

LO7000044967

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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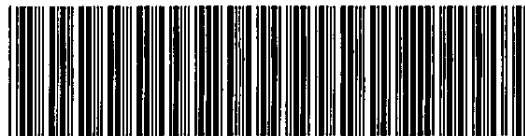
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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OFFICE: (407) 894-6447
FAX: (407) 894-0332

**LAW OFFICES OF MICHAEL L. MOORE
AND ASSOCIATES, P.A.**

A Full Service Law Firm

2208 HILCREST ST.
ORLANDO, FL 32803

- CORPORATE & BUSINESS
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- PROBATE •
- WRONGFUL DEATH •

April 24, 2007

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

Re: Ego Lab, LLC

Dear Sir/Madam:

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:

Michael L. Moore, Esquire
Michael L. Moore & Assoc., P.A.
2208 Hillcrest Street
Orlando, Florida 32803

Enclosed is a check for the following amount:

- \$150.00 (\$25.00 for Conversion and \$125.00 for Articles of Organization).

Please feel free to contact my paralegal, Kathy Roghelia at 407-894-6447 should you have any additional questions.

Sincerely,



Michael L. Moore

MLM:mkr
Enclosures: as stated

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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 Business Entity" immediately prior to the filing of this Certificate of Conversion is:

EGO LAB, INC.

PO#-68495

2. The "Other Business Entity" is a **Florida Profit Corporation** first organized, formed or incorporated under the laws of the State of Florida on **April 15, 2006.**

3. If the jurisdiction of the "Other Business Entity" was changed, the state or county under the laws of which it is now organized, formed or incorporated:

Not applicable

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

EGO LAB, LLC.

5. If not effective on the date of filing, enter the effective date: **Not applicable**
(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 24th day of April 2007.

Signature of Authorized Person: Marilyn S. Riccio

Printed Name: Marilyn Riccio

Title: Managing Member

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I – Name:

The name of the Limited Liability Company is:

Ego Lab, LLC

ARTICLE II – Address:

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

Principal Office Address

730 Rosemere Circle
Orlando, Florida 32835

Mailing Address

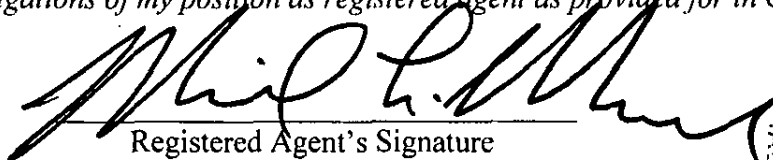
730 Rosemere Circle
Orlando, Florida 32835

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature

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

Michael L. Moore, Esquire
2208 Hillcrest Street
Orlando, Florida 32803

Having been named as registered agent and to accept service of process for 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, Florida Statutes.


Registered Agent's Signature

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:

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TALLAHASSEE, FLORIDA

MGR

Marilyn Riccio
730 Rosemere Circle
Orlando, Florida 32835

MGRM

Damion Riccio
730 Rosemere Circle
Orlando, Florida 32835

MGRM

Phillip Rosado
1095 Elmwood Street
Orlando, Florida 32801

REQUIRED SIGNATURE:

Marilyn S. Riccio

Signature of a member or an authorized representative of a member

(In accordance with section 608.403(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

Marilyn Riccio

Typed or printed name of signee

Filing fees enclosed

\$100.00 Filing Fee for Articles of Organization

\$25.00 Designation of Registered Agent

\$30.00 Certified Copy

\$ 5.00 Certificate of Status

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TALLAHASSEE, FLORIDA