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EXAMINER



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EFFECTIVE DATE 12/31/07 December 28, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER(S):
DXResources Corporation into DXResources LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
X	Other - Conv

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark

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Certificate of Conversion
of
DXResources Corporation
into
DXResources LLC

This Certificate of Conversion is submitted to convert the following Florida corporation into a Florida Limited Liability Company in accordance with §607.1113 and §608.439 Florida Statutes.

1. The other entity, DXResources Corporation filed Articles of Incorporation with the Florida Department of State on July 21, 1993 as Document No. P93000052177 with its principal office located at 2225 Climbing Ivy Drive, Tampa, Florida 33618.
2. The name of the other entity immediately prior to the filing of this Certificate of Conversion is DXResources Corporation.
3. The name of the Florida limited liability company into which the other entity converted is DXResources LLC.
4. The conversion is to be effective upon as of the close of business on December 31, 2007.
5. The Plan of Conversion has been approved by unanimous Written Action of the Board of Directors and Shareholders on December 28, 2007, which vote was sufficient for approval.

Signed this 27th day of December. 2007.

DXRESOURCES CORPORATION

By: 

Royald A. Zell, President

EFFECTIVE DATE

12/31/07

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
DXResources LLC

The undersigned hereby certifies that he is the Authorized Representative of one of the Members who is forming a Limited Liability Company under Florida Statutes Chapters 608. The following Articles of Organization are hereby adopted.

ARTICLE 1.
NAME

The name of the Limited Liability Company shall be DXResources LLC.

ARTICLE 2.
DURATION; EFFECTIVE DATE

This Limited Liability Company shall exist perpetually, commencing as of the close of business on December 31, 2007.

ARTICLE 3.
MAILING ADDRESS; PRINCIPAL OFFICE

The mailing address of the Limited Liability Company is Post Office Box 271352 and the street address of the principal office of the Limited Liability Company shall be 2225 Climbing Ivy Drive, Tampa, Florida 33618.

ARTICLE 4.
INITIAL REGISTERED OFFICE AND REGISTERED AGENT


The address of the initial registered office of the Limited Liability Company is 2225 Climbing Ivy Drive, Tampa, Florida 33618 and the name of the registered agent is Royald A. Zell.

ARTICLE 5.
PURPOSE

This Limited Liability Company may engage in any activity or business permitted under the laws of the United States of America and of this State.

The undersigned, being the Authorized Representative of one of the Members of the Limited Liability Company, hereby certifies that the foregoing constitutes the Articles of Organization of DXResources LLC.

Executed by the undersigned on December 27th, 2007.



Royald A. Zell

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 608.415, Florida Statutes, I agree to act in the capacity of Registered Agent for DXResources LLC and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of Section 608.415, Florida Statutes.

DATED this December 27th, 2007.



Royald A. Zell