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TALLAHASSEE, FLORIDA

G. HARVEY

MAY 25 2011

EXAMINER



2655 SOUTH LE JEUNE ROAD, 5TH FLOOR
CORAL GABLES, FLORIDA 33134
TELEPHONE: (305) 444-7662
FACSIMILE: (305) 444-7275
WWW.ARISTALAW.COM

Reply to: Nicolas Montes
E-mail: Nicolas@AristaLaw.com

April 25, 2010

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

Re: Avanzato Design Associates, LLC

To Whom It May Concern:

Enclosed please find: The Articles of Organization and Certificates of Conversion for the above referenced entity including the fees submitted to convert an "Other Business Entity" into a Florida limited liability company in accordance with s. 607.1112, F.S. Please note that the Certificates of Conversion will reflect the name according to the following: Avanzato Design Associates Inc. to Avanzato Design Associates, LLC.

Please return all correspondence concerning this matter to:

Nicolas Montes, Esq.
Arista Law
Gables International Plaza
2655 Le Jeune Road, 5th Floor
Coral Gables, Florida 33134

For further information concerning this matter, please call Eduardo R. Arista, at (305) 444-7662.

Enclosed is a check in the amount of \$555.00 for the filing, certified copies, and Certificates of Status of the Certificate of Conversion and Articles of Organization.

Sincerely,

Nicolas Montes, Esq.

NM/
Enclosures

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 5, 2011

NICOLAS MONTES, ESQ.
2655 S. LE JEUNE RD., 5TH FLOOR
CORAL GABLES, FL 33134

SUBJECT: AVAZATO DESIGN ASSOCIATES, LLC
Ref. Number: W11000025228

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TALLAHASSEE, FLORIDA

We have received your document for AVAZATO DESIGN ASSOCIATES, LLC and your check(s) totaling \$185.00. 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6917.

Gretchen Harvey
Document Specialist Supervisor

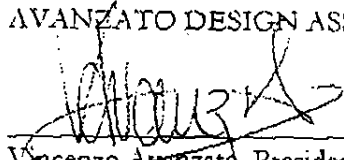
Letter Number: 111A00011101

**CERTIFICATE OF CONVERSION FOR
AVANZATO DESIGN ASSOCIATES, INC.
INTO
AVANZATO DESIGN ASSOCIATES, LLC**


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: AVANZATO DESIGN ASSOCIATES, INC. ✓ **P99000019680**
 2. The "Other Business Entity" is a corporation first organized, formed, or incorporated under the laws of the State of Florida on March 2, 1999.
 3. The jurisdiction of the "Other Business Entity" has not changed.
 4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organizations shall be AVANZATO DESIGN ASSOCIATES, LLC.
 5. The plan of conversion was approved by the converting Florida Corporation in accordance with Florida Statutes Chapter 607, and as required by the governing law of the "Other Business Entity."
 6. The effective date of the conversion shall be the same as the date of filing.
 7. The initial street address of the principal office shall be 3692 SW 24 Street Miami, FL 33145, or as otherwise provided by the Operating Agreement.
 8. The initial mailing address shall be 3692 SW 24 Street Miami, FL 33145, or as otherwise provided by the Operating Agreement.
- Signed this 20 day of May, 2011.

AVANZATO DESIGN ASSOCIATES, INC.


Vincenzo Avanzato, President

AVANZATO DESIGN ASSOCIATES, LLC


Vincenzo Avanzato, Managing Member

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION OF
AVANZATO DESIGN ASSOCIATES, LLC**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I

NAME

The name of the Limited Liability Company is as follows:

AVANZATO DESIGN ASSOCIATES, LLC

ARTICLE II

ADDRESS

The initial street address of the principal office and mailing address is 3692 SW 24 Street Miami, FL 33145, or as otherwise provided by the Operating Agreement.

ARTICLE III

The purpose for which this limited liability company is organized is any and all lawful business.

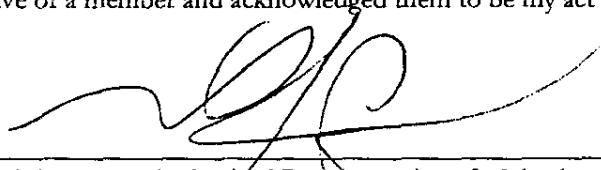
ARTICLE IV

REGISTERED AGENT AND REGISTERED OFFICE

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

Vincenzo Avanzato
2755 SW 22 Avenue
Miami, Florida 33145

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 8 day of April, 2011.

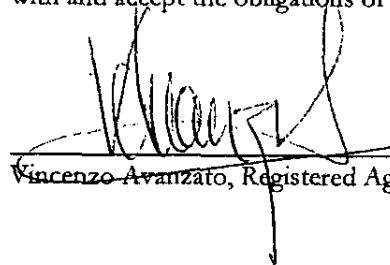


Eduardo R. Arista, Esq., Authorized Representative of a Member

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STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for Corporate American Solutions, LLC at the place designated in Article **IV** above. 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 under Chapter 608, Florida Statutes.


Vincenzo Avanzato, Registered Agent

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