

L04000024804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

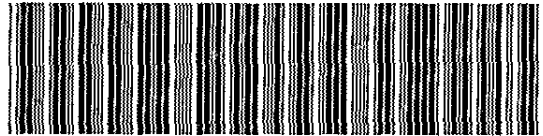
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700030831137

FILED

04 APR - 1 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

RECEIVED

04 MAR 31 2011:08

RECEIVED
TALLAHASSEE, FLORIDA
STATE
CORPORATIONS
DIVISION

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

PHONE: (850) 668-4318 FAX: (850) 668-3398

FILED
04 APR - 1 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE: 03-31-04

NAME: JVD HOLDINGS LLC

TYPE OF FILING: ARTICLES OF ORGANIZATION/CONVERSION

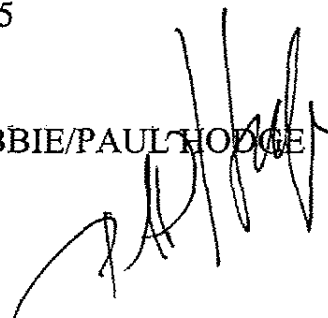
COST: ~~\$75~~

150

RETURN:

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE





FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 31, 2004

FLORIDA FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: JVD HOLDINGS LLC
Ref. Number: W04000012574

FILED
04 APR - 1 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
04 APR - 1 PM 1:16
STATE
CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA

We have received your document for JVD HOLDINGS LLC and the authorization to debit your account in the amount of \$150.00. However, the document has not been filed and is being returned for the following:

Please note that the TOTAL AMOUNT required to file a conversion to a Florida LLC is \$150.00, and that we have changed the COST LIMIT on your cover sheet.

ALSO, please note that on the CERTIFICATE OF CONVERSION Item B shows "FLORIDA".

It seems to us that what is probably happening is that a Delaware LLC organized on 10/19/01 under the name REAL ESTATE RESOURCE GROUP LLC now wishes to convert to become a Florida LLC using the name JVD HOLDINGS LLC. If that is the case, then the correct answer to Item B would be "DELAWARE" and Item C would be left blank.

If it is the case that this LLC was actually first formed in Florida under a completely different name, and then converted to a Delaware LLC, and now being converted to a Florida LLC, then B would be FLORIDA and C would be DELAWARE as presently listed.

Please look into these matters.

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) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 804A00021124



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 29, 2004

CORPORATE CREATIONS INTERNATIONAL

SUBJECT: JVD HOLDINGS LLC
REF: WD4000012142

FILED
04 APR - 1 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A limited liability company conversion cannot be filed electronically. You must submit the certificate of conversion and the articles of organization by mail.

Please abandon this electronic filing accordingly.

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) 245-6890.

Jason Merrick
Document Specialist

FAX Aud. #: H04000064493
Letter Number: 204A00020485

FILED
04 APR - 1 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

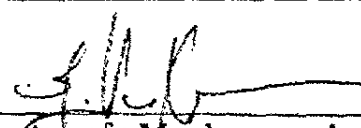
REAL ESTATE RESOURCE GROUP LLC

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

- A. Date: 10/19/2001
- B. Jurisdiction: Florida
- C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion:
Delaware

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

JVD Holdings LLC



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.)

James Van Dyke

Typed or Printed Name of Signee

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

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
JVD Holdings LLC

Article II. Address

The Company's street and mailing address is:
JVD Holdings LLC
5030 Champion Blvd, G-6 #442
Boca Raton FL 33496

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410 UNITED STATES

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

FILED
04 APR - 1 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H04000064493

Article V. Management

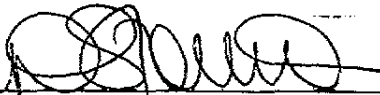
This will be a manager-managed company. The name and address of each manager is:

JAMES VAN DYKE
5030 Champion Blvd, G-6 #442 Boca Raton FL 33496

Article VI. Company Existence

The Company's existence shall begin effective as of October 19, 2001.

The undersigned authorized representative of a member executed these Articles of Organization on March 26, 2004.



CORPORATE CREATIONS INTERNATIONAL INC.
Franco E. Cammarata Vice President and Counsel
by D. Stoutt as attorney-in-fact

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H04000064493

H04000064493

STATEMENT OF REGISTERED AGENT

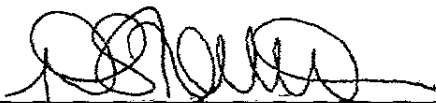
LIMITED LIABILITY COMPANY:

JVD Holdings LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.
Dawn S. Stoutt, Assistant Secretary

Date: March 26, 2004

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H04000064493

Copyright © 1993-2004 CC