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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

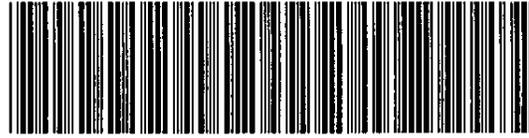
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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EXAMINER

J. Marshall Gilmore
Attorney & Counselor at Law
1936 Lee Road, Suite 100
Winter Park, FL 32789
Phone: (407) 629-7322 Fax: (407) 599-3801
mgilmore@mgilmorelaw.com

May 30, 2012

Secretary of State of Florida
Division fo Corporations
Registration Section
Clifton Bldg.
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Tip Top Roofing of Central Florida, LLC
Certificate of Conversion

Dear Sir or Madam.

The enclosed Certificate of Conversion, Articles Organization and fees are submitted to convert an entity known as "other business entity" into a Florida Limited Liability Company in accordance with section 628.439 of the Florida Statutes.

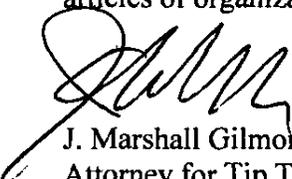
Please return all correspondence concerning this matter to

:
William J Wallace
Tip top roofing Central Florida LLC
660 W. Kennedy Blvd.
Maitland, FL 32794
The e-mail address is: *WJWallace@TipTop-roofing.com*

For further information concerning this matter, please call

J. Marshall Gilmore, attorney at 407-629-7322

Enclosed is a check in the amount of \$150 as filing fees (\$25 for conversion and \$125 for articles of organization). Thank you.


J. Marshall Gilmore, Esq.
Attorney for Tip Top Roofing of Central Florida, LLC

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Certificate of Conversion
For
Tip Top Roofing of Central Florida, Inc.
“Other Business Entity”
Into 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 Florida Statutes 608.439.

1. The name of the “other business entity” immediately prior to the filing of this Certificate of Conversion is:

Tip Top Roofing of Central Florida, Inc.

2. The named “other business entity” is a Florida corporation which was first organized, formed or incorporated in the laws of the state of Florida on May 16, 2012, document number P12000045623.
3. The jurisdiction in which the “other business entity” was incorporated and continues to exist has always been the State of Florida.
4. The name of the Florida limited liability company set forth in the attached articles of organization is as follows:

Tip Top Roofing of Central Florida, LLC

5. The effective date of filing is the date of filing of this certificate of conversion.
6. This conversion is permitted by the applicable laws governing the “other business entity” and the conversion complies with such laws and requirements of Florida statutes 608.439 in effecting this conversion.

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7. The "other business entity" currently exists on the official records of the jurisdiction of Florida under which it is currently organized, formed or incorporated.

Signature of Limited Liability Company:

Signed this 30th day of May, 2012

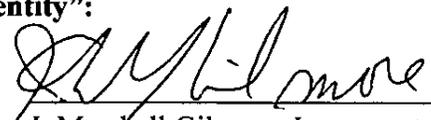


William J. Wallace, Member and
Managing Member

By the Signature of the above member, William J. Wallace, of the Limited Liability Company, said Member affirms that the facts stated in this document are true and correct

Signature on behalf of "other business entity":

Signed this 30th day of May, 2012



J. Marshall Gilmore, Incorporator of
Tip Top Roofing of Central Florida, Inc.

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ARTICLES OF ORGANIZATION
FOR
TIP TOP ROOFING OF CENTRAL FLORIDA, LLC
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. NAME:

The name of the limited liability company is:

Tip Top Roofing of Central Florida, LLC.

ARTICLE II. ADDRESS:

The mailing address and street address of the principal office of the limited liability company is:

660 W. Kennedy Blvd.
Maitland, FL 32794, US

ARTICLE III. REGISTERED AGENT, REGISTERED OFFICE, and REGISTERED AGENTS SIGNATURE:

The name and the Florida Street address of the registered agent is as follows:

William J Wallace
660 W. Kennedy Blvd.
Maitland, FL 32794, US

Having been named as the registered agent and to accept service of process for the above- stated limited liability company at the place designated in the 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 complete performance of my duties, and I am

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familiar with and accept obligations of my position as registered agent as provided for in chapter 608, Florida statutes.

May 30th, 2012



William J. Wallace, Registered Agent

ARTICLE IV. MANAGING MEMBERS:

The name and address of each managing member is as follows:

<u>Title</u>	<u>Name and Address</u>
MGRM/MB	William J Wallace 660 W. Kennedy Blvd. Maitland, FL 32794, US

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ARTICLE V. EFFECTIVE DATE: The effective date of these articles of organization shall be the date of filing with the state of Florida.

REQUIRED SIGNATURE:

May 30th, 2012



William J. Wallace, Member/ Managing Member

In accordance with section 628-1408 (three), Florida statutes, the execution of this document constitutes an affirmation under the penalties of perjury of the facts stated herein are true and rack. I am aware that any false information submitted in a document to the Department of State of Florida constitutes a third degree felony as provided for in section 817.155 of the Florida statutes.

May 30th, 2012



William J. Wallace, member