

P130000023392

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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

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TALLAHASSEE, FLORIDA

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MD 3/14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 569072 7525808  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 105.00

ORDER DATE : March 13, 2013  
ORDER TIME : 3:16 PM  
ORDER NO. : 569072-005  
CUSTOMER NO: 7525808

FILED  
13 MAR 13 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**

**FILED**  
13 MAR 13 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Articles of Incorporation are submitted to 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. **L10000038387**
2. 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:

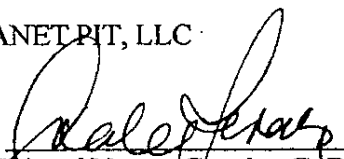
**Planet Pit, Inc.**

SIGNED this 12 day of March, 2013.

PLANET PIT, INC.

By:   
Printed Name: Coralee G. Penabad  
Title: President

PLANET PIT, LLC

By:   
Printed Name: Coralee G. Penabad  
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.

**ARTICLE II - PRINCIPAL OFFICE**

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

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**13 MAR 13 AM 8:34**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

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

\*\*\*\*\*

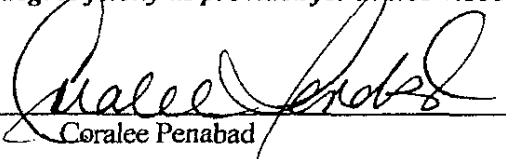
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*



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 s.81 7.155, F.S.*

  
Coralee Penabad

3/12/2013  
Date