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2012 MAY 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

P12-41731
(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

A. LUNT
MAY 30 2011
EXAMINER

Office Use Only

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Amazing Grace Vintage Rentals, LLC
(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

Angela M. Compton
(Contact Person)

____
(Firm/Company)

930 Mission Hill Road
(Address)

Boynton Beach, FL 33435
(City, State and Zip Code)

angela@amazinggracerentals.com
E-mail address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

______________________________ at (________)______________________
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- [x] $150.00 Filing Fees ($25 for Conversion & $125 for Articles of Organization)
- [ ] $155.00 Filing Fees and Certificate of Status
- [ ] $180.00 Filing Fees and Certified Copy
- [ ] $185.00 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

2012 MAY 29 PM 4: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

CERTIFICATE OF CONVERSION
OF
AMAZING GRACE VINTAGE RENTALS, INC.
INTO
AMAZING GRACE VINTAGE RENTALS, LLC

This Certificate of Conversion and the attached Articles of Organization are submitted to convert Amazing Grace Vintage Rentals, Inc., a Florida corporation, into Amazing Grace Vintage Rentals, LLC, a Florida limited liability company, in accordance with section 608.439, Florida Statutes.

1. **Name of Corporation to be Converted**. The name of the company immediately prior to conversion is Amazing Grace Vintage Rentals, Inc. and the name under which the company was originally formed was Amazing Grace Vintage Rentals, Inc.

2. **Original Date and Jurisdiction of Formation**. The original Articles of Incorporation of Amazing Grace Vintage Rentals, Inc. were filed on May 3, 2012 with the Secretary of the State of Florida.

3. **Name of Limited Liability Company.** The name of the limited liability company as set forth in the attached Articles of Organization is Amazing Grace Vintage Rentals, LLC.

4. **Approval of Conversion**. 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, Fla. Stat., in effecting the conversion.

5. **Effective Date**. The effective time of this conversion contemplated hereby shall be immediate upon filing.

Signed on: 5-18-2012

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.

Angela M Compton

Angela M. Compton, Managing Member

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.

Angela M Compton

Angela M. Compton, Incorporator

ARTICLES OF ORGANIZATION
OF
AMAZING GRACE VINTAGE RENTALS, LLC

The undersigned, for the purpose of organizing a Florida limited liability company pursuant to Chapter 608, Florida Statutes, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I – NAME

The name of the limited liability company shall be Amazing Grace Vintage Rentals, LLC (the "Company").

ARTICLE II – ADDRESS

The mailing address and principal office of the Company is 930 Mission Hill Road, Boynton Beach, Florida 33435, or such other address as may be determined by the Managing Member of the Company from time to time.

FILED

ARTICLE III – PURPOSE

The purpose for which this Company is organized is any and all lawful business.

ARTICLE IV – REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company are:

Angela M. Compton
930 Mission Hill Road
Boynton Beach, Florida 33435

Certificate of Registered Agent

Having been named as the registered agent and to accept service of process for the 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 the position as registered agent as provided for in Chapter 608, Fla. Stat.

Angela M. Compton

Angela M. Compton

ARTICLE V – MANAGEMENT

Management of the Company is reserved to its members. The name and address of the Managing Member is:

Angela M. Compton
930 Mission Hill Road
Boynton Beach, Florida 33435

FILED
2012 MAY 29 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI – EFFECTIVE DATE

These Articles of Organization shall be effective upon filing.

In accordance with Section 608.408(3), Fla. Stat., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signed on: 5 18 2012

Angela M. Compton
Angela M. Compton
Managing Member