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(Requestor's Name)	
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PICK-UP W	'AIT MAIL
(Business Entity Name)	
(Document Number)	
Certified Copies Ce	tificates of Status
Special Instructions to Filing Officer: Remove Effective date Ren Susie 3115	

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FILED

DEPARTMENT OF STATE

cm 3/14



ACCOUNT NO. : I2000000195

REFERENCE: 569072

7525808

AUTHORIZATION :

COST LIMIT :

ORDER DATE: March 13, 2013

ORDER TIME : 3:16 PM

ORDER NO. : 569072-005

CUSTOMER NO: 7525808

DOMESTIC AMENDMENT FILING

NAME: PLANET PIT, LLC

EFFECTIVE DATE:

XX CERTIFICATE OF CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS:

Certificate of Conversion For "Other Business Entity" Into Florida Profit Corporation

are submitted by Corporation in F

This Certificate of Conversion and attached Articles of Incorporation are submitted convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

- 1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: Planet Pit, LLC.
- The "Other Business Entity" is a Limited Liability Company first organized under the laws of the State of Florida on April 9, 2010.
 - 3. The jurisdiction of the "Other Business Entity" has not changed.
- 4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:

Planet Pit, Inc.

SIGNED this 12 day of March, 2013.

PLANET PIT, INC.

Rrinted Name: Coralee G. Penabad

Millieu Name, Coralee G. 1 enava

Title: President

PLANET PIT, LLC

Phinted Name: Coralee G. Penahad

Title: Manager

ARTICLES OF INCORPORATION

OF

PLANET PIT, INC.

(In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit))

ARTICLE I - NAME

The name of the corporation shall be: Planet Pit, Inc.

<u>ARTICLE II - PRINCIPAL OFFICE</u>

The principal place of business and mailing address is:

235 Altara Avenue Coral Gables, Florida 33146

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to perform any and all lawful business.

ARTICLE IV - SHARES

The Corporation is authorized to distribute 100 shares of stock, par value \$1.00 per share.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

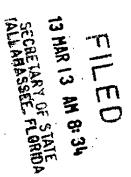
The name and address of the initial Officer is:

Coralee G. Penabad, President 235 Altara Avenue Coral Gables, Florida 33146

ARTICLE VI - REGISTERED AGENT

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

Andrew Hellinger, Esq. 235 Altara Avenue Coral Gables, Florida 33146



ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Coralee G. Penabad 235 Altara Avenue Coral Gables, Florida 33146



Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Andrew B. Hellinger, Registered Agent

3/12/13 Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree-felony as provided for in 8.81 7.155, F.S.

Coralee Penahad

3/12/