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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

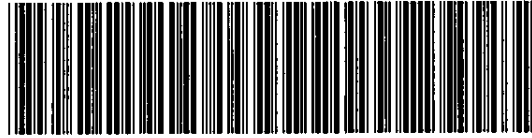
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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B. KOHR

DEC - 9 2009

EXAMINER

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Armored Knight  
Financial, LLC

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- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: Seth 12/9 11:00  
Name Date Time

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**CERTIFICATE OF CONVERSION  
FOR  
"OTHER BUSINESS ENTITY"  
INTO  
FLORIDA LIMITED LIABILITY COMPANY**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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This Certificate of Conversion (the "Certificate of Conversion") and the attached Articles of Organization (the "Articles of Organization") are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with Section 608.439 of the Florida Business Corporation Act (the "FBCA").

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Armored Knight Financial Company (the "Corporation").


2. The "Other Business Entity" is a corporation that was first organized under the laws of the State of Florida on February 13, 2009 (the "Inception Date"); the document number assigned to the "Other Business Entity" by the Secretary of State of the State of Florida is P09000013953. The incorporation was effective on March 1, 2009.

3. Since the Inception Date, the jurisdiction of organization of the Corporation has not changed.

4. The name of the Florida Limited Liability Company set forth in the attached Articles of Organization is Armored Knight Financial, LLC (the "Company").

5. This Certificate of Conversion shall be effective upon the date of filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Conversion this 8<sup>th</sup> day of December, 2009.



\_\_\_\_\_  
Adam Cohen, authorized agent for Armored Knight Financial, LLC



\_\_\_\_\_  
Ricky Lopez, President of Armored Knight Financial Company, a Florida corporation

- (a.) Edward H. Gilbert, Esq.
- (b.) 5100 Town Center Circle, Suite 430  
Boca Raton, Florida 33486
- (c.) (561) 361-9300
- (d.)
- (e.) Florida Bar No. 180595

ARTICLES OF ORGANIZATION  
OF  
ARMORED KNIGHT FINANCIAL, LLC  
A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, for purposes of forming a limited liability company pursuant to Florida Statutes Section 608, hereby adopts the following Articles of Organization:

ARTICLE I  
COMPANY NAME

The name of the limited liability company is Armored Knight Financial, LLC (the "LLC").

ARTICLE II  
INITIAL ADDRESS

The initial street address and mailing address of the principal office of the LLC is:

1096 East Newport Center Drive, Suite 100  
Deerfield Beach, Florida 33442

ARTICLE III  
REGISTERED AGENT

The registered agent and the Florida street address of the registered agent is:

E.H.G. Resident Agents, Inc.  
1141 South Roger Circle, Suite 12  
Boca Raton, Florida 33487

ARTICLE IV  
MANAGEMENT

The LLC is to be managed by one (1) or more managers and is, therefore, a manager-managed company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 8<sup>th</sup> day of December, 2009.

  
\_\_\_\_\_  
Adam Cohen, authorized agent for members

FILED  
STATE  
SECRETARY OF CORPORATIONS  
09 DEC - 9 PM 12:52

- (a.) Edward H. Gilbert, Esq.
- (b.) 1141 South Rogers Circle, Suite 12  
Boca Raton, Florida 33487
- (c.) (561) 997-7911
- (d.)
- (e.) Florida Bar No. 180595

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent of Armored Knight Financial, LLC contained in the foregoing Articles of Organization and states that the undersigned is familiar with and accepts the obligations imposed upon registered agents pursuant to the Florida Limited Liability Company Act.

E.H.G. RESIDENT AGENTS, INC.

Date: December 8, 2009

By:   
Edward H. Gilbert, President

- (a.) Edward H. Gilbert, Esq.
- (b.) 1141 South Rogers Circle, Suite 12  
Boca Raton, Florida 33487
- (c.) (561) 997-7911
- (d.)
- (e.) Florida Bar No. 180595