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| Certified Copies Certificates of Status |   |
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| Special Instructions to Filing Officer: |   |
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**EXAMINER** 

# **Certificate of Conversion**

For

# "Other Business Entity"

Into

## Florida Limited Liability Company

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:  On-Site Drapery Cleaning and More Inc.                                                                                                                                                     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (Enter Name of Other Business Entity)                                                                                                                                                                                                                                                                        |
| 2. The "Other Business Entity" is a Corporation                                                                                                                                                                                                                                                              |
|                                                                                                                                                                                                                                                                                                              |
| general partnership, common law or business trust, etc.)                                                                                                                                                                                                                                                     |
| (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)  first organized, formed or incorporated under the laws of Florida  (Enter state, or if a non-U.S. entity, the name of the country)  on March 22, 1990                               |
| (Enter state, or if a non-o.s. entity, the name of the country)                                                                                                                                                                                                                                              |
|                                                                                                                                                                                                                                                                                                              |
| (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:                                                                                                                                                 |
| Florida .                                                                                                                                                                                                                                                                                                    |
| 4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:                                                                                                                                                                                                  |
| On-Site Drapery Cleaning LLC                                                                                                                                                                                                                                                                                 |
| (Enter Name of Florida Limited Liability Company)                                                                                                                                                                                                                                                            |
| 5. If not effective on the date of filing, enter the effective date: <u>January 1, 2013</u> .  (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; <u>AND</u> 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 seventh day of December                                                                                                                     | 20_12                                                                         |                      |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|----------------------|
| Signature of Member or Authorized Rep<br>Individual signing affirms that the facts sta<br>constitutes a third degree felony as provide                  | ated in this document are true. Any                                           |                      |
| Signature of Member or Authorized Repres<br>Printed Name: Richard G. Pollina                                                                            | entative: Dull M. B. Title: President                                         |                      |
| Signature(s) on behalf of Other Business E this document are true. Any false informates.817.155, F.S. [See below for required sign Signature:           | tion constitutes a third degree felon                                         | y as provided for in |
| Printed Name: Richard G. Pollina                                                                                                                        | Title: President                                                              |                      |
| Signature:                                                                                                                                              |                                                                               |                      |
| Signature: Printed Name:                                                                                                                                | Title:                                                                        |                      |
| Signature:Printed Name:                                                                                                                                 | Title:                                                                        |                      |
| Signature:Printed Name:                                                                                                                                 | Title:                                                                        |                      |
| Signature:                                                                                                                                              |                                                                               |                      |
| Printed Name:                                                                                                                                           | Title:                                                                        |                      |
| Signature:                                                                                                                                              |                                                                               | ·                    |
| Printed Name:                                                                                                                                           | Title:                                                                        |                      |
| If Florida Corporation: Signature of Chairman, Vice Chairman, Directors or Officers have not been selected.  If Florida General Partnership or Limited. | d, an Incorporator must sign.                                                 | 2012[<br>SEER        |
| Signature of one General Partner.                                                                                                                       |                                                                               | DEC 10               |
| If Florida Limited Partnership or Limited Signatures of ALL General Partners.                                                                           | Liability Limited Partnership:                                                |                      |
| All others: Signature of an authorized person.                                                                                                          |                                                                               | PAID: 53             |
| Fees:                                                                                                                                                   |                                                                               |                      |
| Certificate of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:                                            | \$25.00<br>\$125.00<br>\$30.00 (Optional)<br>\$5.00 (Optional)<br>Page 2 of 2 |                      |

### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| ARTICLE I - Name: The name of the Limited Liebility Company is:                                                                                                       |                                                 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|
| The name of the Limited Liability Company is:                                                                                                                         |                                                 |
| On-Site Drapery Cleaning LLC (Must end with the words "Limited Liability Company, the abbrevia                                                                        | tion "L.L.C.," or the designation "LLC.")       |
| ARTICLE II - Address: The mailing address and street address of the princi                                                                                            | pal office of the Limited Liability Company is: |
| Principal Office Address:                                                                                                                                             | Mailing Address:                                |
| 10861 Ragsdale Street                                                                                                                                                 | 10861 Ragsdale Street                           |
| Bonita Springs, Florida 34135                                                                                                                                         | Bonita Springs, Florida 34135                   |
| ARTICLE III - Registered Agent, Registered Of (The Limited Liability Company cannot serve as its own Registered business entity with an active Florida registration.) | fice, & Registered Agent's Signature            |
| The name and the Florida street address of the regis                                                                                                                  | 4 1 .                                           |
| Richard G. Pollina                                                                                                                                                    | tered agent are:                                |
| Na                                                                                                                                                                    | ame                                             |
| 10861 Ragsdale Stree                                                                                                                                                  |                                                 |
| Florida street address (P.O.                                                                                                                                          | U. Box <u>NOT</u> acceptable)                   |
| Bonita Springs,                                                                                                                                                       | FL 34135                                        |

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, F.S..

City, State, and Zip

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

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

|      | Title: "MGR" = Manager "MGRM" = Manager    |                                                                                                                                                                                                                                                                |                                        |
|------|--------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|
|      | MGR                                        | Richard G. Pollina  10861 Ragsdale Street  Bonita Springs, FL 34135                                                                                                                                                                                            | _<br>_<br>_                            |
|      |                                            |                                                                                                                                                                                                                                                                | <br>                                   |
|      |                                            |                                                                                                                                                                                                                                                                | _<br>_<br>_                            |
|      |                                            |                                                                                                                                                                                                                                                                | <br><br>                               |
|      | (Use attachment if i                       | necessary)                                                                                                                                                                                                                                                     |                                        |
| (The | effective date: 1) ca<br>lorida Department | date, if other than the date of filing: <u>January 1, 2013</u> .  (OPTIONAL)  nnnot be prior to nor more than 90 days after the date this doct of State; <u>AND</u> 2) must be the same as the effective date listed in, if an effective date listed therein.) | ument is filed by<br>I in the attached |
| REO  | UIRED SIGNATU                              | RE:  A Boiling  I a member or an authorized representative of a member.                                                                                                                                                                                        |                                        |
|      | the penalties of perjury                   | etion 608.408(3), Florida Statutes, the execution of this document constitutes at that the facts stated herein are true. I am aware that any false information sultiment of State constitutes a third degree felony as provided for in s.817.155, I            | bmitted in a                           |
|      | Richard                                    | G. Pollina                                                                                                                                                                                                                                                     | 200                                    |
|      |                                            | Typed or printed name of signee  Page 2 of 2                                                                                                                                                                                                                   | ALLAH ANY OF S                         |