/2:p/i Holle #)		
PICK-UP	WAIT	MAIL.
(Business Entity Name)		
(Document Number)		
ζ	,	
Cartified Coning	Cartificator	n of Chatus
Certified Copies	_ Certificates	s or Status
Special Instructions to Filing Officer:		
		i

Office Use Only



400214567404

11/30/11--01014--008 **180.00

FILED
11 NOV 30 AN 10: 51
SECRETARY OF STATE
AND ANASSEF FLORID



WILLARD A. BLAIR 813.227.2356 wblair@slk-law.com Bank of America Plaza 813.229.7600 101 East Kennedy Boulevard 813.229.1660 fax Suite 2800 Tampa, Florida 33602

www.slk-law.com

November 29, 2011

VIA FEDEX

Registration Section Florida Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

> Re: EF&l Network Holdings, LLC Our File No.: S21910-111836

Dear Sir or Madam:

Enclosed please find for filing an original Certificate of Conversion, Articles of Organization for EF&I Network Holdings, LLC. I have also enclosed our firm check #106527 in the amount of \$180.00 which represents \$150 for the filing fees and \$30 for a return certified copy.

Please process the documents for filing and return the certified copy and all correspondence concerning this matter to my attention in the self-addressed FedEx envelope enclosed for your convenience.

If there is any problem with the documents or filing please contact me immediately at the telephone number or email address referenced above. Thank you for your attention to this matter.

hs.

Willard A. Blair

WAB/cb Enclosures

FILED

CERTIFICATE OF CONVERSION FOR OTHER BUSINESS ENTITY INTO

11 NOV 30 AM IO: 58 SECRETARY OF STATE TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY COMPANY

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 Florida Statutes Section 608.439.

- 1. The name of the Other Business Entity immediately prior to the filing of this Certificate of Conversion is EF&I NETWORK SERVICES, INC. P98-42999
- 2. The Other Business Entity is a corporation first organized under the laws of the State of Florida on May 11, 1998.
- 3. The Other Business Entity is converting into EF&I NETWORK HOLDINGS, LLC, a Florida limited liability company (the "LLC"), to be formed pursuant to the attached Articles of Organization.
- 4. The conversion of the Other Business Entity into the LLC is in compliance with Chapter 608, Florida Statutes.
- 5. The conversion shall become effective upon filing of this Certificate of Conversion with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion this day of October 2011.

EF&I NETWORK SERVICES, INC., a Florida corporation

O'Neal Sutton, President

EF&I NETWORK HOLDINGS, LLC, a Florida limited liability company

O'Neal Sutton, Manager

ARTICLES OF ORGANIZATION EF&I NETWORK HOLDINGS, LLC

ARTICLE I – Name:

The name of the Limited Liability Company is EF&I NETWORK HOLDINGS, LLC.

ARTICLE II – Address:

The street address of the principal office of the Limited Liability Company is:

109 Falkenburg Road Tampa, Florida 33619

The mailing address of the principal office of the Limited Liability Company is:

109 Falkenburg Road Tampa, Florida 33619

ARTICLE III - Management:

The Limited Liability Company is to be managed by a manager or managers. The initial manager shall be O'Neal Sutton.

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 3/5 day of October, 2011.

Signature of 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.)

O'Neal Sutton

Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is EF&I NETWORK HOLDINGS, LLC.
- 2. The name and the Florida street address of the registered agent are:

Willard A. Blair, Esq.
Shumaker, Loop & Kendrick, LLP
101 East Kennedy Boulevard
Suite 2800
Tampa, Florida 33602

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.

Signature

SLK_TAM: #1394154v1