# L13000172888

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# BATTAGLIA, ROSS, DICUS & McQUAID, P.A.

### ATTORNEYS AT LAW

Wells Fargo Building, 980 Tyrone Blvd. N., St. Petersburg, FL 33710 Phone: 727.381.2300 Fax: 727.343.4059 www.brdwlaw.com

Anthony S. Battaglia Howard P. Ross + Aubrey O. Dicus, Jr. Sean K. McQuaid William A. Backer Caitlin C. Docherty

+ Board Certified Civil Trial and Business Litigation Lawyer

December 11, 2013

Florida Department of State Division of Corporations LLC Conversion Section P.O. Box 6327 Tallahassee, FL 32314

Re: MARJEF Investments, LLC

Document number: L13000133816

Our File No.: 130331

#### Dear Sir/Madam:

Enclosed is a check in the amount of \$150.00 for the Conversion of Marjef Investments, LLC, a Texas limited liability company into a Florida limited liability company. Attached are the Articles of Organization for the same.

Also enclosed is the fax confirmation of the Amendment to the Articles of Organization of Marjef Investments, LLC (L13000133816) changing the name to Osburn Traffic Signs, LLC which should release the name Marjef Investments, LLC and make it available for the above-referenced conversion.

If there any questions please feel free to contract me at 727-381-2300.

Thank you.

Very Truly Yours,

BATTAGLIA, ROSS, DICUS & WEIN, P.A.

Lauren Davis

Corporate Paralegal & Legal Assistant to

Howard P. Ross, B.C.S., Esq.

Business Litigation and Civil Trial

Enclosure(s)

## COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: MARJEF INVESTME	ENTS, LLC		
(Name	of Resulting Florida Lin	nited Company)	
The enclosed Certificate of Conversion, "Other Business Entity" into a "Florida".  Please return all correspondence concern	Limited Liability Co		
HARRY OSBURN	-		
(Contact Person)			
(Firm/Company)			
16897 1st Street East			
(Address)			
North Redington Beach, FL 337	708		
(City, State and Zip Code	e)		
harryosburn@yahoo.com			
E-mail address: (to be used for future annual rep-	ort notifications)		
For further information concerning this 1	natter, please call:		
Howard P. Ross	at (_727)	381-2300	
(Name of Contact Person)		and Daytime Telephone Number	er)
Enclosed is a check for the following am	iount:		
\$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) \$155.00 Filing Fees and Certificate of Status	\$180.00 Filing Fee and Certified Copy		DEC 13 \$
STREET ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	Registra Division P. O. Bo	NG ADDRESS: tion Section of Corporations ox 6327 see, FL 32314	###: 27

### **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.

<ol> <li>The name of the "Other Business Entity" immediately prior to the filing of this Certification.</li> <li>Marjef Investments, LLC</li> </ol>	ficate of	
(Enter Name of Other Business Entity)	.•	
2. The "Other Business Entity" is a Limited Liability Company	•	
(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>Texas</u>		tys Life List
(Enter state, or if a non-U.S. entity, the name of the country)		
on 4/25/2008 .	弱 3	<u>်</u> ယ [
(Enter date "Other Business Entity" was first organized, formed or incorp	porated)	]]]]]]
<ol> <li>If the jurisdiction of the "Other Business Entity" was changed, the state or country ur which it is now organized, formed or incorporated:</li> </ol> Texas		ws of
4. The name of the Florida Limited Liability Company as set forth in the attached Articorganization:	cles of	
Marjef Investments, LLC		
(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 filed by the Florida Department of State; AND 2) must be the same as the effective 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 enticonversion complies with such law(s) and the requirements of s.608.439, F.S., in effecting		

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 4th day of Decem	BER-2013
Individual signing affirms that the facts sta constitutes a third degree felony as provide	resentative of Limited Liability Company: ated in this document are true. Any false information and for in s.817.155, F.S.
Signature of Member or Authorized Representation Name: Harry Osburn	entative: Title: MGR
this document are true. Any false informat s.817.155, F.S. [See below for required sign	
Signature of Member or Authorized Repres Printed Name: Harry Osburn	sentative: Title: MGR
	Title:
Printed Name:	Title:
Signature:	
Signature:Printed Name:	Title:
Signature:	- <u>- い</u>
Printed Name:	Title:
Signature:	
Printed Name:	Title: ~~~~~~~~~~~~~~~~~~~~~~~~~~~~
Signature:	
Printed Name:	Title:
If Florida Corporation: Signature of Chairman, Vice Chairman, Directly If Directors or Officers have not been selected.  If Florida General Partnership or Limited. Signature of one General Partner.	d, an Incorporator must sign.
If Florida Limited Partnership or Limited Signatures of ALL General Partners.	Liability Limited Partnership:
All others: Signature of an authorized person.	
<u>Fees:</u>	
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 MARJEF INVESTMENTS, LLC FLORIDA LIMITED LIABILITY COMPANY

**ARTICLE I - Name:** 

The name of the Limited Liability Company is:

#### MARJEF INVESTMENTS, LLC

ARTICLE II- Address:

The mailing address and Street address of the principal office of the Limited Liability Company is:

Principal Office Address:

120221/557652

16897 1<sup>st</sup> Street East North Redington Beach, FL 33708 Mailing Address:

16897 1<sup>st</sup> Street East North Redington Beach, FL 33708

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature;

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

Harry Osburn 16897 1<sup>st</sup> Street East North Redington Beach, FL 33708

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, Florida Statutes.

#### ARTICLE IV- Manager(s) or Member(s):

The name and address of each Manager or Member is as follows:

"MGR" = Manager
"MBR" = Member

Title:

Name and Address:

MGR

Harry Osburn

16897 1st Street East

North Redington Beach, FL 33708

**MBR** 

Jeff Osburn

16897 1st Street East

North Redington Beach, FL 33708

**MBR** 

120221/557652

Mark Osburn

16897 1st Street East

North Redington Beach, FL 33708

3 Mm.2

**REQUIRED SIGNATURE:** 

(Signature of a member or an authorized representative of a member).

(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.)