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2006 MAR 27 P 12: 59

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SECRETAR TALLAHASS (Requestor's Name)	RY OF STATE SEE, FLORIDA
(Address)	200068713862
(Address)	2000007 10002
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PICK-UP WAIT MAIL	03/27/0601050031 **185.00
(Business Entity Name) $P05 - 125104$	
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### CST Business & Financial Services

2101 S. Andrews Avenue, Suite 102 Fort Lauderdale, FL 33316 TEL: (954) 829-8175 / FAX (954)527-9975 Email: <u>estfinancial@hotmail.com</u> FILED

2006 MAR 27 P 12: 59 SECRETARY OF THE

March 22, 2006

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

RE: G-1 Investments Corp.

Gentlemen:

The enclosed Certificate of Conversion, Articles of Organization, and applicable fees are submitted to convert an "Other Business Entity" into a Florida Limited Liability Company" in accordance with s.608.439, F.S.

Please return all correspondence concerning this matter to:

Carmen S. Romero-Tejeda CST Business & Financial Services 2101 S. Andrews Avenue, Suite, 102 Fort Lauderdale, FL 33316

The enclosed check for \$185.00 represents the filing fees for the conversion and Articles of Organization, and the issuance of a certified copy of the conversion document and a certificate of status.

For further information concerning this matter, please contact me, the undersigned at (954) 829-8175.

Sincerely,

Carmen S. Romero-Tejeda

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Certificate of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

2006 MAR 27 P 12: 59 SECRETARY OF STATE TALLAHASSEE, FLORIDA

This Certificate of Conversion <u>and attached Articles of Organization</u> are <u>submitted</u> 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: **G-1 Investments Corp**.
- 2. The "Other Business Entity" is a <u>corporation</u> first incorporated under the laws of the <u>State of Florida</u> on <u>September 9, 2005</u>.
- 3. The jurisdiction of the "Other Business Entity" has never been changed.
- 4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: G-1 Investments, LLC.

Signed this 22nd day of March 2006.

Luis Miguel Rodriguez, Vice President

G-1 Investments Corp.

# Articles of Organization For

### FILED

# Florida Limited Liability Company, MAR 27 P 12: 59

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### Article I

The name of the Limited Liability Company is:

G-1 Investments, LLC

#### Article II

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

360 East Laurel Drive Apt. F-4 Margate, FL 33063

#### 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:

Carlos A. Segrera 360 East Laurel Drive Apt. F-4 Margate, FL 33063

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 statues 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:

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#### Article V

2006 MAR 27 P 12: 59

The name and address of managing member / managers are: TALLAHASSEE, FLORIDA

Title: MGRM Pedro J. Zambrano 510 Gardens Drive #102 Pompano Beach, FL 33069

Title: MGRM Carlos A. Segrera 360 East Laurel Drive Apt. F-4 Margate, FL 33063

#### Article VI

The effective date of this Article of Organization shall be April 1, 2006.

Managing Member: