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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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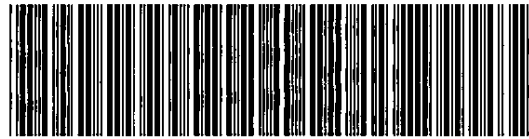
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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T. CLINE

AUG 26 2010

EXAMINER

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2010 AUG 25 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF
OSHINS & ASSOCIATES, LLC

1645 VILLAGE CENTER CIRCLE, SUITE 170
LAS VEGAS, NEVADA 89134
(702) 341-6000
Fax (702) 341-6001
WWW.OSHINS.COM

August 23, 2010

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: I 2 Enterprises, LLC

To Whom It May Concern:

Enclosed you will find a Certificate of Conversion for the above-referenced entity. Also enclosed you will find copies of the Plan of Conversion and Minutes authorizing the conversion. Please file this document and return a conformed copy to me in the enclosed envelope. If you have any questions, please feel free to contact me.

Thank you for your assistance in this regard.

Very truly yours,

OSHINS & ASSOCIATES, LLC



Kris Henderson, Paralegal
On behalf of Kristen E. Simmons

2010 AUG 23 PM 3:44
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TALLAHASSEE, FLORIDA

KSH:mtf
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 12 ENTERPRISES, LLC

Name of Florida Limited Liability Company

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.608.4403, F.S.

Please return all correspondence concerning this matter to:

KRISTEN SIMMONS

Contact Person

OSHINS & ASSOCIATES, LLC

Firm/Company

1645 VILLAGE CENTER CIRCLE, SUITE 170

Address

LAS VEGAS, NV 89134

City, State and Zip Code

KSIMMONS@OSHINS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KRISTEN SIMMONS

Name of Contact Person

at (702) 341-6000, EXT. 7

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee
and Certificate of
Status

☒ \$55.00 Filing Fee
and Certified Copy

☐ \$60.00 Filing Fee
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

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Certificate of Conversion
For
Florida Limited Liability Company
Into
"Other Business Entity"

This Certificate of Conversion is submitted to convert the following **Florida Limited Liability Company into an "Other Business Entity"** in accordance with s. 608.4403, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

12 ENTERPRISES, LLC

Enter Name of Florida Limited Liability Company

L05-74733

2. The name of the "Other Business Entity" is:

12 ENTERPRISES, LLC

Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a LIMITED LIABILITY COMPANY

(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of NEVADA

(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Limited Liability Company has converted into an "Other Business Entity" in compliance with Chapter 608, F.S., and the conversion complies with the statute or applicable law governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 608, F.S.

6. If applicable, the written consent of each member who, as a result of the conversion is now a general partner of the surviving entity was obtained pursuant to s. 608.4402(2), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity"

on:

August 31st, 2010

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TALLAHASSEE, FLORIDA

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8. This conversion shall be effective in Florida on: August 31st, 2010
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

9. The principal office address of the "Other Business Entity" under the laws of the state, country, or jurisdiction in which such entity was organized is as follows:

1645 VILLAGE CENTER CIRCLE, SUITE 170

LAS VEGAS, NV 89134

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida limited liability company, including any appraisal rights of its members under ss. 608.4351-608.43595, F.S.

b.) Lists the following street and mailing address of an office the Florida Department of State may use for purposes of s. 48.181, F.S.

Street Address: 3713 SW 96th STREET

GAINESVILLE, FL 32608

Mailing Address: _____

11. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 608.4351-608.43595, F.S.

Signed this 19th day of August, 2010

Signature: Hal Dun Aytug

Must be signed by a Member or Authorized Representative.

Printed Name: HALDUN AYTUG

Title: MANAGER

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$ 5.00 (Optional)

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COPY

MINUTES OF SPECIAL MEETING OF MANAGER AND MEMBERS

OF

I 2 ENTERPRISES, LLC
a Florida limited liability company

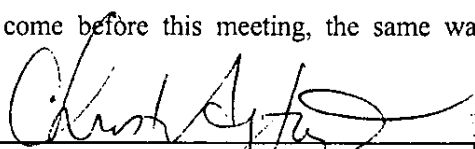
Pursuant to call and waiver of notice, a special meeting of the Manager and Members of the Company was held at 3713 SW 96th Street, Gainesville, Florida 32608, on the 6th day of August, 2010, at the hour of 2:00 p.m.

The Manager and Members were present, in person or by telephone.

HALDUN AYTUG was appointed Chairman of the meeting and CHRISTINE AYTUG served as Secretary and recorded the minutes.

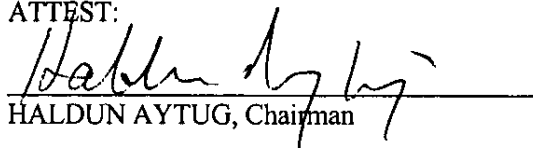
The Chairman stated that the purpose of the meeting was to approve a conversion of the Company into I 2 ENTERPRISES, LLC, a Nevada limited liability company. The Manager recommended that the Members approve the Plan of Conversion entered into on the 6th day of August, 2010, by the Company. After complete discussion, upon resolution duly made, seconded and unanimously adopted, the Plan of Conversion was approved by the Members.

There being no further business to come before this meeting, the same was duly and regularly adjourned.



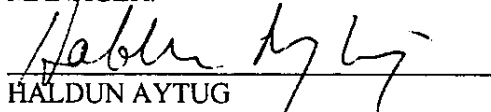
CHRISTINE AYTUG, Secretary

ATTEST:

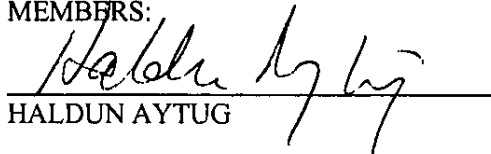
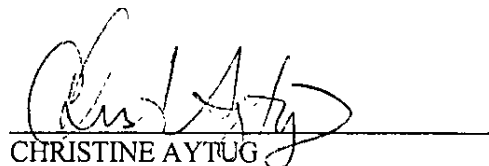

HALDUN AYTUG, Chairman

Notice of the foregoing meeting is hereby waived this 6th day of August, 2010.

MANAGER:


HALDUN AYTUG

MEMBERS:


HALDUN AYTUG
CHRISTINE AYTUG

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TALLAHASSEE, FLORIDA

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COPY

PLAN OF CONVERSION
OF

I 2 ENTERPRISES, LLC, a Florida limited liability company

INTO

I 2 ENTERPRISES, LLC, a Nevada limited liability company

This Plan of Conversion is entered into on the 6th day of August, 2010, by
I 2 ENTERPRISES, LLC, a Florida limited liability company (herein "Constituent
Entity").

WITNESSETH:

WHEREAS, Constituent Entity is a corporation organized and existing under the
laws of the State of Florida, and located at 3713 SW 96th Street, Gainesville, FL 32608;

WHEREAS, Constituent Entity wishes to convert into I 2 ENTERPRISES, LLC, a
proposed Nevada limited liability company (herein "Resulting Entity"), which shall be
created as a result of this conversion; and

WHEREAS, Resulting Entity shall be organized and existing under the laws of the
State of Nevada, and located at 1645 Village Center Circle, Suite 170, Las Vegas, Nevada
89134;

NOW THEREFORE, in consideration of the representations, covenants and
provisions hereinafter contained, Constituent Entity approves and adopts this Plan of
Conversion as follows:

Article I

The purpose of the conversion is to change the jurisdiction of the company to
Nevada, as the Members feel Nevada law is more favorable and business-friendly. An
ancillary purpose is to provide an enhanced level of protection to the business and its
owners.

Article II

Constituent Entity shall be converted into a Nevada limited liability company, by
Constituent Entity converting into Resulting Entity. On the effective date of the
Conversion, the existence of Constituent Entity ceases and Resulting Entity shall succeed,
without other transfer, to all the rights, privileges, property, franchises, patents, trademarks,
licenses, registrations and other assets of every kind and description of Constituent Entity
and shall be subject to all the debts and liabilities of Constituent Entity in the same manner

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as if Resulting Entity had itself incurred them, all as provided in NRS Chapter 92A and Florida Statutes Chapter 608.

Article III

The full text of the constituent documents of the Resulting Entity is attached hereto as Exhibit A.

Article IV

Upon the effective date of the Conversion, the issued and outstanding interests of Constituent Entity shall be converted into membership interest in the Resulting Entity, with each Member of the Constituent Entity to receive the same percentage ownership interest in the Resulting Entity as such Member's percentage ownership interest of the Constituent Entity immediately prior to the conversion.

Article V

The effective date of the Conversion is August 31st, 2010.

IN WITNESS WHEREOF, the Constituent Entity has executed this Plan of Conversion.

I 2 ENTERPRISES, LLC

By: Haydun Aytug

HAYDUN AYTUG, Manager

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TALLAHASSEE, FLORIDA

Exhibit A

Articles of Organization

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