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| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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| OB |

Office Use Only



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08/29/07--01022--014 **185.00

O7 AUG 29 PM 2: 3C

COVER LETTER

| SUBJECT: Buttering Solution (Name of Resulting Florida Limited Company) The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S. Please return all correspondence concerning this matter to: David J | Division of Corporations | _ | | | |
|--|---|---|-------------------------------|-------------|---------------|
| convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S. Please return all correspondence concerning this matter to: David | SUBJECT: Botterwos | S Collection Florida Limited Company | , LLC | | |
| David John Reson | convert an "Other Business Entity" into a ' | | | | |
| Collection Col | Please return all correspondence concerning | ig this matter to: | | | |
| For further information concerning this matter, please call: David J. Pataca at (954) 648-4505 (Name of Contact Person) (Area Code and Daytime Telephone Number) Enclosed is a check for the following amount: \$\frac{1}{2}\$150.00 Filing Fees \$155.00 Filing Fees \$180.00 Filing Fees \$185.00 Filing Fees, (\$25 for Conversion and Certificate of and Certified Copy Certified Copy, and Certificate of Status of Organization) STREET ADDRESS: MAILING ADDRESS: Registration Section Division of Corporations Division of Corporations Clifton Building P. O. Box 6327 | Buttercup's Collection (Firm/Company) 8886 Southern Orchard (Address) Davie, Florida | 2 2, U.C. 1 Road South 33328 |) | Product. | Enter Cent |
| (Name of Contact Person) Enclosed is a check for the following amount: \$\begin{array}{cccccccccccccccccccccccccccccccccccc | For further information concerning this ma | atter, please call: | | 30 A | ~4 <u>12</u> |
| Enclosed is a check for the following amount: \$\begin{array}{cccccccccccccccccccccccccccccccccccc | David J. Pataca | | 48-4505 | 1 | |
| (\$25 for Conversion and Certificate of & and Certified Copy Certified Copy, and & \$125 for Articles Status of Organization) STREET ADDRESS: Registration Section Division of Corporations Clifton Building And Certified Copy Certified Copy, and Certificate of Status Registration Section Section Division of Corporations P. O. Box 6327 | , , | • | aytime Telephone Nu | imber) | |
| Registration SectionRegistration SectionDivision of CorporationsDivision of CorporationsClifton BuildingP. O. Box 6327 | (\$25 for Conversion and Certificate of & \$125 for Articles Status | | Certified Copy, an | d | |
| | Registration Section Division of Corporations | Registration Division of C P. O. Box 63 | Section Corporations 27 | | |

Tallahassee, FL 32301

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

This Certificate of Conversion <u>and attached Articles of Organization</u> 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: Butterrup's Glection G051189 | nnny |
| (Enter Name of Other Business Entity) | 000 / |
| 2. The "Other Business Entity" is a Sole proprietorship, (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 | |
| on 4/21/05 (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: | |
| Z _S | 07 |
| Articles of Organization: | |
| (Enton Nhuso of Florido I incited I inkilita Commence) | e m |
| (Enter Name of Florida Limited Liability Company) | |

Page 1 of 2

| (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.) |
|--|
| Signed this 27 day of August 20\$7. |
| Signature of Authorized Person: Java J. Talara |
| Printed Name: David J. Pataca Title: 6- Owner |

Fees:

Certificate of Conversion:

\$25.00

Fees for Florida Articles of Organization:

\$125.00

\$30.00 (Optional) \$5.00 (Optional)

Certified Copy: Certificate of Status:

Page 2 of 2

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

| "LLC.") | reviation "L.L.C., or the designation | | |
|--|--|--------------------|--|
| ARTICLE II - Address: The mailing address and street address of the pri Liability Company is: | incipal office of the Limited | | |
| Principal Office Address: | Mailing Address: | | |
| 8880 Southern Orchard Rd. South Davie, FL. 33328 | SAME | | |
| ARTICLE III - Registered Agent, Registered Signature: (The Limited Liability Company cannot serve as its own Register individual or another business entity with an active Florida registration.) The name and the Florida street address of the respective of the resp | ered Agent. You must designate and HARRE ASSET A | 07 AUG 29 PM 2: 30 | |

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, E.S.

Registered Agent's Signature (REQUIRED)

(CONTINUED) Page 1 of 2

| The name and address of each Manager of | 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 | Alissa B. Patara BERD Southern Orchard Rd. South Davie, FL 33328 | | |
| MGRM_ | David J. Pataca 2005 Southern Orchard Rd. South Davie, FL 33328 | | |
| | | | |
| | (Use attachment if necessary) | | |
| ARTICLE V: Effective date, if other than the date of filing: (OPTIONAL) (If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.) | | | |
| REQUIRED SIGNATURE: | rized representative of a members | | |
| (In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) Typed or printed name of signee | | | |
| Filing Fees | name of signee | | |

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

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)