06000060728

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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EGRACIANT OF STATE
NVISHEN OF CONFORATIONS
TALLAHASSEE, FLORIDA

AECHIVED

FILEU SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

TO:	Registration S Division of C				
SUBJ	ECT:		ternational, g Florida Limited Com		
conve		cate of Conversion, A usiness Entity" into a 08.439, F.S.			
Please	return all corre	espondence concernir	ng this matter to:		
Loui	is Mangar				
		(Contact Person)			06. DIVISI
348	Miracle S	(Firm/Company) Strip Parkway	SW, Bldg D,	Suite 16A	OF JUH 14 AH 8: 57
Fort	: Walton B	(Address) Beach, FL 325	548		MH 8:
		City, State and Zip Code)		·	5
For fu	rther information	on concerning this ma	atter, please call:		
Lou	is Mangar		_at (_210)	269-8659	
Englos	(Name of Conta	·	•	and Daytime Telephone I	Number)
Elicios	sed is a check i	or the following amor	unt:		
(\$25 for & \$125	.00 Filing Fees Conversion for Articles nization)	\$155.00 Filing Fees and Certificate of Status	\$180.00 Filing F and Certified Copy		and
Regist Division	ET ADDRESS ration Section on of Corporation Building		Registra	NG ADDRESS: tion Section of Corporations ox 6327	
2661 E	Executive Cent assee, FL 3230			see, FL 32314	

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

This Certificate of Conversion <u>and attached Articles of Organization</u> 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: Java Jo'z International, Inc. #Poloooc	164331	
(Enter Name of Other Business Entity)	_	
2. The "Other Business Entity" is a Corporation (Enter entity type. Example: corporation, limited partnership, sole proprietorsh general partnership, common law or business trust, etc.)	 .ip ,	
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 May 8, 2006		
(Enter date "Other Business Entity" was first organized, formed or incorporate		
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:	SECRETARY INVISION OF CO	71.
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:	DRPORATION AM 8: 57	יין יזאדר סיין
Java Jo'z International, LLC	- 5	

(Enter Name of Florida Limited Liability Company)

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 effective date listed in the attached Articles of Organization, if an effective date is listed therein.)	the
Signed this	
Signature of Authorized Person: Wantelforer	
Printed Name: Daniel E. Jones Title: Director	_
Fees:	96 JI

\$25.00

\$125.00

\$30.00 (Optional) \$5.00 (Optional)

Certificate of Conversion:

Certified Copy: Certificate of Status:

Fees for Florida Articles of Organization:

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Java Jo'z International, 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:

348 Miracle Strip Pkwy SW, Suite 16A Fort Walton Beach, FL 32548-5258 348 Miracle Strip Pkwy SW, Suite 16A Fort Walton Beach, FL 32548-5258

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:

Daniel E. Jones

116 Windrift

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

Name

Miramar Beach,

ել 32550

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

DIVISION OF CORPORATION OF JUN 14 AM 8:57

ARTICL	Ε	IV-	Manager	(s) or	Managing	Member(s)):
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The name and address of each Manager or Managing Member is as follows:

"NACED" = Manager	Name and Address:
"MGR" = Manager	L
"MGRM" = Managing Mer	noer
MGRM	Daniel E. Jones
	116 Windrift
	Miramar Beach, FI 32550
	
	·
	(Use attachment if necessary)
s days prior to or 90 days a	
Mar	uelt Jones
Mar	or an authorized representative of a member.
Signature of a member (In accordance with second this document constitution)	or an authorized representative of a member. etion 608.408(3), Florida Statutes, the execution states an affirmation under the penalties of perjury the facts stated herein are true.)
Signature of a member (In accordance with second this document constitution)	etion 608.408(3), Florida Statutes, the execution tutes an affirmation under the penalties of perjury the facts stated herein are true.)
Signature of a member (In accordance with see of this document constituthat the control of the	ction 608.408(3), Florida Statutes, the execution states an affirmation under the penalties of perjury the facts stated herein are true.)
(In accordance with second this document constitute that the document E. Jone	etion 608.408(3), Florida Statutes, the execution statutes an affirmation under the penalties of perjury he facts stated herein are true.)
Signature of a member (In accordance with see of this document constituthat the control of the	etion 608.408(3), Florida Statutes, the execution statutes an affirmation under the penalties of perjury he facts stated herein are true.)

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