

LD60000048126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

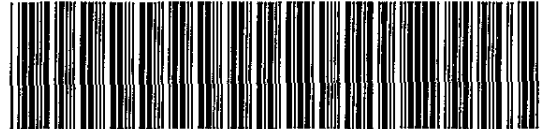
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Office Use Only

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05/10/06--01010--001 **21.25

04/21/06--01011--008 **128.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 10 2:10:49

APPROVED
AND
FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Titan Global Management LLC

(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and 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:

Sergey Tarusin

(Contact Person)

Titan Global Management LLC

(Firm/Company)

17000 North Bay Road, apt 404

(Address)

Sunny Isles Beach, Florida, 33160

(City, State and Zip Code)

For further information concerning this matter, please call:

Sergey Tarusin

(Name of Contact Person)

at (305) 787 8572

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 21, 2006

SERGEY TARUSIN
17000 NORTH BAY ROAD APT 404
SUNNY ISLES BEACH, FL 33160

SUBJECT: TITIAN GLOBAL MANAGEMENT LLC
Ref. Number: W06000018860

We have received your document for TITIAN GLOBAL MANAGEMENT LLC. However, the document has not been filed and is being returned for the following:

Since this is a Limited Liability Company you cannot file a Domestication you have to file a Certificate of Conversion.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 306A00027400

Attn to: Diane Cushing
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Conversion of Titan Global Management LLC

Dear Diane,

As per our today telephone conversation I mail to you correct forms.

For your convenience, I attached copy of the check made to Florida Department of State for \$128.75 and balance for \$21.25.

Copy of the letter from Tim Burch also attached.

Thank you for help
Sergey Tarusin
(305) 787 85 72

A handwritten signature in black ink, appearing to read 'Sergey', followed by a horizontal dash.

04/27/2006

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:

Titan Global Management LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company.
(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 Illinois
(Enter state, or if a non-U.S. entity, the name of the country)

on May 07 2002.
(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**:

Titan Global Management LLC

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: 04/14/2006.
(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 14 day of April 2006.

Signature of Authorized Person: 

Printed Name: Sergey Tarusin Title: CEO

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)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Titan Global Management 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:

17000 North Bay Road, apt 404
Sunny Isles Beach, Florida, 33160

Mailing Address:

Sergey Tarusin
17000 North Bay Road, apt 404
Sunny Isles Beach, Florida, 33160

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:

Sergey Tarusin

17000 North Bay Road, apt 404
Name

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

Sunny Isles Beach, FL 33160

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 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 as provided for in Chapter 608, F.S..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

SECRET
STATE
TALLAHASSEE, FLORIDA

06 MAY 10 AM 10:49

APPROVED
AND
FILED

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

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Name and Address:

Sergey Tarusin

17000 North Bay Road, apt 404

Sunny Isles Beach, Florida, 33160

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 04/14/2006
(OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



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.)

Sergey Tarusin

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)