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(Requestor's Name)				
(Address)				
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(Ci	ty/State/Zip/Phone	e #)		
PICK-UP	☐ WAIT	MAIL		
(Business Entity Name)				
(Document Number)				
Certified Copies	_ Certificates	of Status		
Special Instructions to Filing Officer:				
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SECRETARY OF STATE

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D O'KEEFE MAR 02 2018

COVER LETTER

Division of C	orporations			
SUBJECT: Princeton	Kitchen & Bath, LLC			
SUBJECT.		sulting Florida Limit	ed Com	npany)
		-		d fees are submitted to convert an "Other coordance with s. 605.1045, F.S.
Please return all corre	espondence concernin	g this matter to:		
Erin Martin				
	(Contact Person)			
Eastham Law Offices				
	(Firm/Company)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
138 W. Palmetto Park Ro	oad	•	_	
	(Address)		,	
Boynton Beach, FL 3343	2			
((City, State and Zip Code)		1	
emjeastham@easthamlav	voffices.com			
E-mail Address: (to b	e used for future annual re	port notifications)		
For further information	on concerning this ma	tter, please call:		
Erin Martin		_at (_ ⁵⁶¹	395-6	5800
(Name of Conta	ct Person)		(Day	time Telephone Number)
	or the following amou a bank located in the	•	rocess	sed by this office must be payable in US
☐ \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	\$155.00 Filing Fees and Certificate of Status	\$180.00 Filing and Certified Cop		S185.00 Filing Fees, Certified Copy, and Certificate of Status
STREET ADDRESS New Filing Section Division of Corporati Clifton Building 2661 Executive Center	ons	New Fi Divisio P. O. B	ling S n of C ox 632	Corporations

Tallahassee, FL 32301

New Filing Section

TO:

Articles of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

The Articles of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: Princeton Kitchen & Bath, INC
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a Corporation
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)
First organized, formed or incorporated under the laws of
(Enter state, or if a non-U.S. entity, the name of the country)
11/14/07 on
on (date of organization, formation or incorporation)
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
Princeton Kitchen & Bath, LLC
(Enter Name of Florida Limited Liability Company)
4. If not effective on the date of filing, enter the effective date:
(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)
<u>Note:</u> If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
5. The plan of conversion has been approved in accordance with all applicable statutes.
6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to

which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

18 FEB 26 PH 5: 52
SECRETARY OF STATE
JALLAHASSEF FI (SB).

Signed this day	of: December	20			
Signature of Authorized Representative of Limited Liability Company					
Signature of Authorized Re Printed Name: Brenton Brews	epresentative: <u> </u>	Title: Managing Manager			
Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]					
Signature: Diesky	Scott				
Printed Name: Brenton Brews	ter	Title: President			
Cianatura					
Signature: Printed Name:		Title:			
Signature:	· · · · · · · · · · · · · · · · · · ·	_Title:			
Printed Name:		_ Title:			
Signature:					
Printed Name:		Title:			
Signature:		_Title:			
Printed Name:		_Title:			
Signature:					
Printed Name:		_Title:			
If Florida Corporation:	C1 ' D' (ACC.			
Signature of Chairman, Vice					
If Directors or Officers have not been selected, an Incorporator must sign.					
If Florida General Partnership or Limited Liability Partnership: Signature of one General Partner.					
If Florida Limited Partnership or Limited Liability Limited Partnership: Signatures of ALL General Partners.					
All others: Signature of an authorized p	erson.				
Fees:					
Articles of Convers Fees for Florida Art Certified Copy: Certificate of Status	ticles of Organization:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)			

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SECKETARY OF STATE
ALLAHASSEE FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY of PRINCETON KITCHEN & BATH, LLC

ARTICLE I NAME & MEMBERSHIP

The name of this company shall be PRINCETON KITCHEN & BATH, LLC. The limited liability company has multiple members and as such is a multi-member limited liability company. This company was previously a Corporation and is being converted to a Limited Liability Company for purposes of reorganization.

ARTICLE II MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS

The mailing address of the limited liability company and principle place of business is 4908 N. W. 101st Avenue, Coral Springs, Florida 33076.

ARTICLE III INITIAL REGISTERED AGENT, REGISTERED OFFICE ®ISTERED AGENT'S SIGNATURE:

The initial registered office and registered agent is:

Eastham Law Offices, P.A. 138 West Palmetto Park Road Boca Raton, Florida 33432

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 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, F.S.

ERIK I EASTHAM

TILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV MANAGER MANAGED

The limited liability company shall be manager managed. The management of the limited liability company is reserved to the managing manager. The name and address of the managing manager is: Brenton Brewster at 4908 N. W. 101st Avenue, Coral Springs, Florida 33076.

AUTHORIZED REPRESENTATIVE

The name and address of the person signing this Articles of Organization for Florida Limited Liability Company is Erik I. Eastham, 138 W. Palmetto Park Road, Boca Raton, Florida 33432.

IN WITNESS WHEREOF, I have subscribed my name this day of ___ SEP 2 1 2017 .

(In accordance with section 605.0203(2), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ERIK I. EASTHAM

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Articles of Organization for Florida Limited Liability Company were acknowledged before me by Erik I. Eastham, who is personally known to me or who has produced a Florida Driver's License as identification, this day of _____ SEP 2 1 2017

CATHERINE ANN WENDLING
Commission # FF 995014
My Commission Expires
May 22, 2020

Ally Wending

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SECRETARY OF STATE
SECRETARY OF