

LU7000100695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

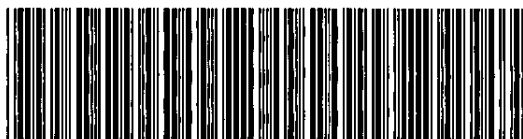
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

SK

Office Use Only



800109739098

RECEIVED
07 OCT -3 AM 11:09
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 OCT -3 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

FILED
07 OCT -3 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Account Number FCA000000017

Reference:
(Sub Account)

Date:

10/3/07

Requestor Name: Carlton Fields

Address: Post Office Drawer 190
Tallahassee, Florida 32302

Telephone: (850) 513-3619 - direct
(850) 224-1585

Contact Name: Kim Pullen, CP

Conversion: H.E.A.T. Nutrition + Tanning, Inc.

Corporation Name: to: H.E.A.T. Nutrition + Tanning, LLC

Entity Number:

PO6000045446

Authorization:

Kim Pullen

Conversion +
Amend Articles
X Certified Copy

____ Certificate of Status

____ New Filings

____ Plain Stamped Copy

____ Annual Report

____ Fictitious Name

____ Amendments

____ Registration

(X) Call When Ready

(X) Call if Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

CF Internal Use Only

Client: 53548

Matter: 35012

Name: D. Mackey

Office: TPA

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

FILED
07 OCT -3 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Account Number FCA000000017

Reference:
(Sub Account)

Date:

10/3/07

Requestor Name: Carlton Fields

Address: Post Office Drawer 190
Tallahassee, Florida 32302

Telephone: (850) 513-3619 - direct
(850) 224-1585

Contact Name: Kim Pullen, CP

Conversion: H.E.A.T. Nutrition + Tanning, Inc.

Corporation Name: to: H.E.A.T. Nutrition + Tanning, LLC

Entity Number:

PO6000045446

Authorization:

Kim Pullen

Conversion +
Send Articles
X Certified Copy

____ New Filings

____ Plain Stamped Copy

____ Certificate of Status

____ Fictitious Name

____ Amendments

____ Annual Report

____ Registration

(X) Call When Ready

(X) Call if Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

CF Internal Use Only

Client: 53548 Matter: 35012

Name: D. Mackey Office: TPA

**CERTIFICATE OF CONVERSION
OF
H.E.A.T. NUTRITION & TANNING, INC.,
A FLORIDA CORPORATION,
INTO
H.E.A.T. NUTRITION & TANNING, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

FILED
07 OCT -3 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion is submitted to convert the following Florida corporation into a Florida limited liability company in accordance with Sections 607.1112 and 607.1113 of the Florida Statutes and Section 608.439 of the Florida Statutes.

1. The name of the converting entity is H.E.A.T. Nutrition & Tanning, Inc., a Florida corporation, and its Florida document number is P06000045446. H.E.A.T. Nutrition & Tanning, Inc. was incorporated in Florida on March 28, 2006.

2. The converted entity shall be a limited liability company organized in Florida, and the name of the converted entity as set forth in the Certificate of Formation is H.E.A.T. Nutrition & Tanning, LLC.

3. H.E.A.T. Nutrition & Tanning, Inc. has converted into H.E.A.T. Nutrition & Tanning, LLC in compliance with Chapter 607 of the Florida Statutes and Chapter 608 of the Florida Statutes, which chapters govern, respectively, Florida corporations and Florida limited liability companies.

4. A plan of conversion was approved by the board of directors and shareholders of H.E.A.T. Nutrition & Tanning, Inc. in accordance with Chapter 607 of the Florida Statutes.

5. The address of the principal office of H.E.A.T. Nutrition & Tanning, LLC shall be 15309-A Amberly Drive, Tampa, Florida, 33647.

6. H.E.A.T. Nutrition & Tanning, LLC has agreed to pay any shareholders of H.E.A.T. Nutrition & Tanning, Inc. having appraisal rights the amount to which they are entitled under Sections 607.1301 – 607.1333 of the Florida Statutes.

7. The conversion shall be effective on the 3rd day of October, 2007.

[Signature Page Follows]

Dated this 28th day of September 2007.

H.E.A.T. Nutrition & Tanning, Inc.,
a Florida corporation

By: 

Name: Brett Markowitz

Title: President

**ARTICLES OF ORGANIZATION
OF
H.E.A.T. NUTRITION & TANNING, LLC**

The undersigned, as the organizing member of a limited liability company under the Florida Limited Liability Company Act, adopts the following Articles of Organization for such limited liability company (the "Company"):

ARTICLE I

Name

The name of the Company is H.E.A.T. Nutrition & Tanning, LLC.

ARTICLE II

Initial Principal Office Street and Mailing Address

The Company's initial principal office street address and mailing address is 15309-A Amberly Drive, Tampa, Florida, 33647.

ARTICLE III

Initial Registered Agent and Office

The street address of its initial registered office of the Company is 4221 West Boy Scout Boulevard, Suite 1000, Tampa, Florida 33607, and the name of its initial registered agent at that address is CFRA, LLC, a Florida limited liability company.

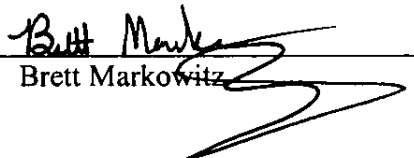
ARTICLE IV

Organizing Member

The name and address of the organizing member of the Company are:

<u>Name</u>	<u>Address</u>
Brett Markowitz	4315 Glendon Place Valrico, Florida 33549

Dated this 28th day of September 2007.


Brett Markowitz

FILED
07 OCT -3 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this 28th day of September 2007.

REGISTERED AGENT:
CFRA, LLC,
a Florida limited liability company

By: _____


Steven A. Capriati