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_ (Requestor's Name) (Address)	300266180713	
(Address) (City/State/Zip/Phone #)	11/12/1401038011 ★★150.00	
(Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:	T'NOV 12 PH SECRETARY OF	
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COVER LETTER

TO: **Registration Section Division of Corporations**

SUBJECT: Super Restoration Service Co., 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:

Thomas O. Wells, Esq.

(Contact Person)

Wells & Wells, P.A.

(Firm/Company)

540 Biltmore Way

(Address)

Coral Gables, FL 33134

(City, State and Zip Code)

mechelle@twellslaw.com

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

For further information concerning this matter, please call:

444-0016 (Daytime Telephone Number) Thomas O. Wells 305 at ((Name of Contact Person) (Area Code)

Enclosed is a check for the following amount:

\$150.00 Filing Fees	S155.00 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

ARTICLES AND CERTIFICATE OF CONVERSION OF SUPER RESTORATION SERVICE CO. WITH AND INTO SUPER RESTORATION SERVICE CO., LLC 14 NOV 12 PM # 25

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This Articles and Certificate of Conversion (the "Articles of Conversion" Find the Parachel BRIDA Articles of Organization are submitted to convert SUPER RESTORATION SERVICE CO., a corporation organized under the laws of the State of Florida, into SUPER RESTORATION SERVICE CO., LLC, a limited liability company organized under the laws of the State of Florida, in accordance with Sections 607.1114 and 605.1045, Florida Statutes.

- 1. SUPER RESTORATION SERVICE CO., a corporation organized, and immediately prior to the filing of this Articles of Conversion, existing under the laws of the State of Florida was formed on August 6, 1986, under Document Number M36409.
- 2. The name of the Florida limited liability company into which SUPER RESTORATION SERVICE CO. will be converted is SUPER RESTORATION SERVICE CO., LLC. The Articles of Organization of SUPER RESTORATION SERVICE CO., LLC are attached to this Articles of Conversion.
- 3. The conversion of SUPER RESTORATION SERVICE CO., a Florida corporation, into SUPER RESTORATION SERVICE CO., LLC, a Florida limited liability company, is in compliance with the Florida Business Corporation Act, Chapter 607, and in compliance with the Florida Limited Liability Company Act, Chapter 605.
- 4. The conversion of SUPER RESTORATION SERVICE CO., a Florida corporation, into SUPER RESTORATION SERVICE CO., LLC and the Articles of Conversion were approved by all of the shareholders and directors of SUPER RESTORATION SERVICE CO., in accordance with the provisions of Section 607.1113 of the Florida Business Corporation Act.
- 5. The address of the principal office of SUPER RESTORATION SERVICE CO., LLC is 1850 NW 84th Avenue, Unit 116, Miami, Florida 33126. In that this conversion complies with Section 368(a)(1)(F) of the Internal Revenue Code of 1986, as amended, the Federal employer identification number for SUPER RESTORATION SERVICE CO., LLC will be 59-2792698 which is the same Federal employer identification number of SUPER RESTORATION SERVICE CO.
- 6. The Articles of Conversion shall be effective upon its filing with the Florida Department of State.
- 7. SUPER RESTORATION SERVICE CO., LLC shall pay any shareholder of SUPER RESTORATION SERVICE CO. having appraisal rights in an amount as set forth in Section 607.1301 through 607.1333 of the Florida Business Corporation Act. However, no shareholder of SUPER RESTORATION SERVICE CO. is exercising any appraisal and/or dissenter rights.
- 8. The Articles of Conversion have been approved in accordance with Sections 605.1041 to 605.1046.

IN WITNESS WHEREOF, the undersigned has executed this Articles of Conversion as of the day of <u>NULULU</u>, 2014.

Rene J. Vargas, Sr. as President of SUPER RESTORATION SERVICE CO., and as President and a Manager of SUPER RESTORATION SERVICE CO., LLC

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ARTICLES OF ORGANIZATION OF 14 NOV 12 PM 4: 25 SUPER RESTORATION SERVICE CO., LLC (a Florida limited liability company ECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, in forming a Florida limited liability company under the Florida Limited Liability Company Act, Chapter 605 of the Florida Statutes, hereby adopts the following Articles of Organization:

ARTICLE I NAME

The name of the limited liability company is SUPER RESTORATION SERVICE CO., LLC (hereinafter, the "<u>Company</u>").

ARTICLE II MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Company is 1850 NW 84th Avenue, Unit 116, Miami, Florida 33125.

ARTICLE III

REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Company's registered agent and registered office in the State of Florida is Thomas O. Wells, P.A., 540 Biltmore Way, Coral Gables, Florida 33134.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the ______ day of ______, 2014.

Rene J. Sr., Member

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for SUPER RESTORATION SERVICE CO., LLC, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, F.S.

Thomas O. Wells, Esq.

Dated: 11-6-2014

