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D. BRUCE



FAIRBANKS & MCGILLIN, P.L.

ATTORNEYS AND COUNSELORS AT LAW

RANDAL C. FAIRBANKS
HOWARD O. MCGILLIN, JR.
ASHLEY P. WITT

April 19, 2013

VIA COURIER SERVICE

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: PWTN Family, LLC

Dear Sir or Madam:

Enclosed please find the following documents:

1. Certificate of Conversion for PWTN Family Limited Partnership;
2. Articles of Organization for PWTN Family LLC; and
3. This firm's check numbered 2672 in the amount of \$185.00 for filing fees, certified copy and certificate of status.

The enclosed documents and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with Florida Statutes Section 608.439.

I appreciate your assistance in this matter. If you have any questions, please feel free to call me.

Sincerely,

Randal C. Fairbanks

RCF:paf
Enclosures

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**CERTIFICATE OF CONVERSION
FOR CONVERTING PWTN FAMILY LIMITED PARTNERSHIP
INTO PWTN FAMILY, LLC A FLORIDA LIMITED LIABILITY COMPANY**

This Certificate of Conversion and the attached Articles of Organization are submitted to convert PWTN Family Limited Partnership into PWTN Family, LLC, a Florida Limited Liability Corporation in accordance with Section 608.439 of the Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is **PWTN Family Limited Partnership**.

2. PWTN Family Limited Partnership is a limited partnership first organized under the laws of Florida on July 7, 2005.

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is **PWTN Family, LLC**.

4. The effective date of the conversion shall be on the date this Certificate of Conversion is filed with the Florida Department of State Division of Corporations.

5. The conversion is permitted by the applicable law(s) governing PWTN Family Limited Partnership and the conversion complies with such law(s) and requirements of Section 608.439 of the Florida Statutes, in effecting the conversion.

6. PWTN Family Limited Partnership currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

7. The Plan of Conversion was duly approved by the partners of PWTN Family Limited Partnership by unanimous written consent.

Executed this 19TH day of April, 2013.

PWTN FAMILY, LLC

BY: EFAS MANAGEMENT CO, Manager

BY: 

Mark A. Piper, President

PWTN FAMILY LIMITED PARTNERSHIP

BY: EFAS MANAGEMENT CO, General Partner

BY: 

Mark A. Piper, President

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**ARTICLES OF ORGANIZATION
FOR
CT FAMILY, FLORIDA LIMITED LIABILITY COMPANY**

Article I - Name

The Name of the Limited Liability Company is **PWTN Family, LLC.**

Article II - Address

The mailing address and street address of the principal office of the Limited Liability Company is **175 First Street South, Suite 3402, Saint Petersburg, FL 33701.**

Article III - Purpose

This Limited Liability Company is organized for the purpose of conducting any and all lawful business.

Article IV - Registered Agent

The name and address of the Registered Agent is **Mark A. Piper, 175 First Street South, Suite 3402, Saint Petersburg, FL 33701.**

Article V - Manager(s) or Managing Member(s)

The name and addresses of the Manager of the Limited Liability Company is

EFAS Management Co, Manager
175 First Street South, Suite 3402
Saint Petersburg, FL 33701

Article VI - Effective Date

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

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in Section 817.155 of the Florida Statutes.

BY: **EFAS MANAGEMENT CO, Manager**

BY: _____

Mark A. Piper, President

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ACCEPTANCE OF REGISTERED AGENT

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 of the Florida Statutes.



Mark A. Piper
Registered Agent

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