

LD 7000119047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

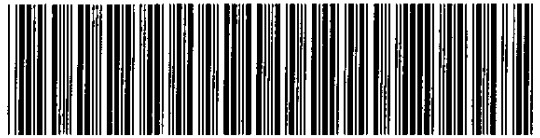
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

P02-54413

Office Use Only



500112069485

11/19/07--01040--010 **180.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 NOV 19 A 11:58

FILED

AL

11/20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: L & L BINA INTERNATIONAL, LLC
(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:

PATRINA LAWRENCE
(Contact Person)
L & L BINA INTERNATIONAL, LLC
(Firm/Company)
20463 NW 11TH AVE
(Address)
MIAMI GARDENS, FLORIDA 33169
(City, State and Zip Code)

For further information concerning this matter, please call:

PATRINA LAWRENCE at (786) 245-4168
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization) | <input type="checkbox"/> \$155.00 Filing Fees
and Certificate of
Status | <input checked="" type="checkbox"/> \$180.00 Filing Fees
and Certified Copy | <input type="checkbox"/> \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status |
|---|---|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

2007 NOV 19 A 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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 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:

MATRIX PRODUCTIONS INC
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a **CORPORATION**
(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 **FLORIDA**
(Enter state, or if a non-U.S. entity, the name of the country)

on **MAY 16, 2002**
(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:

FLORIDA

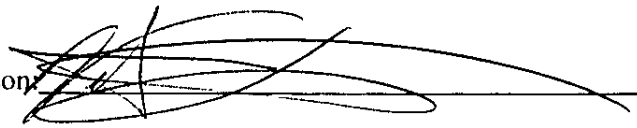
4. The name of the Florida Limited Liability Company as set forth in the **attached** Articles of Organization:

L & L BINA INTERNATIONAL, LLC
(Enter Name of Florida Limited Liability Company)

2007 NOV 19 A 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

5. If not effective on the date of filing, enter the effective date: 11/15/2007.
(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 15 day of NOVEMBER 2007.

Signature of Authorized Person: 

Printed Name: VELONA LAWRENCE Title: FOUNDER / MANAGING PARTNER

Fees:

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

2007 NOV 19 A 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

L & L BINA INTERNATIONAL, LLC

(Must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "L.L.C.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

20463 NW 11TH AVE

Miami Gardens

Mailing Address:

PO BOX 54-1095 OPA-LOCKA, FL 33054

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

PATRINA LAWRENCE

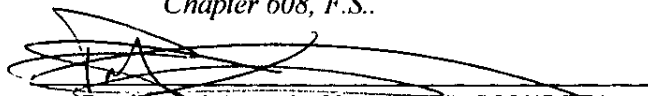
20463 NW 11TH AVE

Florida street address (P.O. Box **NOT** acceptable)

MIAMI GARDENS, FL 33169

City, State, and Zip

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.


Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED

2007 NOV 19 A 11:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

VELONA LAWRENCE PO BOX 54-1095 OPA-LOCKA, FL 33054

MGRM

DEVANTE LECONTE PO BOX 54-1095 OPA-LOCKA, FL 33054

(Use attachment if necessary)

FILED
2007 NOV 19 A 11:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE V: Effective date, if other than the date of filing: 11/10/2007

(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:


Signature of a member or an authorized representative of a member.

(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.)

VELONA LAWRENCE

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)