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### **COVER LETTER**

TO: Registration Section Division of Corporations		
SUBJECT: Art Craft Metals, LLC		
	of Resulting Florida Lim	nited Company)
"Other Business Entity" into a "Florida I	Limited Liability Co	ation, and fees are submitted to convert an ompany" in accordance with s. 608.439, F.S.
Please return all correspondence concern	ing this matter to:	
Bret Davis		
(Contact Person)		
Art Craft Metals, LLC		
(Firm/Company)		
1630 SW 13th Court		
(Address)		
Pompano Beach, Fl 33069		
(City, State and Zip Code	;)	
brett24a@aol.com		
E-mail address: (to be used for future annual repo	ort notifications)	
For further information concerning this r	natter, please call:	
Sarah Spangler	at (954	202-7440
(Name of Contact Person)	(Area Code and Daytime Telephone Number)	
Enclosed is a check for the following am	ount:	
\$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) \$155.00 Filing Fees and Certificate of Status	\$180.00 Filing Fee and Certified Copy	
STREET ADDRESS:	MAILI	NG ADDRESS:
Registration Section	Registration Section	
Division of Corporations Clifton Building	Division of Corporations P. O. Box 6327	
2661 Executive Center Circle	C	
Tallahassee, FL 32301		·

### Certificate of Conversion of

ART CRAFT METALS INC., a Florida Corporation ? ("Other Business Entity")

### Into

### ART CRAFT METALS, LLC, a 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 Section 608.439, Florida Statutes.

- 1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: Art Craft Metals Inc.
- 2. The "Other Business Entity" is a corporation and was organized under the laws of Florida on August 19, 1969.
- 3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is: Art Craft Metals, LLC.
- 4. The effective date of conversion is the date of filing this Certificate of Conversion with the Florida Department of State, Division of Corporations.
- 5. The Conversion is permitted by the applicable laws governing the "Other Business Entity" and the conversion complies with such laws and the requirements of §608.439 Florida Statutes, effecting the conversion
- 6. The "Other Business Entity" currently exists on the official records of the State of Florida. The State of Florida being the jurisdiction under which it is currently organized, formed or incorporated.

IN WITNESS WHEREOF this Certificate of Conversion of Art Craft Metals, Inc., a Florida corporation (as "Other Business Entity") into Art Craft Metals, LLC, a Florida limited liability company is signed on this 15 day of November, 2011. By signing herein, each individual affirms that the facts stated in this document are true and acknowledges that any false information constitutes a third degree felony as provided for in Florida Statutes.

Art Craft Metals, LLC

By: N

Bret R. Davis, Manager

Art Craft Metals Inc.

Russell L. Davis, President

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## Articles of Organization of ART CRAFT METALS, LLC

#### Name

The name of the Limited Liability Company is:

Art Craft Metals, LLC.

#### Office and Address

The principal place of business address:

1630 SW 13<sup>th</sup> Court c/o BRET R. DAVIS POMPANO BEACH FL 33069 US

The mailing address of the corporation is:

1630 SW 13<sup>th</sup> Court c/o BRET R. DAVIS POMPANO BEACH FL 33069 US

### **Registered Agent**

The name of the initial registered agent and registered office in the State of Florida are:

BRET R. DAVIS 1630 SW 13<sup>th</sup> Court POMPANO BEACH FL 33069 US

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, Florida Statutes.

Bret R. Davis registered agent

### Manager

The names and address of the manager is:

BRET R. DAVIS, MGR 1630 SW 13<sup>th</sup> Court POMPANO BEACH FL 33069 US

### **Effective Date**

The effective date of the Limited Liability Company is the date of filing these Articles of Organization with the Florida Department of State, Division of Corporations.

IN WITNESS WHEREOF, these Articles of Organization of Art Craft Metals, LLC are signed on this <u>//</u> day November, 2011.

Bret R. Davis, Manager