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(Requestor's Name)				
(Äddress)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

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SECRETARY OF STATE

D. BRUCE

DEC 26 2007

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: EcoTech Environmental Consultants 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:

Emiliano Yerfino	SECI			
(Contact Person)	AHZ			
EcoTech Environmental (Consultants Inc			
(Firm/Company)	in C			
8917 Nw 28 Dr, Unit A	TORID			
(Address)	E. H.			
Coral Springs, Fl 33065				
(City, State and Zip Co	ode)			
For further information concerning this	s matter, please call:			
Emiliano Yerfino	at (954) 931-6212			
(Name of Contact Person)	(Area Code and Daytime Telephone Number)			
Enclosed is a check for the following a	amount:			
✓ \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) \$\square{4}\$	Fees \$\bigcup \$180.00 Filing Fees and Certified Copy Certified Copy, and Certificate of Status			
STREET ADDRESS:	MAILING ADDRESS:			
Registration Section	Registration Section			
Division of Corporations	Division of Corporations			
Clifton Building	P. O. Box 6327			
2661 Executive Center Circle Tallahassee, FL 32301	Tallahassee, FL 32314			

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

This Certificate of Conversion <u>and attached Articles of Organization</u> 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: Eco Tech Environmental Consultants Inc #13 (1000 716/12/2)	
(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_07/07/2003	
(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:	Ų=
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:	2007 2007 2007 2007
EcoTech Environmental Consultants LLC	1
(Enter Name of Florida Limited Liability Company)	ŋ

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; 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 20 day of December 20 07
Signature of Authorized Person:
Printed Name: Daniel Yerfino Title: President ### Printed Name: Daniel Yerfino Title: President

Fees:

Certificate of Conversion:

\$25.00

Fees for Florida Articles of Organization:

\$125.00

\$30.00 (Optional) \$5.00 (Optional)

Certified Copy: Certificate of Status:

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

EcoTech Environmental Consultants LLC

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

ARTICLE II - Address:

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

Principal Office A	<u>.ddress:</u>	Mailing Address:			
8917 Nw 28 Dr, Unit	Α	Po Box 670366			
Coral Springs, 33065	5	Coral Springs, 33067			
Florida		Florida			
Signature: (The Limited Liability Coindividual or another business entity with an a	ompany cannot serve as its own R active Florida registration.) Florida street address of the Daniel Yerfino 309 Liberty Ct Florida street address (P Deerfield Beach, 330	ame P.O. Box <u>NOT</u> acceptable)	SECRETARY OF S	ν 07 DEC 26 PM 4: 03	
	City, S		_		

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) Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGRM	Emiliano Yerfino 8917 Nw 28 Dr, Unit A Coral Springs, FI 33065
MGRM	Laura Sarcone 3257 Coral Springs Dr Coral Springs, FI 33065
MGRM	Juan Cruz Yerfino 309 Liberty Ct Deerfield Beach, FI 33442
	(Use attachment if necessary)
TONAL)	the date of filing: ust be specific and cannot be more than five e date of filing.)
	mot -
Signature of a member or an	authorized representative of a member.
of this document constitutes an	09 409(2) Florida Statutas, the evecutidal
that the facts	affirmation under the penalties of perjury stated herein are true.)
that the facts Daniel Yerfino	a affirmation under the penalties of penalti
Daniel Yerfino	a affirmation under the penalties of periury is stated herein are true.) The penalties of periury is stated herein are true. The penalties of periury is stated herein are true.

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)