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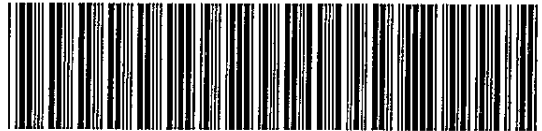
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 16, 2005

ELOISA FAJARDO
3575 BROKENWOODS DRIVE APT 503
CORAL SPRINGS, FL 33065

SUBJECT: NIUSHA CUSTOM WOOD DESIGNS, LLC
Ref. Number: W05000013691

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We have received your document for NIUSHA CUSTOM WOOD DESIGNS, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$150.00.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 705A00018090

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:

NIUSHA Custom Wood Designs

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

- A. Date: 2/25/2002
B. Jurisdiction: Broward County
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:

NIUSHA Custom Wood Designs, L.C.

Efrain A. Gutierrez
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.)

EFRAIN A. GUTIERREZ

Typed or Printed Name of Signee

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
For
Florida Limited Liability Company**

Article I

The name of the Limited Liability Company is:

Niusha Custom Wood Designs, L.C.

Article II

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

1791 Blount Road
Bay 608
Pompano Beach, FL 33069

Article III

The purpose for which this Limited Liability Company is organized is:

Any and all lawful business.

Article IV

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

Eloisa Fajardo
3575 Brokenwoods Drive
Apt. 503
Coral Springs, FL 33065

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.

Registered Agent Signature: _____

Eloisa Fajardo

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Article V

The name and address of managing member / managers are:

Title: MGRM
Efrain A. Gutierrez
3575 Brokenwoods Drive
Apt. 503
Coral Springs, FL 33065

Article VI

The effective date for this Limited Liability Company shall be:

April 1, 2005

Signature of member of an authorized representative of a member.

Member signature:

Efrain A. Gutierrez

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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