

W11000057953

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W11-57953

04/26/11--01023--016 **150.00

Cert. of Conv.

W11-23820

FILED
11 MAY 17 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. CAUSSEAU

MAY 17 2011

EXAMINER

April 23rd, 2011

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: ANNABELLA BUCHELI, LLC

Dear Madame / Sir:

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert Annabella Bucheli, Inc. into a "Florida Limited Liability Company", Annabella Bucheli, LLC, in accordance with s. 608.439, F.S.


Please return all correspondence concerning this matter to the following:

ANNABELLA BUCHELI
1075 NE 99 Street
Miami Shores,
FL 33138

For further information concerning this matter, please call:
Annabella Bucheli at 786-302-3010

Enclosed is a check for \$ 150.00 for conversion, Articles of Organization filing fees.

Very truly yours,



Annabella Bucheli

Encl.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 29, 2011

ANNABELLA BUCHELI
1075 NE 99 STREET
MIAMI SHORES, FL 33138

SUBJECT: ANNABELLA BUCHELI, LLC
Ref. Number: W11000023820

We have received your document for ANNABELLA BUCHELI, 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):

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

The document must contain the entity's complete mailing address.

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.

Pursuant to s. 495.035(5), F.S., this application will be considered abandoned if the applicant fails to reply or resubmit the corrected/amended application within three months from date of this letter.

If you have any questions concerning the filing of your document, please call (850) 245-6918.

Nanette Causseaux
Document Specialist Supervisor

Letter Number: 611A00010373

May 11th, 2011

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SUBJECT: ANNABELLA BUCHELI, LLC
Ref. Number: W11000023820
Letter Number: 611A00010373

Dear Madame / Sir:

The enclosed Certificate of Conversion, Articles of Organization are re-submitted to convert Annabella Bucheli, Inc. into a "Florida Limited Liability Company", Annabella Bucheli, LLC, in accordance with s. 608.439, F.S.

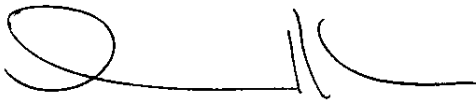
Please return all correspondence concerning this matter to the following:

ANNABELLA BUCHELI
1075 NE 99 Street
Miami Shores,
FL 33138

For further information concerning this matter, please call:
Annabella Bucheli at 786-302-3010

A check for \$ 150.00 for conversion, Articles of Organization filing fees had been already received by the Florida Department of State.

Very truly yours,



Annabella Bucheli

Encl.

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

ANNABELLA BUCHELI, LLC


FILED
11 MAY 17 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Law, the following is submitted:

The above Limited Liability Company, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Organization at 1075 NE 99th Street, Miami Shores, Florida 33138, has named MY CORPORATION USA.COM, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Alessio Antonacci
For My Corporation USA.com
Registered Agent

Date May 11th, 2011

**Certificate of Conversion
for
ANNABELLA BUCHELI, INC.
In to
Florida Limited Liability Company**

FILED
11 MAY 17 PM 12:55
RECEIVED
MAY 17 2011
MIAH SHORES, FLORIDA

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following Corporation Annabella Bucheli, Inc. into a Florida Limited Liability Company, Annabella Bucheli, LLC, in accordance with, Florida Statutes.

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

ANNABELLA BUCHELI, INC. *POS-72094*

2. The Business Entity is a Corporation first incorporated under the laws of the State of Florida on May 16, 2005.

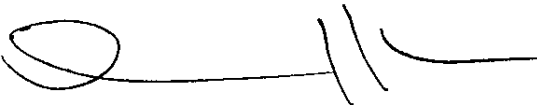
3. No jurisdiction of the Business Entity was changed.

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

ANNABELLA BUCHELI, LLC

5. The effective date is the filing date at the Florida Department of State.

Signed this May 11th, 2011.



Annabella Bucheli
President, *and managing member of*
ANNABELLA BUCHELI, INC., *Annabella Bucheli, LLC*
1075 NE 99 Street
Miami Shores,
FL 33138

ARTICLES OF ORGANIZATION

OF

ANNABELLA BUCHELI, LLC

FILED
11 MAY 17 PM 12:55
SECRETARY OF STATE, FLORIDA

We, the undersigned, for the purpose of becoming a Limited Liability Company under the Laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of this entities, file these Articles of Organization.

ARTICLE I

The name of the Limited Liability Company is ANNABELLA BUCHELI, LLC. The principal and mailing address is 1075 NE 99th Street, Miami Shores, Florida 33138.

ARTICLE II

The Company is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida and the United States.

ARTICLE III

The total number of initial members is one (1) and their name and address are as follows:

ANNABELLA BUCHELI
1075 NE 99th Street, Miami Shores, FL 33138

ARTICLE IV

The initial Managing Member, her name and address are as follows:

ANNABELLA BUCHELI
1075 NE 99th Street, Miami Shores, FL 33138

ARTICLE V

The street address of the initial registered office of this Limited Liability Company in the State of Florida shall be 1075 NE 99th Street, Miami Shores, Florida 33138, and the name of the initial registered agent of this Limited Liability Company is MY CORPORATION USA.COM. The Limited Liability Company may have such other places of business both within and without the State of Florida, and in foreign countries, as may be necessary and convenient.

ARTICLE VI

The name and address of the persons who are to serve as officers of the Limited Liability Company, and the office that they shall initially hold, and who shall hold such office for the first year of the Limited Liability Company's existence, are:

ANNABELLA BUCHELI – President – Secretary - Treasurer
10754 NE 99th Street, Miami Shores, Florida 33138

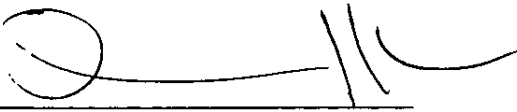
ARTICLE VII

These Articles of Organization may be amended in the manner provided by law.

ARTICLE VIII

In accordance with Florida State law, the date of existence of this Limited Liability Company shall be the date of filing at the Florida Department of State.

IN WITNESS WHEREOF, Te, the undersigned, being the subscribing organizer have hereunto set my hand and seal for the purpose of forming this Limited Liability Company under the Laws of the State of Florida, this 11th day of May, 2011.



ANNABELLA BUCHELI
Managing Member
Annabella Bucheli, LLC

FILED
11 MAY 17 PM 12:38
STATE OF FLORIDA