

L060000061076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

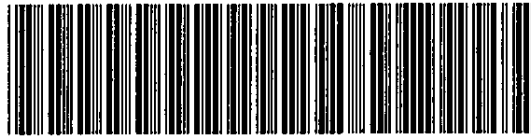
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

J. BRYAN

JUN 15 2006



000074880830

05/22/06--01065--011 **185.00

EFFECTIVE DATE

05/22/06

W06-24410
J. BRYAN MAY 26 2006

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 22 PM 2:50

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A Millennium Education Center Corp.

(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:

Eunide Sanon

(Contact Person)

A Millennium Education Center Corp.

(Firm/Company)

4960 N Pines Island Road

(Address)

Lauderhill, FL 33351

(City, State and Zip Code)

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DIVISION OF CORPORATIONS
06 MAY 22 PM 2:50

For further information concerning this matter, please call:

Eunide Sanon

(Name of Contact Person)

at (754) 366-0497

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 26, 2006

EUNIDE SANON
A MILLENNIUM EDUCATION CENTER CORP.
4960 N PINES ISLAND ROAD
LAUDERHILL, FL 33351

SUBJECT: SIENA EDUCATION CENTER LLC
Ref. Number: W06000024410

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 MAY 22 PM 2:50

We have received your document for SIENA EDUCATION CENTER LLC and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 506A00037056

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 22 PM 2:50

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:

Millennium Education Center Corp. #P03000113840

(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 ²⁰October 15, 2003

(Enter date "Other Business Entity" was first organized, formed or incorporated)

EFFECTIVE DATE
05/22/06

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:

No

4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

Siena Education Center LLC.

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: May 22nd, 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 17th day of May 2006.

Signature of Authorized Person: _____



Printed Name: Eunide Sanon Title: President.

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 22 PM 2:50

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Siena Education Center LLC.

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

ARTICLE II - Address:

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

Principal Office Address:

4960 N Pines Island Road
Lauderhill, FL 33351

Mailing Address:

10465 NW 2nd CT.
Plantation, FL 33324

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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.)

EFFECTIVE DATE
05/22/06

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

~~NAME~~ EUNIDE SANON
Name
10465 NW 2nd CT
Florida street address (P.O. Box **NOT** acceptable)
Plantation, FL 33324
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)

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

Name and Address:

"MGR"

EUNIDE SANON

10465 NW 2ND CT Plantation, FL 33324

"MGRM"

Gerard Pericles

10465 NW 2ND CT Plantation, FL 33324

(Use attachment if necessary)

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DIVISION OF CORPORATIONS
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ARTICLE V: Effective date, if other than the date of filing: May 22nd, 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.)

Eunide Sanon

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)