

107000067382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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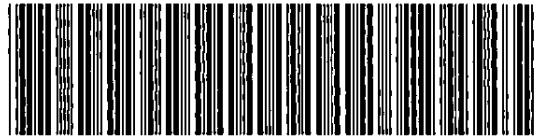
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA



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June 27, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Paco Technologies, Inc. into Paco Technologies LLC

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
 Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

X Conversion

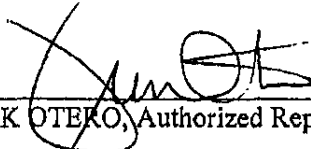
CERTIFICATE OF CONVERSION
FOR
PACO TECHNOLOGIES, INC.
INTO
PACO TECHNOLOGIES LLC

P04-123084

This Certificate of Conversion and attached Articles of Organization are submitted to convert PACO TECHNOLOGIES, INC., a Florida corporation, into PACO TECHNOLOGIES LLC, a Florida limited liability company, in accordance with Sections 607.1112 and 608.439 of the Florida Statutes.

1. PACO TECHNOLOGIES, INC., a Florida corporation, was formed on August 25, 2004, document number P04000123084.
2. The name of the Florida limited liability company as set forth in the attached Articles of Organization is PACO TECHNOLOGIES LLC.
3. PACO TECHNOLOGIES, INC. has been converted in PACO TECHNOLOGIES LLC in compliance with Chapters 607 and 608 of the Florida Statutes.
4. The Plan of Conversion was approved by PACO TECHNOLOGIES, INC. in accordance with Chapter 607 of the Florida statutes.
5. This Certificate of Conversion shall be effective upon filing.
6. The address of both PACO TECHNOLOGIES, INC. and PACO TECHNOLOGIES LLC is 7200 Corporate Drive, Suite 300, Miami FL 33126.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of the 29 day of June, 2007.


FRANK OTERO, Authorized Representative

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION
OF
PACO TECHNOLOGIES LLC
(a Florida limited liability company)

The undersigned, in forming a Florida limited liability company under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization:

ARTICLE I
NAME

The name of the limited liability company is PACO TECHNOLOGIES LLC (hereinafter, the "Company").

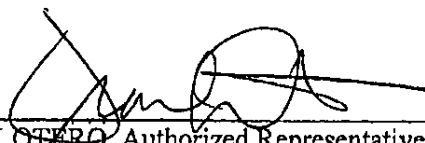
ARTICLE II
MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Company is 7200 Corporate Center Drive, Suite 300, Miami, FL 33126.

ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Company's registered agent are Frank Otero, 7200 Corporate Center Drive, Suite 300, Miami, FL 33126.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 20 day of June, 2007.


FRANK OTERO, Authorized Representative

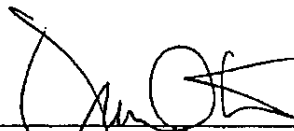
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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for PACO TECHNOLOGIES LLC at the place designated in Article III of the Articles of Organization. The undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned agrees to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and is familiar with and accepts the obligations of my position as registered agent as provided for in Chapter 608, F.S.



FRANK OTERO

Dated: 6/10/07

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