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July 18, 2007

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

Biosphere Consulting, Incorporated into Biosphere Consulting, LLC

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☐ All Charter Documents to Include Articles & Amendments

☐ Fictitious Name Certificate

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	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement
X	Conversion

	REGISTRATION/QUALIFICATION
	Foreign
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Certificate of Conversion
For
Florida Profit Corporation
Into
Florida Limited Liability Company

This Certificate of Conversion and attached Articles of Organization are submitted in accordance with s. 608.439, Florida Statutes, to convert the following **"Other Business Entity", a Florida Profit Corporation, into a Florida Limited Liability Company**.

527343

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is **Biosphere Consulting, Incorporated.**

2. The "Other Business Entity" is a corporation organized, formed or incorporated under the laws of the State of Florida on **January 24, 1991.**

3. The jurisdiction of the "Other Business Entity" has not changed since its formation.

4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is **Biosphere Consulting, LLC.**

5. The federal employer identification number (FEI Number) of **Biosphere Consulting, LLC** shall be 593045440 thereby remaining the same as the "Other Business Entity".

6. This conversion shall be effective upon the date of filing this Certificate of Conversion and attached Articles of Organization with the Florida Department of State.

Signed this 18th day of July, 2007.

Biosphere Consulting, Incorporated

By: James Milton Thomas
Name: James M. Thomas
Its: President, Sole Director and Sole Shareholder

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Articles of Organization
For
Florida Limited Liability Company

Article I

The name of the Florida Limited Liability Company is **Biosphere Consulting, LLC.**

Article II

The mailing address and street address of the principal office of the Limited Liability Company is **14908 Tilden Road, Winter Garden, FL 34787.**

Article III

The purpose for which this Limited Liability Company is organized is any and all lawful business.

Article IV

The name of the Registered Agent is **James M. Thomas** and whose Florida street address is **14908 Tilden Road, Winter Garden, FL 34787.**

Having been named as 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, Florida Statutes.

James Milton Thomas
Registered Agent Signature

Article V

The effective date for this Limited Liability Company shall be the date of filing these Articles of Organization with the Florida Department of State.

James Milton Thomas
James M. Thomas, Manager