

L12000063259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

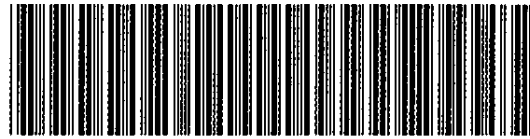
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MAY 10 2012

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Vasallo Sloane, P.L.
301 E. Pine Street, Suite 250
Orlando, Florida 32801-2744
Tel: 407.622.6751
Fax: 866.389.2760
vasallosloane.com

Stuart A. Heaton, Esq.
sheaton@vasallosloane.com

May 3, 2012

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

Subject: Volcano Group, LLC

To Whom It May Concern:

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with §608.439, F. S.

Enclosed is check #2685 in the amount of \$150.00 in payment of the Department of State's filing fees for filing of the Conversion and Articles of Organization documents.

Please return all correspondence concerning this matter to:

W. A. Hendricks, Manager
Volcano Group, LLC
7039 Pine Hollow Drive
Mt. Dora, FL 32757
jmtwah@aol.com

For further information concerning this matter, please contact me at the above-referenced address.

Sincerely,

A handwritten signature in black ink, appearing to read "Stuart A. Heaton", written over a horizontal line.

Stuart A. Heaton, Esq.

Encl. Certificate of Conversion
Articles of Organization
Filing Fee Check

Certificate of Conversion

For
"Other Business Entity"

Into a
Florida Limited Liability Company

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.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is **Volcano Group, LLC**.
2. The "Other Business Entity" is a limited liability company first organized, formed or incorporated under the laws of the State of Illinois on February 15, 2005.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Volcano Group, LLC.
4. The conversion is permitted by the applicable law(s) governing the "Other Business Entity" and the conversion complies with such law(s) and the requirements of §608.439, F.S., in effecting the conversion.
5. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this 30 day of April, 2012

Signature of Member or Authorized Representative of Limited Liability Company:

Individual signing affirms that the facts stated in this document are true. Any false information Constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Member: _____

W. A. Hendricks
Member

Signatures on behalf of Other Business Entity:

Individual signing affirms that the facts stated in this document are true. Any false information Constitutes a third degree felony as provided for in s.817.155, F.S.

Signature: _____

W. A. Hendricks
Manager

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 MAY -7 PM 2:47

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**ARTICLES OF ORGANIZATION
OF
VOLCANO GROUP, LLC
a Florida Limited Liability Company**

**ARTICLE I
NAME**

The name of this limited liability company is "VOLCANO GROUP, LLC" (the "Company").

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

The street address of the principal office of the Company is as follows:

940 Centre Circle
Suite 3022
Altamonte Springs, FL 32714
ATTN: W. A. Hendricks

**ARTICLE III
MAILING ADDRESS**

The mailing address of the Company is as follows:

940 Centre Circle
Suite 3022
Altamonte Springs, FL 32714
ATTN: W. A. Hendricks

REGISTERED AGENT

The address of the initial registered office and the registered agent of the Company at such address as follows:

Vasallo Sloane, PL
301 E. Pine Street
Suite 250
Orlando, FL 32801
ATTN: Stuart A. Heaton, Esq.

ARTICLE IV
MANAGEMENT

The Company shall be a manager-managed company. The Managers shall be elected from time to time in accordance with the Operating Agreement of the Company in effect from time to time.

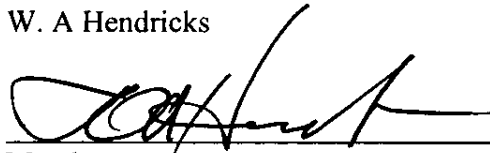
ARTICLE V
COMMENCEMENT OF COMPANY'S EXISTENCE

In accordance with Section 608.439(4), Florida Statutes, the Company's existence shall be deemed to have commenced on February 15, 2005, the date on which the Company's original Articles of Organization were filed with the Illinois Secretary of State.

ARTICLE VI
APPLICABLE LAW

The Company is converted from an Illinois limited liability company to a domestic limited liability company pursuant to Section 608.439, Florida Statutes, and shall be governed hereafter by the laws of the State of Florida.

W. A Hendricks



Member