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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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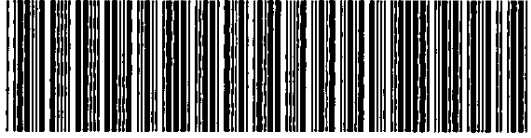
(Business Entity Name)

(Document Number)

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15 APR 13 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 28 2015
T. BROWN

Richard W. Carlson, Jr., Esq.
2377 Crawford Court
Lantana, FL 33462-2511
Phone 561-433-0172
Cell Phone 561-632-5832
Email richard.chip.carlson@usa.net

April 8, 2015

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Phone 850-245-6051

Re: Conversion to TV Diversified, LLC

To Whom It May Concern:

Enclosed please find a conversion form to convert TV Diversified, Inc., a Florida corporation, to TV Diversified, LLC, a Florida limited liability company, in accordance with Florida Statutes Section 605.1045.

Also enclosed are the Articles of Organization of TV Diversified, LLC, as well a check in the amount of \$185 for filing fees, certified copy, and certificate of status.

Please return copies, and address any correspondence or questions, to:

Richard W. Carlson, Jr., Esq.
2377 Crawford Court
Lantana, FL 33462-2511
Email: richard.chip.carlson@usa.net
Phone 561-632-5832

Note that the effective date for the conversion is April 8, 2015.

Sincerely,

Richard W. Carlson, Jr., Esq.

ARTICLES OF CONVERSION
For
T.V. DIVERSIFIED INC.,
a Florida corporation
(Other Business Entity)
Into
T.V. DIVERSIFIED, LLC
a Florida limited company
(Converted Entity)

FILED
15 APR 13 PM 12:20
STATE
FALLAHASSEE, FLORIDA

These Articles of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida limited liability company in accordance with Section 605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:

T.V. DIVERSIFIED INC.

2. The Other Business Entity is a corporation, first organized, formed and incorporated under the laws of the State of Florida on March 17, 2008.
3. The name of the Florida limited liability company (the "Converted Entity") as set forth in the attached Articles of Organization is:

T.V. DIVERSIFIED, LLC

4. These Articles of Conversion shall be effective on the date of filing with the Florida Department of State.
5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this 8th day of April, 2015.

OTHER BUSINESS ENTITY:

T.V. DIVERSIFIED INC.,
a Florida corporation

By: Thomas V. Vitale, Jr.
Name: Thomas V. Vitale, Jr.
Its: President

CONVERTED ENTITY:

T.V. DIVERSIFIED, LLC,
a Florida limited liability company

By: Thomas V. Vitale, Jr.
Name: Thomas V. Vitale, Jr.
Its: Manager

**ARTICLES OF ORGANIZATION
OF T.V. DIVERSIFIED, LLC**

The undersigned, acting as the authorized representative of a limited liability company under the Florida Revised Limited Liability Company Act (the "Act"), does hereby adopt the following Articles of Organization for T.V. DIVERSIFIED, LLC (the "Company"):

ARTICLE I – Name

The name of the Company is T.V. DIVERSIFIED, LLC.

ARTICLE II – Duration

The period of duration of the Company is perpetual.

ARTICLE III – Purpose

The purpose for which the Company is organized is the transaction of any lawful business for which limited liability companies may be organized under the Act.

ARTICLE IV – Address

The mailing address and street address of the principal office of the Company is:

6397 Shadow Creek Village
Lake Worth, Florida 33463

ARTICLE V – Registered Agent

The name and street address of the Company's registered agent in Florida is:

Name	Address
Thomas V. Vitale, Jr.	6397 Shadow Creek Village Lake Worth, Florida 33463

ARTICLE VI – Managers

The powers of the Company shall be exercised by or under the authority of, and the business and affairs of the Company shall be managed under the direction of its manager. The name and address of the initial manager until the first meeting of the members of the Company, or until their successors are elected and qualified, are as follows:

Title	Name and Address
Manager	Thomas V. Vitale, Jr. 6397 Shadow Creek Village Lake Worth, Florida 33463

ARTICLE VIII – Effective Date

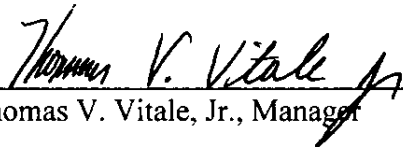
These Articles of Organization shall be effective on the date filed with the Florida Department of State.

ARTICLE IX – Conversion

The Company is formed under a Plan of Conversion. The name of the Company prior to the conversion was T.V. DIVERSIFIED INC., a Florida corporation, formed on March 17, 2008, with its principal place of business at 6397 Shadow Creek Village, Lake Worth, Florida 33463.

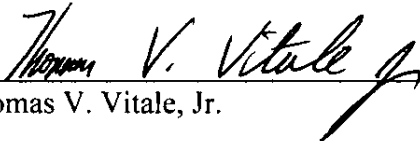
IN WITNESS WHEREOF, these Articles of Organization have been executed on April 8th, 2015 by the undersigned.

AUTHORIZED REPRESENTATIVE:


Thomas V. Vitale, Jr., Manager

Certificate of Registered Agent

Having been named as registered agent and to accept service of process for T.V. DIVERSIFIED, LLC, a Florida limited liability company, at 6397 Shadow Creek Village, Lake Worth, Florida 33463, 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 605, Florida Statutes.


Thomas V. Vitale, Jr.