

L060000050926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

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J. BRYAN MAY 18 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JAMA HOLDINGS, 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:

WILLIAM RODGERS MOORE, P.A.

(Contact Person)

Moore & Menkhaus, P.A.

(Firm/Company)

1900 Glades Road, Suite 401

(Address)

Boca Raton, FL 33431

(City, State and Zip Code)

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For further information concerning this matter, please call:

William Rodgers Moore at (561) 394-7944

(Name of Contact Person)

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization) | <input type="checkbox"/> \$155.00 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$180.00 Filing Fees
and Certified Copy | <input checked="" type="checkbox"/> \$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

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:

New Wave Vending, Inc. (f.k.a. Glendale Corporation)

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a **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 **October 2, 2001, eff. September 27, 2001 (P01000095701)**
(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**:

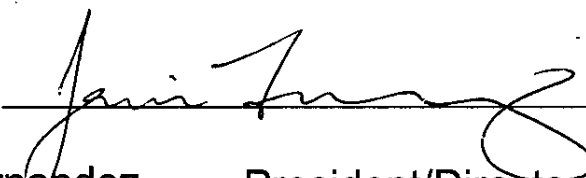
JAMA HOLDINGS, LLC

(Enter Name of Florida Limited Liability Company)

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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 10 day of ^{MAY}~~April~~ 2006.

Signature of Authorized Person: 

Printed Name: Jaime Fernandez Title: President/Director

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)

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ARTICLES OF ORGANIZATION

OF

JAMA HOLDINGS, LLC, A Florida Limited Liability Company

**ARTICLE I
NAME**

The name of this limited liability company is: JAMA HOLDINGS, LLC.

**ARTICLE II
ADDRESS**

The address of the place of business and the mailing address of the limited liability company are Suite 401, One Lincoln Place, 1900 Glades Road, Boca Raton, Florida 33431.

**ARTICLE III
MANAGEMENT**

This limited liability company is to be manager managed. The initial manager shall be Jaime Fernandez, 16517 Sapphire Street, Weston, FL 33331.

**ARTICLE IV
REGISTERED AGENT**

The name and address of the initial registered agent for service is W. Rodgers Moore, P.A., Suite 401, One Lincoln Place, 1900 Glades Road, Boca Raton, Florida 33431.

Executed this 10 day of MAY 2006.

MEMBERS (tenants by the entirety)


Jaime Fernandez

By: 
Mary Ann Harpenau

Factory Warehouse, ~~LLC~~ ^{SYSTEMS, INC.}

By: 
Jaime Fernandez, President

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ACCEPTANCE OF REGISTERED AGENT

The undersigned Registered Agent, who is a resident of Palm Beach County, Florida, resides at 7623 Sierra Terrace, Boca Raton, Florida 33433 and whose office address is Suite 401, One Lincoln Place, 1900 Glades Road, Boca Raton, Florida 33431, accepts designation as Registered Agent.

W. RODGERS MOORE, P.A.

By

W. Rodgers Moore, President

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