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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

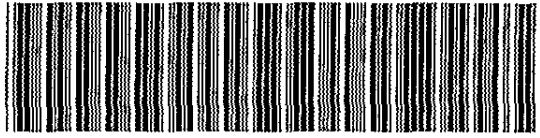
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*UB
2-19-03*

LENNOX TRADING

PO BOX 524062
MIAMI, FLORIDA 33152
USA

TEL: 305.975.6863
FAX: 305.385.9672
EMAIL: Sales@elennox.com

February 14, 2003

Registration Section
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314
Tel: 850-245-6051

Re: Registration of Article of Organization and Conversation of the above company from a Fictitious Name (Sole-Proprietorship) to Florida LLC.

Dear Sir/Madam,

Please find my contact information:

Mark Urruela
Tel: 305-975-6863
Fax: 305-385-9672

Mailing address:
P.O. Box 524062
Miami, Florida 33152
USA

Street address:
14903 SW 80th Street #111
Miami, Florida 33193
USA

Attached please find a copy of previous registration of the fictitious name done in February 1999 with the registration No. G99056900005

Please need any other information; please don't hesitate to contact us at 305-975-6863

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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Sincerely,


Mark Urruela
President

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

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AND
FILED

CERTIFICATE OF CONVERSION

Pursuant to section 608.439, Florida Statutes, the following unincorporated business entity hereby submits the attached articles of organization 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:

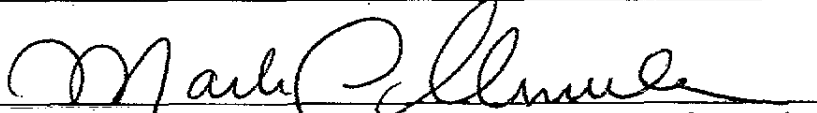
LENNOX TRADING

SECOND: The date on which and the jurisdiction in which the unincorporated business was first created or otherwise came into being are:

- A. Date: February 25, 1999
- B. Jurisdiction: Dade County, Florida
- 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 attached articles of organization is:

LENNOX TRADING LLC



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.)

MARK URZUELA

Typed or Printed Name of Signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

LENNOX TRADING, LLC

ARTICLE II - Address:

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

mailing address: P.O. Box 524062, MIAMI, FL 33152-4062

Street Address: 14903 SW 80th St. #111, MIAMI, FL 33193

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

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

MARK URRUELA

Name

14903 SW 80th St. #111

Florida street address (P.O. Box NOT acceptable)

MIAMI FL 33193

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, Part 1, Florida Statutes.

Mark Urruela

Registered Agent's Signature

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

Mark Urruela

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.)

MARK URRUELA

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)

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TALLAHASSEE, FLORIDA

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Article IV: Managing members or Managers Name and Address:

Title: President

First Name: Mark

Middle Name: Lennox

Last Name: Urruela

Address: 14903 SW 80th Street #111
Miami, Florida 33193 USA

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TALLAHASSEE, FLORIDA