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SECRETARY OF STATE
TALEAHASSEF FI DENT

ANNIE CARRUTHERS

PRINCIPAL
CGC1511058
annie@insitedesigngroup.com



IN-SITE DESIGN GROUP INC

ARCHITECTURAL SERVICES AA26001758 1609 Rodman Street

Hollywood, FI 33020

954 921 5333

954 921 6769 Fax

insitedesigngroup.com

July 11, 2012

Registration section
Division of Corporations
Clifton Building
2661 Executive center Circle
Tallahassee, Florida 32301

Re: In-Site Design Group, Inc. P00000070722

COVER LETTER

To Whom It May Concern:

Attached please find application for a certificate of Conversion, articles of organization and fee to convert In-Site Design Group, Inc. to a florida limited liability company In-Site Design Group, LLC. I have attached copies of the records of incorporation. We do not wish to change the EIN number 65-1055078 and have an active annual report.

If you have any questions please contact me at 954-921-5333.

Thank you for your prompt attention.

Respectfully,

✓Annie Carruthers

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: TN-GITE DEGIGN GROUP L.L.C. (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:
ANNIE CARRUTHERS (Contact Person)
IN-SITE DESIGN GROUP. (Firm/Company)
1546 JACKGON ST (Address)
Hourwood FL 33020 (City, State and Zip Code)
ANNIE & INSITEDESIGNEROUP. COM. E-mail address: (to be used for future annual report notifications)
For further information concerning this matter, please call:
(Name of Contact Person) (Area Code and Daytime Telephone Number)
Enclosed is a check for the following amount:
\$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

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: TN-GITE DESIGN GROUP, INC. P-70722 (Enter Name of Other Business Entity)		
(Enter Name of Other Business Entity)		
2. The "Other Business Entity" is aCORPORATION. (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)		
first organized, formed or incorporated under the laws of <u>FLORIDA</u> . (Enter state, or if a non-U.S. entity, the name of the country)		
on 7 21 2000. (Enter date "Other Business Entity" was first organized, formed or incorporated)		
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:		
N/A		
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:		
Enter Name of Florida Limited Liability Company)		
5. If not effective on the date of filing, enter the effective date: (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)		
6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.608.439, F.S., 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 21 day of JUNE	20_12
Signature of Member or Authorized Repr Individual signing affirms that the facts stat constitutes a third degree felony as provided	ed in this document are true. Any false information
Signature of Member or Authorized Represer	ntative:
	tity: Individual(s) signing affirm(s) that the facts stated in on constitutes a third degree felony as provided for in iture(s).]
Signature:	
1 / 1 / 1	HERS Title: VICE - PRESIDENT
Printed Name: SAMUEL R. UCCE	10 Title: SECRETARY.
Signature:Printed Name:	
Signature:Printed Name:	Title:
Signature:Printed Name:	Title:
If Florida Corporation: Signature of Chairman, Vice Chairman, Direct If Directors or Officers have not been selected.	
If Florida General Partnership or Limited I Signature of one General Partner.	Liability Partnership:
If Florida Limited Partnership or Limited I Signatures of ALL General Partners.	Liability Limited Partnership:
All others: Signature of an authorized person.	~
Fees:	
Certificate of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional) Page 2 of 2

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:		
(Must end with the words "Limited Liability Company, the abbrev	iation "L.L.C.," or the designation "LLC.")	
ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is:		
Principal Office Address:	Mailing Address:	
HOLLY WOOD, FL 33020	HOTIYWOOD, FL 33020	
ARTICLE III - Registered Agent, Registered C (The Limited Liability Company cannot serve as its own Registere business entity with an active Florida registration.)		
The name and the Florida street address of the reg	istered agent are:	
ANNIE	CAKRUTHERS	
Florida street address (F	P.O. Box NOT acceptable)	
Holywood City, S	LFL 3302D tate, and Zip	
company at the place designated in this certificate, agree to act in this capacity. I further agree to comproper and complete performance of my duties, and position as registered agent as provided for in Chap	Am	
Kegistered Ag	ent's Signature (REQUIRED)	

Page 1 of 2

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

Title:	Name and Address:
"MGR" = Manager "MGRM" = Managing N	Member
MGRM	ANNIE CARRUTHERS
	1546 JACKSON STREET
	HOLLYWOOD FLORIDA 33020
MGRM	MOVE CARRUTHERS
IVIGRIVI	JACK F. CARRUTHERS
	1546 JACKSON STREET
	HOLLYWOOD FLORIDA 33020
	- Reg 70
(I I : C	5 ₩ •
(Use attachment if neces	ssary)
RTICLE V: Effective date.	if other than the date of filing:
•	(OPTIONAL)
he effective date: 1) cannot	t be prior to nor more than 90 days after the date this document is filed by
	tate; AND 2) must be the same as the effective date listed in the attached
ertificate of Conversion, if	an effective date listed therein.)
EQUIRED SIGNATURE:	∇
EQUIRED SIGNATURE.	
Signature of a mo	ember or an authorized representative of a member.
	608.408(3), Florida Statutes, the execution of this document constitutes an affirmation unde
the penalties of periury that	the facts stated herein are true. I am aware that any false information submitted in a
document to the Department	t of State constitutes a third degree felony as provided for in s.817.155, F.S.)
ANNIE CAR	PRIITHERS
VINIAIT OVL	Typed or printed name of signee
	.) had or himmen manne or orBuse