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#### COVER LETTER

Division of Corporations	·
SUBJECT: Zen Acquisitions, L	LC.
(Name of Resulting	Florida Limited Company)
The enclosed Certificate of Conversion, Asconvert an "Other Business Entity" into a accordance with s. 608.439, F.S.	rticles of Organization, and fees are submitted t 'Florida Limited Liability Company" in
Please return all correspondence concerning	g this matter to:
Luis E. Frascarelli, Jr.	
Zen Acquisitions, LLC	
(Firm/Company)	
2359 Ashington Park Dr.	
(Address).	
Apopka, FL 32703	
(City, State and Zip Code)	
For further information concerning this ma	atter, please call:
Luis E. Frascarelli, Jr.	at (407) 832-6486  (Area Code and Day time Telephone Number)
(Name of Contact Person)	(Area Code and Day time Telephone Number)
Enclosed is a check for the following amou	ınt:
\$150.00 Filing Fees (\$25 for Conversion and Certificate of Status of Organization)	\$180.00 Filing Fees, and Certified Copy Certified Copy, and Certificate of Status
STREET ADDRESS:	MAILING ADDRESS:
Registration Section	Registration Section
Division of Corporations Clifton Building	Division of Corporations P. O. Box 6327
Cirron bunding	I, O. DOX OJZ7

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

#### Certificate of Conversion

For

### "Other Business Entity"

Into

#### Florida Limited Liability Company

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 s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this
Certificate of Conversion is: P0400073362
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a S. Corporation
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)
on 05/05/2004
(Enter date "Other Business Entity" was first organized, formed or incorporated)
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
Zen Acquisitions, LLC
(Enter Name of Florida Limited Liability Company)

Page 1 of 2

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5. If not effective on the date of filing, enter the effective date:

(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 listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this 28th day of December 20 05

Signature of Authorized Person;

Printed Name: Luis E Frascarelli, Jr. Title: Chief Financial Officer

#### Fees:

Certificate of Conversion: \$25.00 Fees for Florida Articles of Organization: \$125.00

Certified Copy: \$30.00 (Optional)

Certificate of Status: \$5.00 (Optional)

Page 2 of 2

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#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE 1 - Name:**

The name of the Limited Liability Company is:

## Zen Acquisitions, LLC

(Must end with the words "Limited Liability Company, "Limited Company" or their abbreviation "LLC," or "L.C..")

#### ARTICLE II - Address:

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

Principal Office Address:	Mailing Address:
2359 Ashington Park Dr.	2359 Ashington Park Dr.
Anonka El 32703	Anonka El 32703

# ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent, You must designate an individual or another

business entity with an active Florida registration.)

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

Luis E. Frascarelli, Jr.

2359 Ashington Park Dr.

Florida street address (P.O. Box NOT acceptable)

Apopka, FL 32703<sub>FL</sub>

City, State, and Zip

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 the 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 as provided for in

Registered Agent's Signature (REQUIRED)

(CONTINUED)
Page 1 of 2

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Little:	Name and Address:
"MGR" - Manager	·
"MGRM" = Managing Member	<del>-</del> -
MGR	Luis E. Frascarelli, Jr.
	2359 Ashington Park Dr.
	Apopka, FL 32703
MGRM	
MONN	Libby Chamberlain
	2359 Ashington Park Dr.
	Apopka, FL 32703
MGRM	Jonathan Frascarelli
	1130 Arden St
	Langwood, FL 32728
	(Use attachment if necessary)
LEV: Effective date, if other than	n the date of filing:
NAL)	
	just be specific and cannot be more than five
s days prior to or 90 days after tl	he date of filing.
REQUIRED SIGNATURE:	$\sim$
RECORED SIGNATURE:	/ /
	<i></i>
Signature of a member or ar	authorized representative of a member.
Signature of a member of a	a audiorized representative of a member.
(In accordance with section 6	508.408(3), Florida Statutes, the execution
of this document constitutes a	n affirmation under the penalties of perjury
	ts stated herein are true.)

Luis E. Frascarelli, Jr.

Typed or printed name of signee

#### Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

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