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TAIL AHASSEE, FLORID

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COVER LETTER

Registration Section Division of Corporations

TO:

subject: Pamel	<u>a A. Miller, PLC </u>		
	(Name of Resulting	Florida Limited Compa	ny)
The enclosed Certification convert an "Other Bus accordance with s. 60"	siness Entity" into a ".	ticles of Organizatic Florida Limited Lial	on, and fees are submitted to bility Company" in
Please return all corre	spondence concerning	g this matter to:	
Pamela A. Miller			
rameta A. Willer	(Contact Person)		
	(30)		
Pamela A. Miller, PLC	(F:/C)		
	(Firm/Company)		
PO Box 15596			
	(Address)		
Fernandina Beach, FL	32034		
	ity, State and Zip Code)		
For further information	on concerning this mat	ter, please call:	
		, p	
Pamela A. Miller		_** \/_	06-3603
(Name of Contac	et Person)	(Area Code and	Daytime Telephone Number)
Enclosed is a check for	or the following amou	nt:	
\$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	2 \$155.00 Filing Fees and Certificate of Status	\$180.00 Filing Fee and Certified Copy	S \$\Bar{\Bar{\Bar{\Bar{\Bar{\Bar{\Bar{
STREET ADDRESS	\:	MAILING	G ADDRESS:
Registration Section		Registration Section	
Division of Corporations		Division of Corporations	
Clifton Building		P. O. Box 6327	
2661 Executive Center Tallahassee, FL 3230		Tallahasse	e, FL 32314

CERTIFICATE OF CONVERSION FOR VIRGINIA PROFESSIONAL LIMITED LIABILITY COMPANY INTO FLORIDA PROFESSIONAL LIMITED LIABILITY COMPANY

13 SEP 6 PHIZ: 23

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following Virginia Professional Limited Liability Company into a Florida Professional Limited Liability Company in accordance with s.608.439, Florida Statutes.

- 1. The name of the Virginia professional limited liability company immediately prior to filing this Certificate of Conversion is Pamela A. Miller, PLC (the "Company").
- 2. The Company was first formed as Pamela Popwell, PLC, a professional limited liability company under the laws of the Commonwealth of Virginia, on September 14, 2009.
- 3. A Certificate of Amendment accepting the Amended Articles of Organization, changing the name of the Company from Pamela Popwell, PLC to Pamela A. Miller, PLC was issued on July 14, 2010.
- 4. Pamela A. Miller, PLC currently exists on the official records of the State Corporation Commission of the Commonwealth of Virginia.
- 5. The name of the Florida professional limited liability company as set forth in the attached Articles of Organization is Pamela A. Miller, PLC.
- 6. The conversion of a following Virginia professional limited liability company into a Florida professional limited liability company is permitted by Chapters 12 and 13 of Title 13.1 of the Code of Virginia.
 - 7. The effective date of the conversion shall be the date of filing.

Signed this day **3rd** of September 2013.

Pamela A. Miller, Sole Member

ARTICLES OF ORGANIZATION PAMELA A. MILLER, PLC

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SECRETARY OF STATE
FALLAHASSEE, FLORIDA

Article I. Name. The name of the professional limited liability company is Pamela A. Miller, PLC.

Article II. <u>Purpose</u>. The professional limited liability company is organized for the sole and specific purpose of rendering the professional services of an attorney at law.

Article III. <u>Address.</u> The mailing address and street address of the principal office of the professional limited liability company is:

Principal Office Address: 910 S 8th Street Suite V113 Fernandina Beach, FL 32034 Mailing Address: PO Box 15596 Fernandina Beach, FL 32034

Article IV. Registered Agent, Registered Office, & Registered Agent's Signature.

The name and the Florida street address of the registered agent are:

Pamela A. Miller, Esq. 2168 Natures Gate Court S Fernandina Beach, FL 32034

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 Chapters 621 and 608, F.S.

Pamela A. Miller, Esq.

Article V. <u>Management by Member</u>. The professional limited liability company shall be managed by its members. The name and address of each Managing Member is as follows:

Pamela A. Miller, Esq. 2168 Natures Gate Court S Fernandina Beach, FL 32034

DATED: 9.3.2013

Pamela A. Miller, Esq.