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TALLAHASSEE, FLORIDA

APR 24 2017

T SCHROEDER

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Earth Touch Lawn and Landscape, 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:

Gary A. Forster, Esq.
(Contact Person)

Forster Boughman & Lefkowitz
(Firm/Company)

2200 Lucien Way, Suite 405
(Address)

Maitland, FL 32751
(City, State and Zip Code)

nfloriorl@cfl.rr.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Gary A Forster at (407) 255-2055
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

<input checked="" type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$185.00 Filing Fees, Certified Copy, and Certificate of Status
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STREET ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center
Circle Tallahassee, FL
32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FORSTER BOUGHMAN & LEFKOWITZ

THE WEALTH PROTECTION GROUP

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*OF COUNSEL

**LL.M IN TAXATION
○LL.M IN ESTATE PLANNING
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++BOARD CERTIFIED IN WILLS, TRUSTS & ESTATES
○○LICENSED IN WASHINGTON, D.C.
●LICENSED IN NEVADA

April 11, 2017

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Earth Touch Lawn and Landscape, Inc. / Conversion to Earth Touch Lawn and
Landscape, LLC
Document Number: P00000024096

To Whom It May Concern:

We attach the Articles of Conversion and the Articles of Organization to convert Earth
Touch Lawn and Landscape, Inc. to Earth Touch Lawn and Landscape, LLC, a Florida limited
liability company.

We enclose a check in the amount of \$150.00. Please file these documents.

Please call me with any questions or comments.

Sincerely,

A handwritten signature in dark ink, appearing to be 'R' with a long horizontal stroke extending to the left, followed by a vertical stroke and a small hook at the top.

-Gary A. Forster

GAF/nvp
Enclosure

ARTICLES OF CONVERSION FOR
EARTH TOUCH LAWN AND LANDSCAPE INC. 700-24096
TO
EARTH TOUCH LAWN AND LANDSCAPE, LLC

These Articles of Conversion and attached Articles of Organization are submitted to convert the following Florida corporation to a Florida limited liability company in accordance with Florida Statute 605.1045.

1. Earth Touch Lawn and Landscape Inc. (the "Corporation") has been converted to a Florida limited liability company ("LLC"), in compliance with chapter 605 Florida statutes and complies with all laws governing Florida limited liability companies.

2. The terms pursuant to which the Corporation shall convert to the LLC are as set forth in a Plan of Conversion, adopted by all shareholders and directors of the Corporation and by all members of the LLC, dated of even date herewith, and in compliance with Florida Statute 605.1041-605.1046.

3. The effective date of the conversion shall be the date of filing these Articles of Conversion with the Florida Secretary of State.

4. The mailing address of the principal office of the LLC is P.O. Box 622541, Oviedo, FL 32762 and street address of the principal office of the LLC is 2591 Connection Point, Oviedo, FL 32765.

5. The name of the Corporation immediately prior to the filing of these Articles of Conversion is Earth Touch Lawn and Landscape Inc., incorporated under the laws of the State of Florida on March 8, 2000.

6. The name of the LLC after the filing of these Articles of Conversion, as set forth in the attached Articles of Organization, is Earth Touch Lawn and Landscape, LLC, formed under the laws of the State of Florida.

7. The LLC shall pay all shareholders having appraisal rights any amount to which they are entitled under Florida Statutes 605.1006 and 605.1061-605.1072.

DATED this 11th day of April, 2017.

EARTH TOUCH LAWN AND
LANDSCAPE, LLC

By: Nicholas J. Florio
Nicholas J. Florio, Manager

EARTH TOUCH LAWN AND
LANDSCAPE, INC.

By: Nicholas J. Florio
Nicholas J. Florio, President

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FLORIDA

**ARTICLES OF ORGANIZATION FOR
EARTH TOUCH LAWN AND LANDSCAPE, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I
NAME**

The name of the Limited Liability Company is Earth Touch Lawn and Landscape, LLC.

**ARTICLE II
ADDRESS**

The mailing address of the Limited Liability Company is P.O. Box 622541, Oviedo, FL 32762 and street address of the principal office of the Limited Liability Company is 2591 Connection Point, Oviedo, FL 32765.

**ARTICLE III
DURATION**

The period of duration for the Limited Liability Company shall be as described in the Operating Agreement governing the Company.

**ARTICLE IV
MANAGEMENT**

The Limited Liability Company is to be managed by its manager, and the name and address of the manager are:

Nicholas J. Florio
P.O. Box 622541
Oviedo, FL 32762

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the Limited Liability Company is 572 Lake Hayes Road, Oviedo, FL 32765 and the initial Registered Agent at such address is Nicholas J. Florio.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned manager affirms that, under penalties of perjury, the facts stated herein are true, and the undersigned manager has executed these Articles of Organization this 11th day of April, 2017.

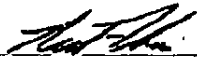


Nicholas J. Florio, Manager

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Organization as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 605.0113, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the Limited Liability Company.

DATED this 11th day of April, 2017.



Nicholas J. Florio, Registered Agent

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