

L070000092141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

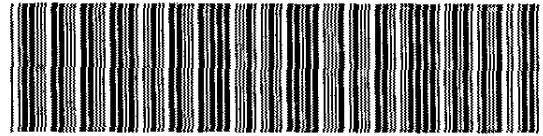
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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cc 30.00



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08/17/07--01003--004 \*\*635.00

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W07-40401  
J. BRYAN AUG 17 2007

**BLOOM  
BALLEN  
FREELING**  
ATTORNEYS AT LAW

2295 NW CORPORATE BOULEVARD • SUITE 117  
BOCA RATON, FLORIDA 33431  
TEL: 561-864-0000 • FAX: 561-864-0001  
E-MAIL: BBLAW@BLOOM-BALLEN.COM

SAMUEL D. BALLEEN  
JONATHAN BLOOM\*  
MICHAEL A. FREELING\*  
ALSO ADMITTED IN  
\*NEW YORK  
\*CONNECTICUT  
\*WASHINGTON D.C.

NEW YORK OFFICE  
44 SOUTH BROADWAY  
4TH FLOOR  
WHITE PLAINS, NY 10601  
TEL: 914-421-3085  
FAX: 914-686-5141

August 14, 2007

**VIA OVERNIGHT MAIL**

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

RE: Conversion of Other Business Entity:  
Double Platinum of the U.K., Ltd.;  
Double Platinum of Europe, Ltd.;  
Double Platinum of Spain, Ltd.;  
Double Platinum Productions, Inc.; and  
Erick Morillo, LLC.

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Dear Sir or Madam:

Enclosed herewith please find the following to be filed accordingly on behalf of my client:

1. Certificate of Conversion for "Other Business Entity" Into a Florida Profit Corporation for:
  - a. Double Platinum of the U.K., Ltd.;
  - b. Double Platinum of Europe, Ltd.;
  - c. Double Platinum of Spain, Ltd.;
  - d. Double Platinum Productions, Inc.; and
  - e. Erick Morillo, LLC.;
2. Articles of Incorporation for:
  - a. Double Platinum of the U.K., Ltd.;
  - b. Double Platinum of Europe, Ltd.;
  - c. Double Platinum of Spain, Ltd.; and
  - d. Double Platinum Productions, Inc.;
3. Articles of Organization for Erick Morillo, LLC;

4. Checks totaling \$635.00 to cover all fees for filings and Certified Copies; and
5. Self-addressed, stamped envelope for the return of all Certified Copies.

Thank you for your immediate attention.

Very truly yours,



Jonathan Bloom

JB/em  
Enc.  
cc: Erick Morillo

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DIVISION OF CORPORATIONS  
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**BLOOM  
BALLEN &  
FREELING**  
ATTORNEYS AT LAW

2295 NW CORPORATE BOULEVARD • SUITE 117  
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TEL: 561-864-0000 • FAX: 561-864-0001  
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NEW YORK OFFICE  
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TEL: 914-421-3085  
FAX: 914-686-5141

September 6, 2007

**VIA U.S. MAIL**

Joey Bryan, Document Specialist  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: **Resubmission of Conversion of Other Business Entity:**  
Erick Morillo, LLC.  
Ref. Number: W07000040401

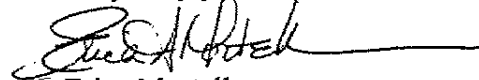
Dear Joey:

With regard to the above-captioned reference number and your letter, letter number 707A00050179 dated August 17<sup>th</sup>, 2007, please find enclosed the following corrected documents to be resubmitted for filing on behalf of our client:

1. Copy of your letter per your request;
2. Certificate of Conversion for "Other Business Entity" Into a Florida Profit Corporation for Erick Morillo, LLC; and
3. Articles of Organization for Erick Morillo, LLC;

Thank you for your immediate attention.

Very truly yours,



Erica Mortell  
Legal Assistant

Enc. (3)  
cc: Erick Morillo

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DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 17, 2007

JONATHAN BLOOM  
BLOOM BALEN & FREELING  
2295 NW CORPORATE BOULEVARD, SUITE 117  
BOCA RATON, FL 33431

SUBJECT: ERICK MORILLO, LLC  
Ref. Number: W07000040401

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We have received your document for ERICK MORILLO, LLC and your check(s) totaling \$635.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 707A00050179

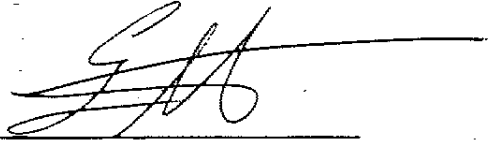
Certificate of Conversion  
For  
"Other Business Entity"  
Into  
Florida Limited Liability Company

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

# M05000001429

1. The name of the "Other Business Entity" is: Erick Morillo, LLC, a New Jersey limited liability company.
2. The "Other Business Entity" is a New Jersey limited liability company, first organized, formed or incorporated under the laws of the State of New Jersey on May 3<sup>rd</sup>, 2004.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: Erick Morillo, LLC.

Signed this 31 day of August, 2007.



Erick Morillo, Managing Member

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**ARTICLES OF ORGANIZATION**  
**OF**  
**ERICK MORILLO, LLC**

The undersigned subscriber to these articles of organization is a natural person competent to contract and hereby form a Limited Liability Company under Chapter 607 and/or 621 of the Florida Statutes.

**ARTICLE I - NAME**

The name of the Limited Liability Company is ERICK MORILLO, LLC (hereinafter, "Limited Liability Company").

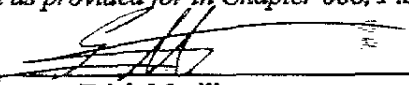
**ARTICLE II - PRINCIPAL OFFICE**

The principal office and mailing address of this corporation is 5660 La Gorce Drive, Miami Beach, Florida 33140.

**ARTICLE III - REGISTERED OFFICE AND AGENT**

The name and Florida street address of the initial registered agent of the corporation is Erick Morillo, 5660 La Gorce Drive, Miami Beach, Florida 33140.

*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.*

  
\_\_\_\_\_  
Erick Morillo

**ARTICLE IV - MANAGER(S) OR MANAGING MEMBER(S)**

<b><u>Title:</u></b>	<b><u>Name and Address:</u></b>
MGRM	Erick Morillo 5660 La Gorce Drive Miami Beach, Florida 33140.

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**ARTICLE V – EFFECTIVE DATE**

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

Executed by the undersigned on August 31, 2007.



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Jonathan Bloom, Esq.,  
Authorized Agent for Managing Member  
Bloom, Ballen & Freeling,  
Attorneys at Law  
2295 NW Corporate Blvd.  
Suite 117  
Boca Raton, Florida 33431

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