

L11000062090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

MAY 26 2011

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 25, 2011

NICOLAS MONTES, ESQ.
GABLES INTERNATIONAL PLAZA
2655 LE JEUNE ROAD, 5TH FLOOR
CORAL GABLES, FL 33134

SUBJECT: DADDY'S JEWELRY STORE, LLC
Ref. Number: W11000022974

We have received your document for DADDY'S JEWELRY STORE, 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) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 211A00009948

2011 MAY 25 PM 4:29
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STATE OF FLORIDA

**CERTIFICATE OF CONVERSION
FOR
DADDY'S JEWELRY STORE INC.
INTO
DADDY'S JEWELRY STORE, LLC**

J 42959

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: DADDY'S JEWELRY STORE INC.

2. The "Other Business Entity" is a corporation first organized, formed, or incorporated under the laws of the State of Florida on November 19, 1986.

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 DADDY'S JEWELRY STORE, LLC.

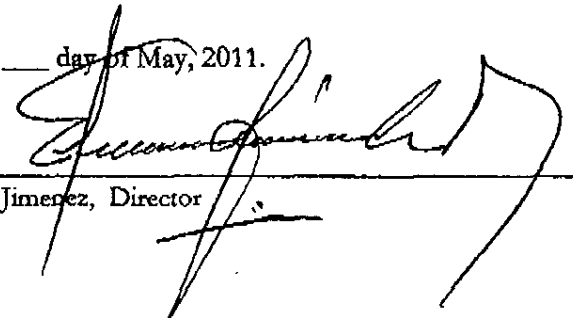
5. The plan of conversion was approved by the converting Florida Corporation in accordance with Florida Statutes Chapter 607, and as required by the governing law of the "Other Business Entity."

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 3033 NE 2nd Ave Miami, Florida 33137, or as otherwise provided by the Operating Agreement.

8. The initial mailing address shall be 3033 NE 2nd Ave Miami, Florida 33137, or otherwise provided by the Operating Agreement.

Signed this ____ day of May, 2011.



Eduardo N. Jimenez, Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOR
DADDY'S JEWELRY STORE INC.
INTO
DADDY'S JEWELRY STORE, LLC**

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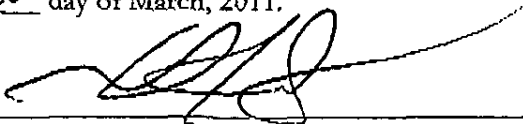
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8. The initial mailing address shall be 3033 NE 2nd Ave Miami, Florida 33137, or as otherwise provided by the Operating Agreement.

Signed this 30th day of March, 2011.



Eduardo R. Arista, Authorized Representative of a Member

2011 MAY 25 PM 4:29
as
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF ORGANIZATION OF
DADDY'S JEWELRY STORE, 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:

DADDY'S JEWELRY STORE, LLC

ARTICLE II

ADDRESS

The initial street address of the principal office and mailing address is 3033 NE 2nd Ave Miami, Florida 33137, 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:

Eduardo R. Arista, Esq.
Arista Law
2655 Le Jeune Road, 5th Fl
Coral Gables, FL 33134

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 30th day of May, 2011.



JIMENEZ GROUP HOLDING, LLC, Member
By: Eduardo Jimenez, Manager

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TALLAHASSEE, FLORIDA

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for Daddy's Jewelry Store, 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.



Eduardo R. Arista, Registered Agent

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TALLAHASSEE, FLORIDA