

LD700066728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

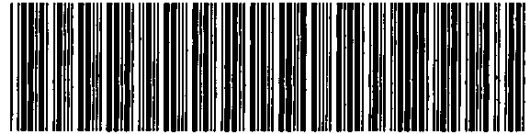
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TALLAHASSEE, FLORIDA

EFFECTIVE DATE 6-27-07

ARISTA & HERRÁN

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

June 20, 2007

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

FILED
07 JUN 25 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: **ELECTRA TECH, CORP. and ELECTRA TECH, 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. 607.1113, F.S.; and (2) the Articles of Organization and fee submitted for filing.

Please return all correspondence concerning this matter to:

Michelle Diaz, Esq.
Arista & Herrán
Gables International Plaza
2655 Le Jeune Road, 5th Floor
Coral Gables, Florida 33134

For further information concerning this matter, please call Michelle Diaz, 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,



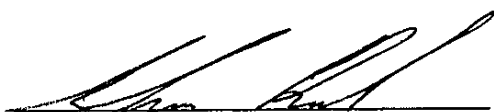
Michelle Diaz

**CERTIFICATE OF CONVERSION FOR
ELECTRA TECH, CORP.
INTO
ELECTRA TECH, LLC**

This Certificate of Conversion is submitted to convert ELECTRA TECH, CORP., 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: ELECTRA TECH, CORP., (the "Corporation"). **P05000052295**
2. The "Corporation" was first organized on April 8, 2005, in accordance with the laws of Florida.
3. The name of the "Other Business Entity" is: ELECTRA TECH, 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 June 27, 2007.
8. The initial street address of the principal office and mailing address is 701 Southwest 27th Avenue, ME 33, Miami, Florida 33135, or as otherwise provided by the Operating Agreement.

Signed this 1st day of June, 2007.



Shawn Rand, President

EFFECTIVE DATE 10-27-07

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
ELECTRA TECH, 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 ELECTRA TECH, LLC.

**ARTICLE II
ADDRESS**

The initial street address of the principal office and mailing address is 701 Southwest 27th Avenue, ME 33, Miami, Florida 33135, 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.
Gables International Plaza
2655 Lejeune Road, 5th Floor
Coral Gables, Florida 33134

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TALLAHASSEE, FLORIDA

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:


Shawn Rand
701 Southwest 27th Avenue, ME 33
Miami, Florida 33135

Dwight De Oliveira
701 Southwest 27th Avenue, ME 33
Miami, Florida 33135

Glenn E. Davis, Jr.
701 Southwest 27th Avenue, ME 33
Miami, Florida 33135

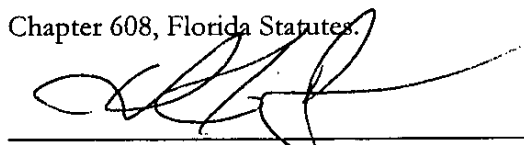
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TALLAHASSEE, FLORIDA

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 20th day of June, 2007.


Shawn Rand, President

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for ELECTRA TECH, 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 Statutes.


Eduardo R. Arista, Registered Agent