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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

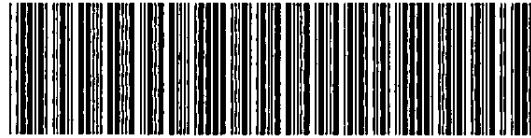
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JONATHAN B. ALPER

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HEATHROW, FL 32746
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PARALEGAL: JROYAL@ALPERLAW.COM

December 23, 2014

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

RE: My O'Brien Enterprises, Inc. (Certificate of Conversion)
My O'Brien Enterprises, LLC (Articles of Organization)

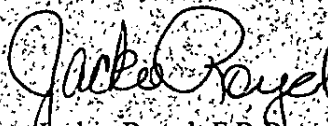
To Whom It May Concern:

Enclosed are the following:

1. Certificate of Conversion (My O'Brien Enterprises, Inc. to My O'Brien Enterprises, LLC).
2. Articles of Organization (My O'Brien Enterprises, LLC).
3. Check #5568 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 jroyal@alperlaw.com (e-mail)

Sincerely,


Jackie Royal, F.R.P.
Paralegal

Enc

**ARTICLES OF CONVERSION
FOR
MY O'BRIEN ENTERPRISES, INC.
INTO
MY O'BRIEN ENTERPRISES, LLC**

This Certificate of Conversion and attached Articles of Organization are submitted to convert My O'Brien Enterprises, Inc. into a Florida limited liability company in accordance with §605.1045, Florida Statutes.

1. The name of the corporation immediately prior to the filing of this Certificate of Conversion is My O'Brien Enterprises, Inc.
2. The Corporation is a corporation first organized, formed, or incorporated under the laws of Florida on August 28, 2008 (Document No. P08000080088).
3. The name of the Florida limited liability company as forth in the attached Articles of Organization is My O'Brien Enterprises, LLC.
4. The conversion is effective on the date of filing.
5. The plan of conversion has been approved in accordance with §605.1041-605.1046.

Signed this 11 day of Dec, 2014.


Elizabeth O'Brien, President


Matthew O'Brien, Manager

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TALLAHASSEE, FLORIDA
O'BRIEN

**ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - NAME

The name of the Limited Liability Company is **My O'Brien Enterprises, LLC.**

ARTICLE II - ADDRESS

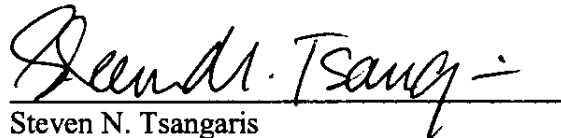
The mailing address of the principal office of the Limited Liability Company is 3755 Commercial Way, Spring Hill, Florida 34606 and the street address is 3755 Commercial Way, Spring Hill, Florida 34606.

ARTICLE III - REGISTERED AGENT

The name and Florida street address of the limited liability company's registered agent is:

Steven N. Tsangaris
623 E. Tarpon Avenue
Tarpon Springs, FL 34689

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 do 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 605, Florida Statutes.



Steven N. Tsangaris
Registered Agent

ARTICLE IV - MANAGEMENT

The name and address of each person authorized to manage and control the Limited Liability Company is:

Matthew O'Brien and Elizabeth O'Brien
3755 Commercial Way
Spring Hill, FL 34606

ARTICLE V - EFFECTIVE DATE

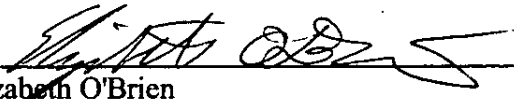
The effective date of these Articles of Organization shall be upon filing.

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ALLAHASSEE, FLORIDA

In accordance with §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 in §817.155, Florida Statutes.



Matthew O'Brien
Manager



Elizabeth O'Brien
Manager

Date: 12/11/14

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