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SECRETARY OF STATE.

COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: DAVE MEMON ENTERPRISES LLC (Name of Resulting Florida Limited Company)			
The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.	d to		
Please return all correspondence concerning this matter to:			
DAVID A MEMON	SECRE	انال 70	T
(Contact Person) DAVE MEMON ENTERPRISES LLC (Firm/Company)	HASSEE.	. 16 PM	
4515 S. US HWY 1 (Address)	F STATE FLORIDA	1:2	
FORT PIERCE FL 34982 (City, State and Zip Code)	ID.F.	ĝ	
For further information concerning this matter, please call:			
ANTHONY GLOVER at (904) 768-0743			
(Name of Contact Person) (Area Code and Daytime Telephone Number	r)		
Enclosed is a check for the following amount:			
\$\bigsim \\$150.00 \text{ Filing Fees} & \bigsim \\$155.00 \text{ Filing Fees} & \bigsim \\$180.00 \text{ Filing Fees} & \bigsim \\$185.00 \text{ Filing Fees}, \\ (\$25 \text{ for Conversion} & \text{ and Certified Copy} & \text{ Certified Copy, and} \\ & \\$125 \text{ for Articles} & \text{ Status} & \text{ Certificate of Status} \\ of \text{ Organization}			
STREET ADDRESS: MAILING ADDRESS:			

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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: DAVE MEMON ENTERPRISES INC
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a CORPORATION PO 100071286 (Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)
on 05/03/2004
(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:
DAVE MEMON ENTERPRISES LLC
(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the ef (The effective date: 1) cannot be prior to nor m document is filed by the Florida Department of effective date listed in the attached Articles of O listed therein.)	ore than 90 days after the date the State; <u>AND</u> 2) must be the same a	is the
Signed this 12 day of JULY	_ ₂₀ _2006	
Signature of Authorized Person:		
Printed Name: DAVID A MEMON Title	: MGRM	_
Fees: Certificate of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)	O7 JUL 16 PM 1: SECRETARY OF STA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

DAVE MEMON ENTERPRISES LLC

(Must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC.")

ARTICLE II - Address:

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

Principal Office Address:	Mailing Address:
4515 S. US HWY 1	4515 S. US HWY 1
FT PIERCE FL 34982	FT PIERCE FL 34982
ARTICLE III - Registered Agent, Resignature: (The Limited Liability Company cannot serve as its individual or another business entity with an active Florida registration.) The name and the Florida street address DAVID A ME	S of the registered agent are:
	INTEUCIE BLVD
STURAT	ess (P.O. Box NOT acceptable)
	ity, State, and Zip

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)

(CONTINUED) Page 1 of 2

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

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

<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGRM MGRM	DAVID A MEMON 2835 SE SAINT LUCIE BLVD STUART FL 34997
MGR	MUHAMMED Y MEMON 2400 HARBOR BLVD PORT CHARLOTTE FL 33952
MGR	TANWEER MEMON 2091 TAMAIMI TRAIL PORT CHARLOTTE FL 33952
ARTICLE V: Effective date, if other that (OPTIONAL)	(Use attachment if necessary) $\frac{R}{R}$ on the date of filing:
(If an effective date is listed, the date is business days prior to or 90 days after to REQUIRED SIGNATURE:	nust be specific and cannot be more than: five the date of filing.)
Signature of a member or a	n authorized representative of a member.
of this document constitutes	608.408(3), Florida Statutes, the execution an affirmation under the penalties of perjury ets stated herein are true.)
DAVID A MEMON	J

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

Typed or printed name of signee

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)