

LD3000004804

(Requestor's Name)

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(Address)

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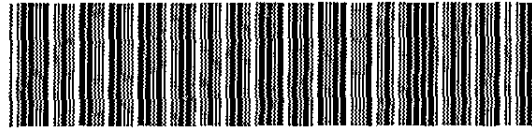
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/10/03--01013--003 **235.00

03 FEB -7 AM 9:49
SECRETARY OF STATE
141 KHASSEE, FLORIDA

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AND
FILED

DB
2-10-03



Paper Princess

520 Brickell Key Drive, #A303, Miami, FL 33131
Phone: (305) 577-8434 Fax: (305) 577-8434
Email: kate@paperprincess.com

February 4, 2003

To Whom It May Concern:

Enclosed are the Articles of Organization, Registered Agent Designation, Certificate of Conversion and Limited Liability Company Report for Paper Princess, L.L.C. Also included is a check for the total amount of \$235.00 for the following fees:

- \$100.00 filing fee for Articles of Organization
- \$25.00 filing fee for Registered Agent Designation
- \$25.00 filing fee for Certificate of Conversion
- \$30.00 Certified Copy
- \$5.00 Certificate of Status
- \$50.00 Limited Liability Company Report

Total \$235.00

Also, please note that the managing member and President, Kathryn M. Gilden recently married and changed her name from Kathryn M. Krueger to Kathryn M. Gilden. Former state records may still be held in the name Kathryn M. Krueger. We have enclosed a copy of the marriage certificate as verification of the name change. If you have any questions, please call Kathryn Gilden at (305) 577-8434 or email her at kate@paperprincess.com.

Thank you,



Paper Princess, L.L.C.
by Kathryn M. Gilden

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TALLAHASSEE, FLORIDA

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CERTIFICATE OF CONVERSION

Pursuant to section 608.439, Florida Statutes, the following unincorporated business entity hereby submits the attached articles of organization and this certificate of conversion to convert to a Florida limited liability company:

FIRST: The name of the unincorporated business immediately prior to filing this document was:

Kathryn M. Krueger, dba Paper Princess

SECOND: The date on which and the jurisdiction in which the unincorporated business was first created or otherwise came into being are:

- A. Date: 4/12/02
B. Jurisdiction: Florida (Miami-Dade)
C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion: _____

THIRD: The name of the limited liability company as set forth in the attached articles of organization is:

Paper Princess, L.L.C.

Kathryn M. Gilden

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.)

Kathryn M. Gilden

Typed or Printed Name of Signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILING FEES:

- ✓ \$100.00 Filing Fee for Articles of Organization
- ✓ \$ 25.00 Filing Fee for Registered Agent Designation
- ✓ \$ 25.00 Filing Fee for Certificate of Conversion
- ✓ \$ 30.00 Certified Copy (optional)
- ✓ \$ 5.00 Certificate of Status (optional)

(Note: Section 608.439, F.S., does not provide for a corporation to convert to a limited liability company.)

ARTICLES OF ORGANIZATION
OF
PAPER PRINCESS, L.L.C.

THE UNDERSIGNED, pursuant to the provisions of Chapter 608 of the Florida Statutes for the purpose of forming a Limited Liability Company under the laws of the State of Florida, do hereby set forth the following:

1. **NAME**

The name of the Limited Liability Company is:

PAPER PRINCESS, L.L.C.

2. **MAILING ADDRESS AND STREET ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is 520 Brickell Key Drive, Townhouse A-303, Miami, Florida 33131.

3. **REGISTERED AGENT**

The name and address of the initial Registered Agent in Florida for the Limited Liability Company is Kathryn M. Gilden, 520 Brickell Key Drive, Townhouse A-303, Miami, Florida 33131.

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4. **MANAGEMENT**

The Limited Liability Company is to be managed by one (1) manager and the name and address of the manager is Kathryn M. Gilden, 520 Brickell Key Drive, Townhouse A-303, Miami, Florida 33131.

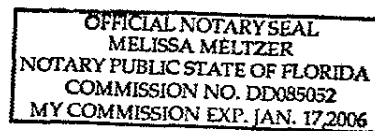
Executed this 30th day of January, 2003.

Kathryn M. Gilden (SEAL)
KATHRYN M. GILDEN

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 30th day of January, 2003 by Kathryn M. Gilden, Managing Member of Paper Princess, L.L.C., a Florida limited liability company to be formed, ☒ who is personally known to me or ☐ who has produced N/A as identification.

Melissa Meltzer
NOTARY PUBLIC, State of Florida



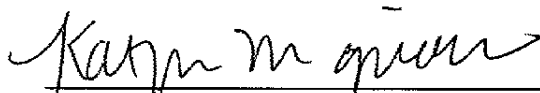
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TALLAHASSEE, FLORIDA

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ACCEPTANCE BY REGISTERED AGENT

HAVING been appointed as the Registered Agent for **PAPER PRINCESS, L.L.C.**, the undersigned accepts such appointment and agrees to act in such capacity and accepts the obligations contained in Section 608.415 of the Florida Statutes.

EXECUTED this 30th day of January, 2003.



KATHRYN M. GILDEN
Registered Agent

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TALLAHASSEE, FLORIDA