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**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
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*R.E., LLC*

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- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File *Conversion*
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

Signature

Requested by:

*WC*     *6/4*     *11:00*

Name

Date

Time

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Will Pick Up

CERTIFICATE OF CONVERSION

for

**RESTAURANT EMPLOYEE.COM. INC.**

Into

**R. E., LLC**

**FILED**  
07 JUN -4 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Articles of Organization are submitted to convert **RESTAURANT EMPLOYEE.COM, INC. (the "Corporation")**, into a Florida Limited Liability Company in accordance with §608.439, Florida Statutes.

1. The name of the Corporation immediately prior to the filing of this Certificate of Conversion is:

**RESTAURANT EMPLOYEE.COM, INC.**

P01000017782

2. The Corporation is a corporation, first organized, formed or incorporated under the laws of Florida, on February 16, 2001.

3. The jurisdiction of the Corporation was not changed.

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

**R. E., LLC**

5. The time and date on which corporate existence of R. E., LLC, shall begin is 12:01 A.M. (local time) on June 1, 2007, and the limited liability company shall have continuous and perpetual existence thereafter.

Signed this 1st day of June, 2007.



Michael Jonathan Zeller  
Managing Member

ARTICLES OF ORGANIZATION

of

**R. E., LLC**  
A Florida Limited Liability Company

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 1  
NAME

The name of this limited liability company is **R. E., LLC.**

ARTICLE 2  
PERIOD OF DURATION

The period of duration of this limited liability company is perpetual. The date and time at which the existence of this limited liability company begins is the date and time of filing of these articles of organization by the Department of State of the State of Florida.

ARTICLE 3  
PURPOSE

The purpose for which this limited liability company ("company") is organized is to engage in any or all lawful acts or activities in which limited liability companies may engage under the laws of Florida and any other jurisdictions in which the company may conduct business. The company shall be authorized to conduct and transact any business and engage in any activity that is either lawfully authorized or not prohibited by law and, by way of illustration and not limitation, to invest its funds in real estate, mortgages, stocks, bonds or any other type of investments, and to own real and personal property necessary or appropriate for the conduct or transaction of any such business or activity; to do anything necessary and proper for the accomplishment or furtherance of any of the purposes of the company enumerated in these articles or any amendment thereof, and to do any act necessary or incidental to the protection and benefit of the company; and in general, either alone or in association with other limited liability companies, corporations, partnerships, individuals, or other entities, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of the purposes of the company.

**ARTICLE 4**  
**PRINCIPAL OFFICE**

The mailing address and street address of the principal office of this limited liability company are as follows:

Mailing address: 74 Aqua Court  
New Smyrna Beach, FL 32168

Street address: 74 Aqua Court  
New Smyrna Beach, FL 32168

**ARTICLE 5**  
**REGISTERED AGENT; REGISTERED OFFICE**

The name and street address of the initial registered agent of this limited liability company in the State of Florida are as follows:

Name: Michael Jonathan Zeller

Street Address: 74 Aqua Court  
New Smyrna Beach, FL 32168

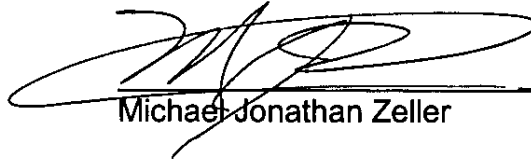
**ARTICLE 6**  
**MANAGEMENT**

The management of this limited liability company is reserved to its members. The names and addresses of the members who are to serve as initial managing members are as follows:

<u>Name</u>	<u>Address</u>
Michael Jonathan Zeller	74 Aqua Court New Smyrna Beach, FL 32168

**EXECUTION**

The undersigned member of this limited liability company executes these articles of organization this 10<sup>th</sup> day of June, 2007.



Michael Jonathan Zeller

**STATEMENT OF ACCEPTANCE OF  
APPOINTMENT AS REGISTERED AGENT**

Having been appointed as registered agent for the above named limited liability company at the street address stated in the foregoing articles of organization, I hereby accept such appointment. I further state that I am familiar with and accept the obligations of that position.

Dated June 1, 2007.



Michael Jonathan Zeller

CERTIFICATE OF CONVERSION  
for  
**RESTAURANT EMPLOYEE.COM. INC.**

Into

**R. E., LLC**

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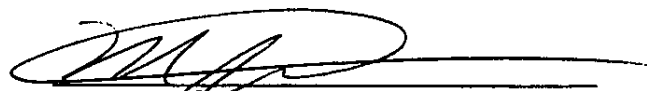
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Signed this 1st day of June, 2007.

  
Michael Jonathan Zeller  
Managing Member