LD7000035154

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	·
(Cit	ty/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Bu	isiness Entity Nam	ne)
(Do	ocument 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 TALLAHASSEF, FI ORIGINAL

COVER LETTER

Registration Section

TO:

Division of Corporations		
SUBJECT: TRITON V, INC.		
(Name of Resulting	g Florida Limited Cor	mpany)
The enclosed Certificate of Conversion, A convert an "Other Business Entity" into a accordance with s. 608.439, F.S.		
Please return all correspondence concernir	ng this matter to:	
Audrey Smith, Esq.		•
(Contact Person)		•
Triton V, Inc.		
(Firm/Company)		
3389 Sheridan Street #558		
(Address)		-
Hollywood, Florida 33021		
(City, State and Zip Code)		-
For further information concerning this ma	atter, please call:	
Audrey Smith, Esq.	at (954	894-4127 ext 110
(Name of Contact Person)	(Area Code	and Daytime Telephone Number)
Enclosed is a check for the following amo	ount:	
\$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) \$\$155.00 Filing Fees and Certificate of Status	\$180.00 Filing and Certified Cop	
STREET ADDRESS:	MAIL	ING ADDRESS:
Registration Section	_	ration Section
Division of Corporations		on of Corporations
Clifton Building		Box 6327
2661 Executive Center Circle Tallahassee, FL 32301	i ailah	assee, FL 32314
1 anana5500, 1°L 32301		



March 14, 2007

AUDREY SMITH, ESQ. 3389 SHERIDAN STREET, #558 HOLLYWOOD, FL 33021

SUBJECT: TRITON V, LLC Ref. Number: W07000012700

We have received your document for TRITON V, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

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) 245-6967.

Letter Number: 107A00017925

Leslie Sellers Document Specialist

TRITON V, LLC

3389 SHERIDAN STREET, #558 HOLLYWOOD, FL 33021 B: (954) 894 – 4127, F: (954) 894 – 4116

March 26, 2007

Florida Department of State Divisions of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: LETTER NO. 107A00017925

To Whom It May Concern:

Please find enclosed the certificate of conversion for other business entity into a Florida Limited Liability Company along with the letter stated above. This request was returned due to an incorrect effective date.

If you could please ensure that when processing the conversion that the effective date coincide with the date of filing, it would be greatly appreciated.

Should you have any questions or concerns, please feel free to contact me at (954) 894 – 4127. Thanks for your cooperation.

Sincerely,

Jennifer Santana Legal Assistant

enclosure

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

This Certificate of Conversion <u>and attached Articles of Organization</u> 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: Triton V, Inc.					
(Enter Name of Other Business Entity)					
2. The "Other Business Entity" is a Corporation (Enter entity type. Example: corporation, limited partnership, sole proprietorshi general partnership, common law or business trust, etc.)					
(Enter state, or if a non-U.S. entity, the name of the country) on 11/22/2006 (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:
					4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
Triton V, LLC					
(Enter Name of Florida Limited Liability Company)					

Page 1 of 2

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 a effective date listed in the attached Articles of Organization, if an effective date is listed therein.)	
Signed this 7th day of March 20 07	
Signature of Authorized Person:	
Printed Name: KRISHNA LAWRENCE Title: Managing McMber	

Fees:

Certificate of Conversion:

\$25.00

Fees for Florida Articles of Organization:

\$125.00

\$30.00 (Optional)

Certified Copy: 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:

Triton V, 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:
3389 Sheridan Street #558	
Hollywood, Florida 33021	

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:

Audrey Smith, Esq.
4151 North State Road 7
Florida street address (P.O. Box NOT acceptable)
Hollywood, Florida 33921
City. State, and Zin

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)

(CONTINUEĎ) Page 1 of 2 SECRETARY OF STITE

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

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

MGRM	Krishna Lawrence
	3389 Sheridan Street #558
	Hollywood, Florida 33021
	
	(Use attachment if necessary)

ARTIC (OPTI

(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.)

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.)

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)