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## COVER LETTER \_ CORRECTION.

TO: Registration Section Division of Corporations
SUBJECT: NOVASTAR INVESTMENTS & TRADING, LLC. (Name of Limited Liability Company)
The enclosed Articles of Organization and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
SUSANA RIBARREN (PRESIDENT)
NOVASTAR INVESTMENTS & TRADING, INC (Firm/Company)
5041 CELLO WOOD LANE
WESLEY CHAPEZ, FL 33543 (City/State and Zip Code)
For further information concerning this matter, please call:
SUSANA RIBARREN at 813 469-8721 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount: Amount already paid
\$125.00 Filing Fee \$\times \text{S130.00 Filing Fee & Certificate of Status}\$\$ Certificate of Status \$\text{Copy}(additional copy is enclosed)\$\$ Certified Copy(additional copy is enclosed)\$\$ Certified Copy(
Mailing AddressStreet/Courier AddressRegistration SectionRegistration SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

# 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: NOVASTAR INVESTMENTS & TRADING, INC
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a
first organized, formed or incorporated under the laws of <u>FLORIDA</u> (Enter state, or if a non-U.S. entity, the name of the country)
(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:
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
NOVASTAR INVESTMENTS & TRADING, LLC (Enter Name of Florida Limited Liability Company)

Page 1 of 2

5. If not effective on the date of filing, enter the effective date:
(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; <u>AND</u> 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 20th day of December 20 07.
11 0
Signature of Authorized Person:
Printed Name: SUSANA RIBARREN Title: PRESIDENT

### 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)

Page 2 of 2

### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

**ARTICLE I - Name:** 

The name of the Limited Liability Company is:

NOVASTAR INVESTMENTS &	TRADING, LLC:				
(Must end with the words "Limited Liability	Company, "L.L.C.," or "LLC.")				
ARTICLE II - Address: The mailing address and street address of the princ	cipal office of the Limited Liability Company i	s:			
Principal Office Address:	Mailing Address:				
5041 CELLO WOOD LANE	5041 CELLO WOOD LAN	E			
WESLEY CHAPEL, FL 33543	WESLEY CHAPEL, FL 3359	<i>F3</i>			
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 reg	istered agent are:	SEC:			
SUSANA RIBA	REN S				
	JOOD LANE  S (P.O. Box NOT acceptable)	;			
WESLEY CHAPEL	· ,	<u>.</u>			

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..

City, State, and Zip

Registered Agent's Signature (REQUIRED)

(CONTINUED)
Page 1 of 2

# Title: "MGR" = Manager "MGRM" = Managing Member MGR SUSANA RIBARREN 5041 CELLO WOOD LANE WESLEY CHAREL, FL 33543 (Use attachment if necessary) ARTICLE V: Effective date, if other than the date of filing: 12-3-2007 (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.)

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

IRIBARREN
Typed or printed name of signee

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

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)

that the facts stated herein are true.)