

131 Business Center Drive Bldg A Suite # 3 Ormond Beach Florida 32174

January 3, 2002

Lo2000001062

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FI 32399

To Whom It May Concern:

After phoning your office today I was told that I could down load the forms that I need to register my business here in Florida. Enclosed is a check for the filing fees according to the list I took off line. If you have any questions please call me at 386-677-4295.

Sincerely,

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Suzanne-Chartier

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 10, 2002

SUZANNE CHARTIER Z SYSTEMS LLC 131 BUSINESS CENTER DR BLDG A SUITE 3 ORMOND BEACH, FL 32174

SUBJECT: Z SYSTEMS, LLC Ref. Number: W02000000842

We have received your document for Z SYSTEMS, LLC and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6043.

Shawn Logan Document Specialist

Letter Number: 602A00001464



CERTIFICATE OF CONVERSION

Pursuant to section 608.439, Florida Statutes, the following unincorporated business entity hereby submits the <u>attached articles of organization</u> and this certificate of conversion to convert to a Florida limited liability company:

FIRST: The name of the unincorporated business immediately prior to filing this document was:
SECOND: The date on which and the jurisdiction in which the unincorporated business was first created or otherwise came into being are: A. Date: B. Jurisdiction: C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion:
THIRD: The name of the limited liability company as set forth in the <u>attached</u> articles of organization is:
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.)
Typed or Printed Name of Signee
FILING FEES: \$100.00 Filing Fee for Articles of Organization \$ 25.00 Filing Fee for Registered Agent Designation \$ 25.00 Filing Fee for Certificate of Conversion \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional) \$ (Note: Section 608.439, F.S., does not provide for a corporation to convert to a limited liability company.)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:
Z Systems, LLC
ARTICLE II - Address:
The mailing address and street address of the principal office of the Limited Liability Company is: 131 BUSINGS CENTER Drive Bldg. A Suite 3 ORYNOWL BEACH FL. 32(74) ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:
ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:
The name and the Florida street address of the registered agent are:
Suzaane Chartier
9 Fisher man's Circle #3
Florida street address (P.O. Box NOT acceptable)
ORMOND Beach FL 32174 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. 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) 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.)
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)