

L060000089366

(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



400079274414

08/31/06--01029--001 **185.00

EFFECTIVE DATE

10/01/06

FILED
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DIVISION OF CORPORATIONS
06 SEP 12 PM 4:19

W06-38746
J. BRYAN SEP -1 2006

J. BRYAN SEP 13 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Matisse Co. Furniture
(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:

Farshid A. Yaghmaee
(Contact Person)
Furniture store
(Firm/Company)
3653 Regent Blvd. #404
(Address)
Jacksonville, FL 32224
(City, State and Zip Code)

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For further information concerning this matter, please call:

Farshid A. Yaghmaee at (904) 996-0766
(Name of Contact Person) (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

September 1, 2006

**FARSHID A. YAGHMAEE
FURNITURE STORE
3653 REGENT BLVD. #404
JACKSONVILLE, FL 32224**

SUBJECT: MATISSE COMPANY
Ref. Number: W06000038746

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DIVISION OF CORPORATIONS
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We have received your document for MATISSE COMPANY 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 effective date must be specific and cannot be prior to the date of filing.

The name of a Limited Liability Company must end with the words "Limited Company" or Limited Liability Company or with one of the following abbreviations Ltd. Co., LC, "L.C.," LLC, or L.L.C.

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: 906A00053568

[illegible]

THE UNIVERSITY OF CHICAGO PRESS
50 EAST LAKE STREET, CHICAGO, ILL. 60601
U.S.A. AND CANADA: 1-800-843-8841
OTHER COUNTRIES: 001-773-702-7700

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.

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1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Matisse Co #GP0400002388
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a General Partnership.
(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 October 2004 November 09, 2004
(Enter date "Other Business Entity" was first organized, formed or incorporated)

EFFECTIVE DATE
10/01/06

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:

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

"Matisse Company LLC"
(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: OCT-1-2006.
(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 28TH day of Aug 2006.

Signature of Authorized Person: _____

Printed Name: FARSHID A. YAGHMAEE 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)

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Matisse Company 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:

EFFECTIVE DATE
10/01/06

Principal Office Address:

3653 Regent Blvd. #404
Jacksonville, FL 32222

Mailing Address:

MATISSE CO
3653 REGENT BLVD. UNIT 404
JACKSONVILLE, FL 32224
PH. 904-996-0766

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:

FARSHID A. YAGHAMAE

Name

9745 TOUCHTON RD #3007

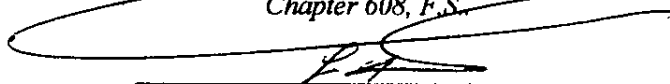
Florida street address (P.O. Box NOT acceptable)

JACKSONVILLE FL 32246

City, State, and Zip

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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

Mona L
9745 Touchton Rd. #3007
Jacksonville, FL 32246

MGRM

KLADIS VAHIDI
1111 TERRADYNE PL
ANDOVER, KS 67002

MGRM

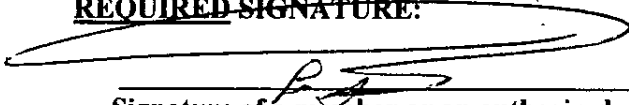
FARNOOSH ADIB
1111 TERRADYNE PL
ANDOVER, KS 67002

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: Oct 1 / 06
(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.)

FARSHID ADIB
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)

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