

LOGOVU071243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

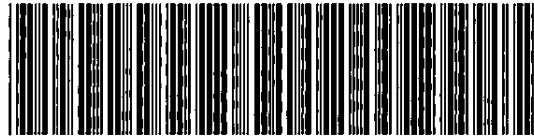
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07/18/06--01031--021 \*\*180.00

RECEIVED  
06 JUL 18 AM 11:08  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2006 JUL 18 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

**FILING COVER SHEET**  
**ACCT. #FCA-14**

**CONTACT:** TRICIA TADLOCK

**DATE:** 07-18-06

**REF. #:** 0150.54999

**CORP. NAME:** FOUR S GROUP, INC.

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- |   |   |  |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION    | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT                | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION        | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT                | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION  |   |  |
| <input checked="" type="checkbox"/> OTHER: CONVERSION |   |  |

**STATE FEES PREPAID WITH CHECK# 517802 FOR \$ 180.00.**

**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

\_\_\_\_\_ **COST LIMIT: \$**\_\_\_\_\_

**PLEASE RETURN:**

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

**CERTIFICATE OF CONVERSION  
FOR  
FOUR S GROUP, INC.  
INTO  
FOUR S GROUP, LLC**

**FILED**  
2006 JUL 18 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

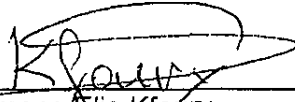
The undersigned duly authorized signor, on behalf of **FOUR S GROUP, INC.**, a Florida corporation (the "Converting Corporation") and for the purpose of converting the Converting Corporation from a Florida corporation into a Florida limited liability company pursuant to §607.113 of the Florida Statutes, certifies that:

1. The date of incorporation of the Converting Corporation was June 28, 1993. The jurisdiction of incorporation was Florida. *pg 30000045608*
2. The name of the Converting Corporation at its incorporation and immediately prior to the filing of this Certificate of Conversion was **FOUR S GROUP, INC.**
3. The name of the limited liability company as set forth in the accompanying Articles of Organization is **FOUR S GROUP, LLC.**
4. The above referenced Florida corporation has converted into a Florida limited liability company in accordance with Chapter 607, Florida Statutes, and the Conversion complies with Chapter 608, Florida Statutes, governing limited liability companies.
5. The Plan of Conversion was approved by the Converting Corporation in accordance with Chapter 607.
6. The written consent of the Board of Directors and the Sole Shareholder who, as a result of the conversion, the Sole Shareholder is now the Sole limited liability Member of the surviving entity was obtained pursuant to §607.112(6).
7. The principal office address of **FOUR S GROUP, LLC** shall be 4621 Ponce de Leon Blvd., Coral Gables FL 33146.
8. The effective date of filing for this Certificate of Conversion and the accompanying Articles of Organization shall be as of the date of filing.

*[Signature on the following page]*

IN WITNESS WHEREOF, the undersigned authorized person has executed this  
Certificate of Conversion as of the 17 day of July, 2006.

FOUR S GROUP, INC.

  
By: Simone Elie Kfoury  
President

ARTICLES OF ORGANIZATION

OF

FOUR S GROUP, LLC

ARTICLE I - Name

The name of the Limited Liability Company is Four S Group, LLC (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company shall be 4621 Ponce de Leon Blvd., Coral Gables, FL 33146.

ARTICLE III - Registered Agent and Office

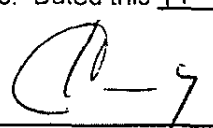
The street address of the Company's initial registered office is 780 NW 42 Ave., #416, Miami, FL 33126 and the name of its initial registered agent at such office is Angel Cordova.

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. Dated this 17 day of July 2006.

  
Souheil Salloum, Authorized Signor

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 608. Dated this 17 day of July 2006.

  
Angel Cordova  
Registered Agent

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