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BRENNAN, MANNA & DIAMOND, P.L.

3301 Bonita Beach Road ◆ Suite 100 ◆ Bonita Springs, FL 34134 ◆ www.bmdpl.com phone (239) 992-6578 ◆ facsimile (239) 992-9328

Patricia A. DeStefano, CLA padestefano@bmdpl.com

July 3, 2014

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Certificate of Conversion for Other Business Entity

Gentlemen:

Enclosed please find a Certificate of Conversion for "Marbles, LLC" converting an "Other Business Entity" into a "Florida Limited Liability Company", together with Articles of Organization for Marbles, LLC, and our firm's Check No. 2155 in the amount of \$150.00 to cover the Conversion Fee (\$25.00) and filing fee for the Articles of Organization of the newly formed limited liability company (\$125.00).

If you have any questions regarding the enclosed Certificate of Conversion or Articles of Organization, please feel free to contact me at 239-992-6578.

Sincerely,

Patricia A. DeStefano, CLA Certified Legal Assistant to Scott W. Duval

Enclosures Cc: Scott W. Duval, Esq.

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: Marbles, LLC

(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

William Scott

(Contact Person)

Marbles, LLC

(Firm/Company)

27598 Riverview Center Boulevard

(Address)

Bonita Springs, Florida 34134

(City, State and Zip Code)

will@marbles1.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

William Scott
(Name of Contact Person)at (513
(Area Code)678-7547
(Daytime Telephone Number)

Enclosed is a check for the following amount:

\$150.00 Filing Fees	□\$155.00 Filing Fees	\$180.00 Filing Fees	\$185.00 Filing Fees,
(\$25 for Conversion	and Certificate of	and Certified Copy	Certified Copy, and
& \$125 for Articles	Status		Certificate of Status
of Organization)			

STREET ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 MAILING ADDRESS:

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

INHS11 (02/14)

Articles of Conversion

For

Ohio Limited Liability Company

Into

Florida Limited Liability Company

The Articles of Conversion and attached Articles of Organization are submitted to convert the following Ohio Limited Liability Company into a Florida Limited Liability Company in accordance with s.605.1045, Florida Statutes.

- The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is Marbles, LLC. M1400000510
- 2. The "Other Business Entity" is an Ohio limited liability company, first organized, formed or incorporated under the laws of Ohio on August 1, 2013.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Marbles, LLC.
- 4. The plan of conversion has been approved in accordance with ss. 605.1041-605.1046.

Signed this <u>3</u> day of July, 2014.

Signature of Authorized Repres	sentative of Limited Liability Company:	
Signature of Authorized Represer	ntative:	_
By:	William Scott, Manager	
Signature on behalf of Other Bu	siness Entity:	
By: William Scott, Manag	ing Partner	I THE LARY OF 3

ARTICLES OF ORGANIZATION

OF

MARBLES, LLC

ARTICLE I <u>NAME</u>

The name of this limited liability company is **MARBLES**, LLC (the "Company").

ARTICLE II DURATION

The Company shall have perpetual existence, commencing upon the date of filing of these Articles with the Florida Department of State.

ARTICLE III <u>PURPOSE</u>

The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of the State of Florida.

ARTICLE IV PRINCIPAL PLACE OF BUSINESS

The street address of the Company's principal office is 27598 Riverview Center Boulevard, Bonita Springs, Florida 34134.

ARTICLE V MAILING ADDRESS

The mailing address of the business is 27598 Riverview Center Boulevard, Bonita Springs, Florida 34134.

ARTICLE VI MANAGERS

The Company shall be managed by a manager or managers in accordance with the Operating Agreement adopted by the members. The name and address of the person authorized to manage the Company is:

[]]

C

William Scott 27598 Riverview Center Boulevard Bonita Springs, Florida 34134.

ARTICLE VII REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Company is Scott W. Duval, Esq. The street address of the initial registered agent of the Company is Brennan Manna & Diamond, P.L., 3301 Bonita Beach Road, Suite 100, Bonita Springs, Florida 34134.

The undersigned	executed these	Articles	of Organization	effective as of the	$\underline{3}$ day of July,
2014.					,
			<u> </u>		

William Scott

(In accordance with section 605.0203 (1) (b), 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 for in s.817.155, F.S.)

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Scott W. Duval

Dated: July 3, 2014

PH 2: