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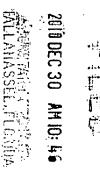
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Special Instructions to I	Filing Officer:	

Office Use Only



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C. LEWIS

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EXAMINER



2655 SOUTH LE JEUNE ROAD, 5TH FLOOR CORAL GABLES, FLORIDA 33134 TELEPHONE: (305) 444-7662 FACSIMILE: (305) 444-7275 WWW.ARISTALAW.COM

29 December **21**, 2010

Reply to: Ed Arista

E-mail: Ed@AristaLaw.com

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: <u>BRICKELL RESEARCH INC.</u>

To Whom It May Concern:

Enclosed please find: (1) the Certificate of Conversion to convert an "Other Business Entity" into a Florida limited liability company in accordance with s. 607.1112, F.S.; and (2) the Articles of Organization and fee submitted for filing. Please note that the Certificate of Conversion will reflect the name change from Brickell Research, Inc. to BRICKSYS, LLC.

Please return all correspondence concerning this matter to:

Nicolas Montes, Esq.
Arista Law
Gables International Plaza
2655 Le Jeune Road, 5th Floor
Coral Gables, Florida 33134

For further information concerning this matter, please call Eduardo R. Arista, at (305) 444-7662.

Enclosed is a check in the amount of \$185.00 for the filing, certified copy, and Certificate of Status of the Certificate of Conversion and Articles of Organization.

Sincerely,

Nicolas Montes, Esq.

NM/ Enclosures

2010 DEC 30 AM 10: 46

CERTIFICATE OF CONVERSION TALE AHASSES. FI DETON BRICKELL RESEARCH, INC INTO BRICKSYS, LLC

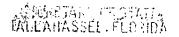
This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with §608.439, Florida Statutes.

- The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: BRICKELL RESEARCH, INC.
- The "Other Business Entity is a corporation first organized, formed, or incorporated under the laws of the State of Florida on August 12, 1991.
 - 3. The jurisdiction of the "Other Business Entity" has not changed.
- 4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organizations shall be BRICKSYS, LLC.
- 5. The plan of conversion was approved by the converting Florida Corporation in accordance with Florida Statutes Chapter 607, and as required by the governing law of the "Other Business Entity."
 - 6. The effective date of the conversion shall be the same as the date of filing.
- 7. The initial street address of the principal office shall be 1800 SW 27 AVENUE SUITE 505 MIAMI FL 33145, or as otherwise provided by the Operating Agreement.
- 8. The initial mailing address shall be 1800 SW 27 AVENUE SUITE 505 MIAMI FL 33145, or as otherwise provided by the Operating Agreement.

Signed this 17th day of December, 2010.

Bricksys, LLC. Brickell Research, Inc.

2010 DEC 30 AM 10: 46



ARTICLES OF ORGANIZATION OF

BRICKSYS, LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I

NAME

The name of the Limited Liability Company is as follows:

BRICKSYS, LLC

ARTICLE II

ADDRESS

The initial street address of the principal office and mailing address is 1800 SW 27 AVENUE SUITE 505 MIAMI FL 33145, or as otherwise provided by the Operating Agreement.

ARTICLE III

The purpose for which this limited liability company is organized is any and all lawful business.

ARTICLE IV

REGISTERED AGENT AND REGISTERED OFFICE

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

PETER P. LEGORBURU 2476 SW 19TH TERRACE MIAMI FL 33145 US

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 12 day of December, 2010.

Eduardo R. Arista, Esq., Authorized Representative of a Member

2010 DEC 30 AM 10: 47

TALLAMASSES STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for Brickell Research, LLC at the place designated in Article IV above. 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 under Chapter 608, Florida Statutes.

Signed this 17th day of December, 2010

Peter P. Legorburu, Registered Agent