

LD9000034894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

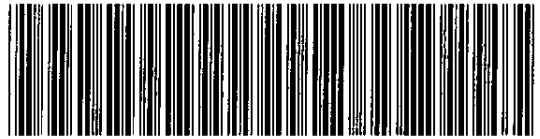
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APR 10 2009

EXAMINER

EXECUTIVE CORPORATE FILING, INC.
9719 S. DIXIE HWY SUITE 20
MIAMI, FL 33156
(305) 670 3110

OFFICE USE ONLY

CORPORATE NAME AND DOCUMENT NUMBER

1. Axa Medical Aesthetics, Inc PC9000020941
CORPORATE NAME DOCUMENT #

2. _____
CORPORATE NAME DOCUMENT #

3. _____
CORPORATE NAME DOCUMENT #

4. _____
CORPORATE NAME DOCUMENT #

PHOTOCOPY PICK UP TIME _____ CERTIFIED COPY
 MAIL OUT CERTIFICATE OF STATUS WILL WAIT
 WALK IN

AMENDMENTS

- AMENDMENT
- RESIGNATION OF R. A., OFFICER/DIRECTOR
- CHANGE OF REGISTERED AGENT
- DISSOLUTION/WITHDRAWAL
- MERGER

REGISTRATION/QUALIFICATION

- FOREIGN
- LIMITED PARTNERSHIP
- REINSTATEMENT
- TRADEMARK
- OTHER

NEW FILINGS

- PROFIT
- NOT FOR PROFIT
- LIMITED LIABILITY
- DOMESTICATION
- OTHER
- Conversion

OTHERS FILINGS

- ANNUAL REPORT
- FICTITIOUS NAME

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EXAMINER'S INITIAL _____

Certificate of Conversion
For
"Other Business Entity"
Into
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 s.608.439, Florida Statutes.

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

ACRA MEDICAL AESTHETICS, INC

909-269411

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a CORPORATION.
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of FLORIDA

(Enter state, or if a non-U.S. entity, the name of the country)

on 03/24/2009

(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

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

ACRA MEDICAL AESTHETICS, *llc*

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: _____

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

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Signed this 07TH day of APRIL 2009.

Signature of Member or Authorized Representative of Limited Liability Company:

Signature of Member or Authorized Representative: *Rae*
Printed Name: RAFAEL A. ACRA Title: MGRM

Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: *Rae*
Printed Name: RAFAEL A. ACRA Title: MGRM

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.
If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of **ALL** General Partners.

All others:

Signature of an authorized person.

Fees:

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ACRA MEDICAL AESTHETICS, LLC

(Must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "L.L.C.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

43 MERRICK WAY
CORAL GABLES, FL 33134

43 MERRICK WAY
CORAL GABLES, FL 33134

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

RAFAEL A. ACRA
Name
43 MERRICK WAY
Florida street address (P.O. Box **NOT** acceptable)
CORAL GABLES FL 33134
City, State, and Zip

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. 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 as provided for in Chapter 608, F.S.

Rae
Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

RAFAEL A. ACRA +
43 MERRICK WAY +
CORAL GABLES, FL 33134 +

MGRM

GLORIA C. ACRA
43 MERRICK WAY
CORAL GABLES, FL 33134 +

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____

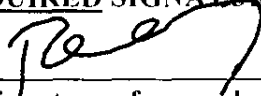
(OPTIONAL)

(The effective date: **1**) cannot be prior to nor more than 90 days after the date the document is filed by the Florida Department of State; **AND 2**) must be the date as the effective date listed in the attached Certificate of Conversion, if an effective date is listed therein.)

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REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

RAFAEL A. ACRA

Typed or printed name of signee

Filing Fees: