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Office Use Only



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COVER LETTER

TO: Registration Section Division of Corporat	ions	
	AXE PETTRAVEL Name of Resulting Florida Limited Comp	LLC any)
	Conversion, Articles of Organizati Entity" into a "Florida Limited Li F.S.	•
Please return all corresponde	ence concerning this matter to:	_
SUNANDA (Cont DELUXE PE	MATHAI act Person) ETTRAVEL LLC	2006 AUG -2 SECRETARY TALLAHASSE
(Firm	/Company)	FIG. PH.
P. O. BOX	2121	PH 12: 42 SEE, FLURE
VALRICO (City, State	b , FL 33595 te and Zip Code)	
For further information cond	cerning this matter, please call:	
SUNANDA MA (Name of Contact Person	THAT at (813) (Area Code an	653-2758 d Daytime Telephone Number)
Enclosed is a check for the f	ollowing amount:	
	5.00 Filing Fees \$180.00 Filing Feertificate of and Certified Copy	es \$185.00 Filing Fees, Certified Copy, and Certificate of Status
STREET ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circl Tallahassee, FL 32301	Registrati Division o P. O. Box	G ADDRESS: on Section of Corporations a 6327 ee, 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:	-1 5	3
DELUXEPETTRAVEL . COM	<u> </u>	33
(Enter Name of Other Business Entity)		6
2. The "Other Business Entity" is a SOLE PROPRIETORS HIP		72
(Enter entity type. Example: corporation, limited partnership, sole propriet general partnership, common law or business trust, etc.)	orsaip,	17. 40
general partnership, common law or business trust, etc.,		1.
first organized, formed or incorporated under the laws ofFLORIDA		i r
(Enter state, or if a non-U.S. entity, the name of the country)		
onO8 23 06 . (Enter date "Other Business Entity" was first organized, formed or incorpo	orated)	
3. If the jurisdiction of the "Other Business Entity" was changed, the state or coun under the laws of which it is now organized, formed or incorporated:	try	
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:	· I	
DELUXE PETTRAVEL LLC		

Page 1 of 2

(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; <u>AND</u> 2) must be the same as th effective date listed in the attached Articles of Organization, if an effective date is listed therein.)	е
Signed this 28th day of July 2006.	9 Mg 4 Mg
Signature of Authorized Person: Lunanda Maria	2 - 30.
Printed Name: SUNANDA MATHATTITLE: PRESIDENT	H 12: 4-2

Fees:

\$25.00

\$125.00

Certificate of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status: \$30.00 (Optional) \$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:
DELUXEPETTRAVEL LLC (Must end with the words "Limited Liability Company, "Limited Company" or their abbreviation "LLC," or a second company of their abbreviation "LLC," or a second company.
"L.C.,")
ARTICLE II - Address: 그룹 등
The mailing address and street address of the principal office of the Limited
Liability Company is:
Principal Office Address: Mailing Address:
929 TUSCANNY ST P.O. BOX 2121
BRANDON VALRICO FL 33511 FL 33595
FL 33511 FL 33573
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:
SUNANDA MATHAI
SUNANDA MATHAI 929 TUSCANNY ST
Florida street address (P.O. Box NOT acceptable)
BRANDON FL 33511 City, State, and Zip
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

Registered Agent's Signature (REQUIRED)

(CONTINUED)
Page 1 of 2

accept the obligations of my position as registered agent as provided for in

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

"MGR" = Manager "MGRM" = Managing Member	Name and Address:
<u>mgrm</u>	SUNANDA MATHA P. D. BOX 2121 VALRICO, FL 33595
	DG-2 PH 12
ONAL) effective date is listed, the date must ess days prior to or 90 days after the control of	be specific and cannot be more than five date of filing.)
effective date is listed, the date must ess days prior to or 90 days after the date must essentially signature:	-
effective date is listed, the date must ess days prior to or 90 days after the constitutes. REQUIRED SIGNATURE: Signature of a member or an au (In accordance with section 608 of this document constitutes an a	late of filing.)
REQUIRED SIGNATURE: Signature of a member or an au (In accordance with section 608 of this document constitutes an a that the facts s	uthorized representative of a member. .408(3), Florida Statutes, the execution ffirmation under the penalties of perjury tated herein are true.)
REQUIRED SIGNATURE: Signature of a member or an au (In accordance with section 608 of this document constitutes an a that the facts s	uthorized representative of a member. .408(3), Florida Statutes, the execution ffirmation under the penalties of perjury tated herein are true.)