

LOG000025245

(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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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

MAR 11 2008

EXAMINER



UCC FILING & SEARCH SERVICES, INC.
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March 11, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER(S):

\$1.99 Super Store, Inc. into \$1.99 Super Store, LLC

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 TALLAHASSEE, FLORIDA

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

Retrieval Request

- Photocopy
- Certified Copy

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | Non Profit |
| <input checked="" type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of RA Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Reports |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |
| <input type="checkbox"/> | Reinstatement |

| REGISTRATION/QUALIFICATION | |
|----------------------------|-------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

FILED
08 MAR 11 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

\$1.99 SUPER STORE, INC

P98000060864

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a CORPORATION
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on 7/9/98
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

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

\$1.99 SUPER STORE, LLC

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: _____.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this 5th day of SEPT 2007.

Signature of Authorized Person: 

Printed Name: ADNAN SATTAR Title: PRESIDENT.

**ARTICLES OF ORGANIZATION
OF
\$1.99 SUPER STORE, LLC**

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08 MAR 11 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the Member and Organizer of the Limited Liability Company hereby being formed under the Florida Statutes Annotated Sections 608.401 to 608.471, do hereby adopt the following Articles of Organization for the Limited Liability Company:

FIRST: The name of the Limited Liability Company is \$1.99 SUPER STORE, LLC

SECOND: The Limited Liability is organized to engage in and any lawful act concerning any lawful business, other than banking and insurance, for which a limited liability company may be organized in accordance with the Florida Statutes Annotated Sections 608.401 to 608.471, including all powers and purposes now and hereafter permitted by law to a limited liability company.

THIRD: The street address of the initial registered office of the Limited Liability Company in Florida is 7255 International Drive, Unit M, Orlando, FL 32819 and the name of the Initial registered agent of the Limited Liability Company in Florida at that address is Adnan Sattar.


FOURTH: The mailing address and street address of the principal office of the Limited Liability Company is 7255 International Drive, Orlando, FL 32819.

FIFTH: The Members of the Limited Liability Company shall consist of not less than one Member. The Name and Address of the initial Members are:

Adnan Sattar (MGRM)
7255 International Drive
Unit M
Orlando, FL 32819

SIXTH: The Limited Liability Company is to be managed by the Managing Members.

IN WITNESS WHEREOF, the Members have executed and acknowledged these Articles of Organization on September 5, 2007.



Adnan Sattar

**CONSENT TO APPOINTMENT
BY REGISTERED AGENT**

I, having been named as Registered Agent for \$1.99 SUPER STORE, LLC, hereby voluntarily consent to serve as Registered Agent for \$1.99 SUPER STORE, LLC

I know and understand the duties and responsibilities of a Registered Agent as set forth in the Florida Statutes Annotated Sections 608.401 to 608.471, and I hereby accept those duties and responsibilities.

Dated: September 5, 2007

A handwritten signature in black ink, appearing to read 'Adnan Sattar', written over a horizontal line.

Adnan Sattar