

LO7000122240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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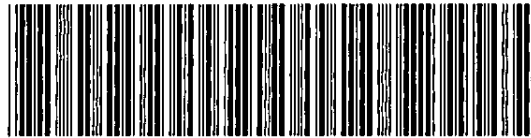
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK
12/11/07

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRACY SPEAR

DATE: 12-07-06

REF. #: 000855.78402

CORP. NAME: ALTAIR FINANCIAL INTERNATIONAL, INC.

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TALLAHASSEE, FLORIDA

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input checked="" type="checkbox"/> OTHER: CERTIFICATE OF CONVERSION | | |

STATE FEES PREPAID WITH CHECK# 523903 FOR \$ 180.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

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.

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TALLAHASSEE, FLORIDA

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Altair Financial Services International, Inc.
2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of Georgia on March 31, 2005.
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: Georgia.
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: Altair Global Systems, LLC
5. If not effective on the date of filing, enter the effective date:

Signed this 6th day of November, 2007.

Altair Financial Services International, Inc.

By: 

Name: Edward James Probert Evans

Its: Chief Executive Officer

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
ALTAIR GLOBAL SYSTEMS, LLC**

The undersigned, acting as the organizing member of Altair Global Systems, LLC, under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, adopts, the following Articles of Organization for the limited liability company (the "Company").

**ARTICLE I
Name**

The name of the limited liability company is Altair Global Systems, LLC (the "Company").

**ARTICLE II
Principal Office and Mailing Address**

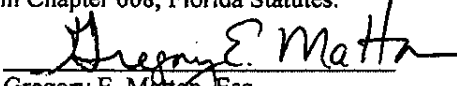
The mailing address and street address of the principal office of the Company is 850 Trafalgar Court, Suite 100, Maitland, Florida 32751.

**ARTICLE III
Registered Agent, Office & Registered Agent's Signature**

The name and the street address of the registered agent shall be:

Gregory E. Matton, Esq.
Broad and Cassel
100 N. Tampa Street
Suite 3500
Tampa, Florida 33602

Having been named as registered agent and to accept service of process for the above stated 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, Florida Statutes.


Gregory E. Matton, Esq.

**ARTICLE IV
Organizing Member**

The name and address of the authorized representative of the Company executing these Articles of Organization is Altair Financial Services, Plc.

**ARTICLE V
Management**

The Company shall be a member-managed company.

IN WITNESS WHEREOF the undersigned Authorized Representative has executed these Articles of Organization as of the 6 day of November, 2007.

Altair Financial Services, Plc

By: 

Edward James Probert Evans

Its: CHIEF EXECUTIVE OFFICER