

L07000102950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

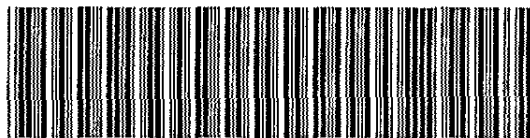
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CAPITAL CONNECTION, INC.

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Colport Investments Group
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- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ☒ L.C. File *Conversion*
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ☒ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval

Signature

Requested by:

Name

Date

Time

WLC *10/10* *11:00*

Walk-In

Will Pick Up

Courier

**CERTIFICATE OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion (the "Certificate of Conversion") and the attached Articles of Organization (the "Articles of Organization") are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with Section 608.439 of the Florida Business Corporation Act (the "FBCA").

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Golport Investments Group, Inc. POC000120675

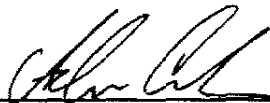
2. The "Other Business Entity" is a corporation that was first organized under the laws of the State of Florida on September 19, 2006 (the "Inception Date").

3. Since the Inception Date, the jurisdiction of organization of Golport Investments Group, Inc. (the "Corporation") has not changed.

4. The name of the Florida Limited Liability Company set forth in the attached Articles of Organization is Golport Investments Group, LLC (the "Company").

5. This Certificate of Conversion shall be effective upon the date of filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned authorized agent of the Company has executed this Certificate of Conversion this 9th day of October, 2007.



Adam Cohen, authorized agent for Golport
Investments Group, LLC

- (a.) Edward H. Gilbert, Esq.
- (b.) 5100 Town Center Circle, Suite 430
Boca Raton, Florida 33486
- (c.) (561) 361-9300
- (d.)
- (e.) Florida Bar No. 180595

ARTICLES OF ORGANIZATION
OF
GOLPORT INVESTMENTS GROUP, LLC
A FLORIDA LIMITED LIABILITY COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for purposes of forming a limited liability company pursuant to Florida Statutes Section 608, hereby adopts the following Articles of Organization:

ARTICLE I
COMPANY NAME

The name of the limited liability company is Golport Investments Group, LLC (the "LLC").

ARTICLE II
INITIAL ADDRESS

The initial street address and mailing address of the principal office of the LLC is:

11860 W. State Road 84
Suite B-15
Davie, Florida 33325

ARTICLE III
REGISTERED AGENT

The registered agent and the Florida street address of the registered agent is:

E.H.G. Resident Agents, Inc.
5100 Town Center Circle, Suite 430
Boca Raton, Florida 33486

ARTICLE IV
MANAGEMENT

The LLC is to be managed by one (1) or more managers and is, therefore, a manager-managed company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 9th day of October, 2007.


Adam Cohen, authorized agent for members

- (a.) Edward H. Gilbert, Esq.
- (b.) 5100 Town Center Circle, Suite 430
Boca Raton, Florida 33486
- (c.) (561) 361-9300
- (d.)
- (e.) Florida Bar No. 180595

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent of Golport Investments Group, LLC, contained in the foregoing Articles of Organization and states that the undersigned is familiar with and accepts the obligations imposed upon registered agents pursuant to the Florida Limited Liability Company Act.

E.H.G. RESIDENT AGENTS, INC.

Date: October 9, 2007

By: 
Edward H. Gilbert, President

- (a.) Edward H. Gilbert, Esq.
- (b.) 5100 Town Center Circle, Suite 430
Boca Raton, Florida 33486
- (c.) (561) 361-9300
- (d.)
- (e.) Florida Bar No. 180595