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# **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: C & S Venugopal, 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:
Lisa Braden
(Contact Person) Lisa Braden, P.A.
(Firm/Company) 4623 Forest Hill Blvd. Ste. 111
(Address)  West Palm Beach, Florida 33415  (City, State and Zip Code)
For further information concerning this matter, please call:
Lisa Bradenat (_561) 641-1888
(Name of Contact Person) (Area Code and Daytime Telephone Number)
Enclosed is a check for the following amount:
\$150.00 Filing Fees (\$25 for Conversion & and Certificate of & and Certified Copy & Certified Copy, and Certificate of Status & 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

FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

CERTIFICATE OF CONVERSION

FOR

C AND S VENUGOPAL, LLC

INTO

C & S VENUGOPAL, LLC

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following, C AND S VENUGOPAL, LLC, an Oklahoma limited liability company, (hereinafter called the "Foreign LLC") into C & S VENUGOPAL, LLC, a Florida limited liability company in accordance with Section 608.439, Florida Statutes.

- The name of the Foreign LLC immediately prior to the filing of this Certificate
  of conversion is C AND S VENUGOPAL, LLC.
- The Foreign LLC is a limited liability company first organized under the laws of the State of Oklahoma on December 22, 2004.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is C & S VENUGOPAL, LLC.
- 4. The effective date of this conversion shall be the date and time of filing of this Certificate of Conversion and the attached Articles of Organization with the Florida Department of State.

IN WITNESS WHEREOF, we have executed this Certificate of Conversion on this day of became, 2007.

Chandra Venugopal

Manager/Member of Foreign LLC

Organizer of C & S Venugopal, LLC

Manager/Member of Foreign LLC

**Notary Public** 

State of Florida at Large

Sushama Venugopal



My Commission Expires:

FILED

#### ARTICLES OF ORGANIZATION

07 DEC -5 AM 10: 15

FOR

SECRETARY OF STATE TALLAHASSEE FLORIDA

#### C & S VENUGOPAL, LLC

The undersigned being all of the members and organizers to these Articles of Organization do hereby form a Limited Liability Company under the provisions of the Florida Limited Liability Company Act.

## ARTICLE I - NAME OF LIMITED LIABILITY COMPANY

The name of this limited liability company (hereinafter called "Company") shall be C & S VENUGOPAL, LLC.

# **ARTICLE II - PURPOSE**

The purpose of this Company shall be generally to engage in real estate investment and management and any other lawful business activity.

#### ARTICLE III - MANAGEMENT OF THE BUSINESS

The business shall be managed by Chandra Venugopal and Sushama Venugopal.

#### ARTICLE IV - MEMBERSHIP

The members of the Company shall be:

Chandra Venugopal 14728 Rolling Rock Place Wellington, Florida 33414

Sushama Venugopal 14728 Rolling Rock Place Wellington, Florida 33414

# ARTICLE V - TERM OF EXISTENCE

The existence of the Company shall commence as of the date and time upon which these Articles of Organization are filed with the Florida Department of State. This Company shall exist perpetually unless dissolved according to law.

#### ARTICLE VI - MAILING ADDRESS AND STREET ADDRESS OF THE COMPANY

The mailing address and street address of the Company shall be:

14728 Rolling Rock Place Wellington, Florida 33414

# ARTICLE VII - NAME AND STREET ADDRESS OF REGISTERED AGENT

The name of the initial registered agent of the corporation is Lisa Braden. The street address of the registered agent is:

4623 Forest Hill Blvd, Ste 111 West Palm Beach, FL 33415

IN WITNESS WHEREOF, I have executed these Articles of Organization on this

3mb day of Descuber, 2007.

Chandra Venugopal

Sushama Venugopal

STATE OF FLORIDA	)			
	)			
COUNTY OF PALM BEACH	)			
Subscribed, sworn to and ackno Venugopal who are	wledged before	e me by Cha	ndra Venugop	al and Sushama
( ) personally known	to me or			
() presented their		ense nun	nber	and
	, respectiv	ely, issued	by the State of	f Florida as their
on this 34 personal identification day of December 1	ation			
on this 3 day of Decem	<u>.ber</u> , 20	002.	). Lu(),(	J. 181
		Not	ary Public	<u> چدممی</u>
My Commission Expires:			te of Florida at	Large
<b>፥</b> ቀ.	MY COMMISSI EXPIRES: A	J. OWENS ION # DD 567391 ugust 20, 2010 Iget Notary Services		

## ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of Florida Statutes Section 608.415, the undersigned does hereby accept her appointment as registered agent on whom process may be served within the State of Florida and agrees to act in this capacity for the limited liability company named in the foregoing Articles of Organization. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned duties, and is familiar with and accepts the obligations of her position as registered agent.

On this 300 day of 2007.

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