

1/31/01

L01000002483

Registration Section
Division Of Corporation
Post Office Box 6327
Tallahassee, FL 32314

Please find enclosed: Certificate Of Conversion/ Articles Of Organization For Florida
LLC.

Contact: MANOJ BALANI
Address: 8873 S.W. 131 STREET
MIAMI, FL. 33176
Tel: (305) 232-5355

100003633361--4
-02/05/01--01107--003
****150.00 ****150.00

Thank You

Manoj Balani

MB/sh

SPB

100003633361
2107

FILED
01 FEB 16 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SL



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 7, 2001

MANOJ BALANI
8873 SW 131 ST
MIAMI, FL 33176

SUBJECT: GOVERNOR'S DISTRIBUTORS LLC
Ref. Number: W01000002964

We have received your document for GOVERNOR'S DISTRIBUTORS LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

You cannot change from an out of state limited liability company into a Florida limited liability company. If you wish to become a Florida limited liability company you will need to file articles of organization only.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 101A00007538

FILED
01 FEB 16 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: GOVERNOR'S DISTRIBUTORS LLC

ARTICLE II - Address:

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

8873 S.W. 131 STREET

MIAMI, FL 33176

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

MANOJ BALANI
Name
8873 S.W. 131 ST
Florida street address (P.O. Box **NOT** acceptable)
MIAMI FL 33176
City, State, and Zip

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 608, F.S.

Manoj Balani
Registered Agent's Signature

Article IV - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

(An additional article must be added if an effective date is requested)

Manoj Balani
Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

MANOJ BALANI
Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

CLERK OF STATE
TALLAHASSEE, FLORIDA

01 FEB 16 AM 10:34

FILED