

Prosperity Processing Company, LLC

8200 NW 27 St. Suite 116

Doral, Fl 33122

Phone: 786-235-0195

Fax: 786-235-0299

FAX COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 11 PM 3:18

TO:

FROM: LINDA CHISLOM

FAX

PHONE:

DATE_

COMMENTS: I FILED AS a Corporation Thinking I did this as a LLC. I would like to Correct my error. ATTACHED are papers requesting my Corp be changed to a LLC. The Current Document # is P06000055535.
IF I need to do anything else to MAKE this happen please Call ME

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 11 PM 3:18

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:

Prosperity Processing Company #P06000055535
(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 May 2, 2006
(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:

Florida

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

Prosperity Processing, LLC
(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 the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this 8 day of AUGUST 2006.

Signature of Authorized Person: Linda Chuslom

Printed Name: Linda Chuslom Title: owner

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 11 PM 3:18

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)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Prosperity Processing, LLC

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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 AUG 11 PM 3:18

ARTICLE II - Address:

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

Principal Office Address:

8200 NW 27th Street STE 116
Doral, Florida 33122

Mailing Address:

8200 NW 27th Street STE 116
Doral, Florida 33122

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:

Linda Chisolm
Name
825 SW 9th Street
Florida street address (P.O. Box **NOT** acceptable)
Hallandale FL 33009
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.

Linda Chisolm
Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 11 PM 3:18

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

Linda Chislom
825 SW 9th Street
Hallandale, FL 33009

MGR

Rufus Chislom
825 SW 9th Street
Hallandale, FL 33009

MGRM

Buster Terry
706 MARTIN Lane
Kissimmee, FL 34759

MGRM

Hattie Terry
706 MARTIN Lane
Kissimmee, FL 34759

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____

(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:

Linda Chislom
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.)

Linda Chislom
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)