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JONATHAN B. ALPER

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August 26, 2013

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Performance Sanitation of Mississippi, LLC (Certificate of Conversion)

Performance Sanitation of Mississippi, LLC (Articles of Organization)

To Whom It May Concern:

Enclosed are the following:

- 1. Certificate of Conversion (Performance Sanitation of Mississippi, LLC, a Mississippi limited liability company, to Performance Sanitation of Mississippi, LLC, a Florida limited liability company);
- 2. Articles of Organization (Performance Sanitation of Mississippi, LLC);
- 3. Check #5377 i/a/o \$150 (\$25 for Certificate of Conversion and \$125 for Articles of Organization).

Please return all correspondence in this matter to Jonathan B. Alper, PLC, 274 Kipling Court, Heathrow, FL 32746 (US Mail) or to <u>iroyal@alperlaw.com</u> (e-mail).

Sincerely

Jackie Royal, F.R.F

Paralegal

Enc.

CERTIFICATE OF CONVERSION FOR

PERFORMANCE SANITATION OF MISSISSIPPI, LLC

(a Mississippi Limited Liability Company)

INTO

PERFORMANCE SANITATION OF MISSISSIPPI, LLC

(a Florida Limited Liability Company)

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This Certificate of Conversion and attached Articles of Organization are submitted to convert Performance Sanitation of Mississippi, LLC into a Florida limited liability company in accordance with §608.439, Florida Statutes.

- 1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Performance Sanitation of Mississippi, LLC.
- 2. The "Other Business Entity" is a limited liability company first organized, formed, or incorporated under the laws of the State of Mississippi on February 11, 2010 (Document No. 961657).
- 3. The name of the Florida limited liability company as forth in the attached Articles of Organization is Performance Sanitation of Mississippi, LLC.
 - 4. The conversion is effective on the date of filing.
- 5. The conversion is permitted under applicable law(s) governing the "Other Business Entity" and the conversion complies with such law(s) and the requirements of Florida Statutes §608.439 in effecting the conversion.
- 6. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed, or incorporated.

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Signed this d	ay of	, 2013.

Mark Penton, Manager

Performance Sanitation of Mississippi, LLC (a Florida Limited Liability Company)

Scott Penton, Manager

Performance Sanitation of Mississippi, LLC (a Mississippi Limited Liability Company)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is **PERFORMANCE SANITATION OF MISSISSIPPI, LLC**.

ARTICLE II - ADDRESS

The mailing address of the principal office of the Limited Liability Company is 1525 Clapton Drive, Deland, Florida 32720 and the street address is 1525 Clapton Drive, Deland, Florida 32720.

ARTICLE III - PURPOSE

The purpose for which this Limited Liability Company is organized is to conduct any and all lawful business. \Rightarrow_c

ARTICLE IV - MANAGEMENT

The name and address of the managing member is:

Mark Penton 12030 Road 204 Carriere, MS 39426

ARTICLE V - LIMITATION ON AGENCY AUTHORITY OF MEMBERS

No member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contract liability on behalf of the company solely by virtue of being a member.

ARTICLE VI - REGULATIONS MUST BE IN WRITING

Any Regulations relating to this limited liability company must be in writing and signed by all members.

ARTICLE VI - EFFECTIVE DATE

The effective date of these Articles of Organization shall be upon filing.

Mark Penton

Manager

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is **Performance Sanitation of Mississippi, LLC**
 - 2. The name and the Florida street address of the registered agent is:

Heather Adams 1525 Clapton Drive Deland, FL 32720

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated on 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.

Heather Adams Registered Agent

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