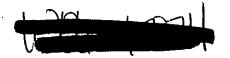
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(Re	equestor's Name)			
(Address)				
(Ac	idress)			
(City/State/Zip/Phone #)				
PICK-UP	☐ WAIT	MAIL		
(Business Entity Name)				
(Document Number)				
Certified Copies	_ Certificates	of Status		
Special Instructions to Filing Officer:				
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Office Use Only





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SECRETARY OF STATE OIVISION OF CORPORATIONS

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Adam Rote Studio	'S
	g Florida Limited Company)
The enclosed Certificate of Conversion, A convert an "Other Business Entity" into a accordance with s. 608.439, F.S.	rticles of Organization, and fees are submitted to 'Florida Limited Liability Company' in
Please return all correspondence concernir	ng this matter to:
John J. Howard	•
(Contact Person)	
Adam Rote Studio's	
(Firm/Company)	
47 S.E. 1st. Ave.	and the second s
Dania Bch. Fl. 33004	
(City, State and Zip Code)	
For further information concerning this ma	atter, please call:
John J. Howard	_{at (} 954 ₎ 868.6213
(Name of Contact Person)	(Area Code and Daytime Telephone Number)
Enclosed is a check for the following amou	ant:
\$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) \$\$ \$155.00 Filing Fees and Certificate of Status	\$180.00 Filing Fees and Certified Copy Certified Copy, and Certificate of Status
STREET ADDRESS:	MAILING ADDRESS:
Registration Section Registration Section	
Division of Corporations Division of Corporations P. O. Box 6327	
2661 Executive Center Circle Tallahassee, FL 32314	
Tallahassee, FL 32301	



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 13, 2006

JOHN J. HOWARD 47 SE 1ST AVENUE DANIA BEACH, FL 33004

SUBJECT: ADAM ROTE STUDIO'S LLC

Ref. Number: W06000045074

We have received your document for ADAM ROTE STUDIO'S LLC 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 converting Florida entity must be active on our records.

Your entity was administratively dissolved or its certificate of authority was revoked for failure to file the annual report/uniform business report as required by law. To reinstate this entity complete the enclosed application/report form.

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) 245-6853.

Leslie Sellers Document Specialist

Letter Number: 706A00061152

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 Busin	ness Entity" immediately prior to the filing of this	
Certificate of Conversion is:	dam Rote Studio's Inc	
	Name of Other Business Entity)	
2. The "Other Business Entity"	is a corporation P02-710482	
(Enter entity type. Example:	corporation, limited partnership, sole proprietorship ship, common law or business trust, etc.)	
first organized, formed or incorp (Enter state, or if	orated under the laws of Florida a non-U.S. entity, the name of the country)	
on July 25, 2002	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:		
n/a	•	
4. The name of the Florida Limi Articles of Organization:	ted Liability Company as set forth in the attached	
Adam Rote Studio's	UC .	
(Enter Name	of Florida Limited Liability Company)	

Page 1 of 2

(The effective date: document is filed b	n the date of filing, enter to a cannot be prior to n y the Florida Department in the attached Articles	or more than 90 days at nt of State; <u>AND</u> 2) mus	t be the same as the
Signed this 22	day of _June	20 06	_

Printed Name: John J. Howard Title: President

Fees:

Signature of Authorized Person.

Certificate of Conversion: \$25.00

Fees for Florida Articles of Organization: \$125.00

Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)

Page 2 of 2

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Adam Rote Studio's 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:

Principal Office Address:

Mailing Address:

47 S.E 1st. Avenue

Dania Beach, Fl.

33004

47 S.E. 1st. Avenue

Dania Beach, Fl.

33004

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:

John J. Howard

47 S.E. 1st. Avenue

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

Dania Beach,

EI 33004

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.

Registered Agent's Signature (REQUIRED)

(CONTINUED)
Page 1 of 2

DIVISION OF CORPORATIONS

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MBR MGR	John J. Howard 47 S.E. 1st. Avenue Dania Beach, Fl. 33004
MATERIAL STATE OF THE STATE OF	
ARTICLE V: Effective date, if other than the (OPTIONAL) (If an effective date is listed, the date must business days prior to or 90 days after the o	be specific and cannot be more than five
REQUIRED SIGNATURE: Signature of a member or an accordance of a member of a mem	uthorized 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.)

John J. Howard

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)