

W07000021282

(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

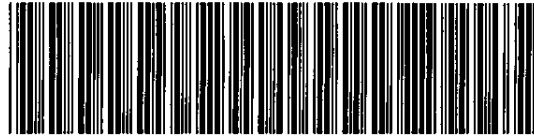
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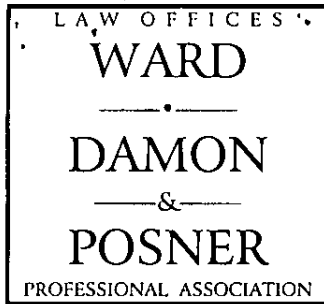
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407
Tel: (561) 842-3000
Fax: (561) 842-3626
www.warddamon.com

*Michael J Posner, Esquire
Board Certified Real Estate Attorney
mjposner@warddamon.com*

February 7, 2007

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

Re: Conversion of A3 Enterprises Inc. into A3 Enterprises, LLC

Dear Sir/Madam:

Enclosed please find the following:

1. Original Certificate of Conversion;
2. Original Articles of Organization;
3. Copy of the Plan of Conversion; and
4. The fee of \$150.00.

Please file the foregoing and confirm the conversion at your earliest possible convenience. If you have any questions, please feel free to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to be "MJP", written over a horizontal line.

Michael J Posner
For the firm

MJP/cz

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 14, 2007

WARD DAMON & POSNER P.A.
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407

SUBJECT: A3 ENTERPRISES LLC
Ref. Number: W07000007648

We have received your document for A3 ENTERPRISES 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):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 007A00011101

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TALLAHASSEE, FLORIDA

Fixed
M

CERTIFICATE OF CONVERSION

FOR

A3 ENTERPRISES, INC

INTO A

FLORIDA LIMITED LIABILITY COMPANY

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following entity into a Florida Limited Liability Company in accordance with §608.439, Florida Statutes.

1. The name of the entity immediately prior to the filing of this Certificate of Conversion is:

A3 ENTERPRISES, INC.

Pol -56604

2. **A3 ENTERPRISES, INC.** is a corporation first organized, formed or incorporated under the laws of the state of Florida on July 7, 2001.

3. If the jurisdiction of **A3 ENTERPRISES, INC.** was changed, the state or country under the laws of which it is now organized, formed or incorporated:
Florida

4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

A3 ENTERPRISES, LLC

Prepared by: Michael J Posner, Esq.
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685 ♦ Phone: 561/842-3000

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION OF
A3 ENTERPRISES, LLC**

THE UNDERSIGNED, pursuant to the Florida Limited Liability Company Act, adopts the following Articles of Organization for such Limited Liability Company:

ARTICLE I - NAME

The name of this Limited Liability Company is:

A3 ENTERPRISES, LLC

ARTICLE II - DURATION

The duration of this Limited Liability Company is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Limited Liability Company is organized is to engage in any lawful act or activities for which limited liability companies may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF LIMITED LIABILITY COMPANY

The mailing address of the business of this Limited Liability Company is 4420 Beacon Circle, West Palm Beach, Florida 33407 and the principal place of business of this Limited Liability Company is 4420 Beacon Circle, West Palm Beach, Florida 33407.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Limited Liability Company's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Michael J Posner, Esq.

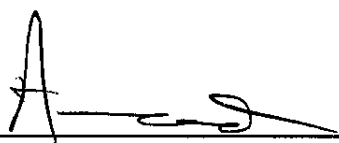
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ARTICLE VI - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is therefore a manager - managed limited liability company. The names and addresses of the initial manager is as follows:

Ayshe Kadir 4420 Beacon Circle, West Palm Beach, Florida 33407

DATED this 26th day of January, 2007.

By: 
Ayshe Kadir, Manager
(In accordance with Florida Statutes §608.408 the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.)

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SECRETARY OF STATE
PALM BEACH, FLORIDA

STATE OF FLORIDA; COUNTY OF PALM BEACH) ss:

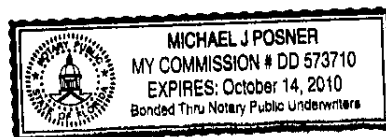
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Ayshe Kadir, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 26th day of January, 2007.

Notary Public

Sign: 

My Commission Expires:



Prepared by: Michael J Posner, Esq.
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685 ♦ Phone: 561/842-3000

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for **A3 ENTERPRISES, LLC**, at the initial registered office of the Limited Liability Company in this State designated in its Articles of Organization, 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, Florida Statutes.

Date: January 26, 2007.



Michael J Posner
4420 Beacon Circle
West Palm Beach, Florida 33407

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TALLAHASSEE, FLORIDA