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SECRETARY OF STATE ALLAHASSEE, FLORIDA

ARISTA & FELDMAN, P.L.

GABLES INTERNATIONAL PLAZA
2655 SOUTH LE JEUNE ROAD, 5TH FLOOR
CORAL GABLES, FLORIDA 33134
TELEPHONE: (305) 444-7662
FACSIMILE: (305) 444-7275
Info@AristaLaw.com

November 27, 2006

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: CAPITOL BUILDERS, INC. and CAPITOL BUILDERS, LLC

To Whom It May Concern:

Enclosed please find: (1) the Certificate of Conversion and fee submitted to convert a Florida Profit Corporation into an "Other Business Entity" in accordance with s. 603 113, F.S.; and (2) the Articles of Organization and fee submitted for filing.

Please return all correspondence concerning this matter to:

Arista & Feldman, P.L. Gables International Plaza 2655 Le Jeune Road, 5th Floor Coral Gables, Florida 33134

For further information concerning this matter, please call Eduardo R. Arista, at (305) 444-7662.

Enclosed is a check in the amount of \$212.50 which includes the \$52.50 fee for the filing, certified copy, and Certificate of Status for the Certificate of Conversion, and the \$160.00 fee for the filing, certified copy, and Certificate of Status for the Articles of Organization

Regards

Eduardo R. Arista, Ba

CERTIFICATE OF CONVERSION FOR CAPITOL BUILDERS, INC. INTO CAPITOL BUILDERS, LLC

This Certificate of Conversion is submitted to convert CAPITOL BUILDERS, a Florida Corporation into an "Other Business Entity" in accordance with Florida Statute Section 607.1113, and as required by the governing law of the "Other Business Entity."

- 1. The name of the Florida Corporation converting into the "Other Business Entity" is: CAPITOL BUILDERS, INC. (the "Corporation").
- 2. The "Corporation" was first organized on May 23, 2001, in accordance with the laws of Florida.
- 3. The name of the "Other Business Entity" is: CAPITOL BUILDERS, LLC
- 4. The "Other Business Entity" is a limited liability company organized under the laws of Florida.
- 5. The above referenced Florida Corporation has converted into an "Other Business-Entity" in compliance with Florida Statutes Chapter 607, and the conversion complies with the applicable laws governing the "Other Business Entity."
- 6. The plan of conversion was approved by the converting Florida Corporation in accordance with Florida Statutes Chapter 607, and as required by the governing law of the "Other Business Entity."
- 7. This conversion was effective under the laws governing the "Other Business Entity" on November 27, 2006.
- 8. The initial street address of the principal office and mailing address is 4731 West 9th Court, Hialeah, Florida 33012, or as otherwise provided by the Operating Agreement..

Signed this day of November, 2006.

Signature of a Member or Authorized Person

ARTICLES OF ORGANIZATION OF CAPITOL BUILDERS, LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I NAME

The name of the Limited Liability Company is CAPITOL BUILDERS, LLC.

ARTICLE II ADDRESS

TALLAHASSEE, FLORIDI

The initial street address of the principal office and mailing address is 1731 Court, Hialeah, Florida 33012, or as otherwise provided by the Operating Agreement.

ARTICLE III REGISTERED AGENT AND REGISTERED OFFICE

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

Eduardo R. Arista, Esq. Arista & Feldman, P.L. Gables International Plaza 2655 LeJeune Road, 5th Floor Coral Gables, Florida 33134

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by the members and is therefore a member-managed company. The names and addresses of the initial members are:

Frank J Fuentes 4731 West 9th Court Hialeah, Florida 33012

Richard A. Fuentes 16297 SW 99 Terrace Miami, Florida 33196

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IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this day of November

2006.

STATE FLORID

Eduardo R. Arista, Esq., Authorized Representative of a Member

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for CAPITOL BUILDERS, LLC at the place designated in Article III above. 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 under

Chapter 608, Florida atalite

Eduardo R. Arista, Esq., Registered Agent