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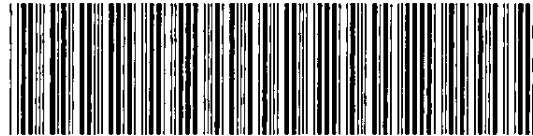
(Business Entity Name)

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January 7, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Bamm! Technologies, LLC

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ 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

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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
	Other

CERTIFICATE OF CONVERSION
FOR
BAMM! TECHNOLOGIES CORP.
INTO
BAMM! TECHNOLOGIES LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Articles of Organization are submitted to convert BAMM! TECHNOLOGIES CORP. into BAMM TECHNOLOGIES LLC in accordance with Section 608.439, Florida Statutes.

1. The name of the Corporation is currently: BAMM! TECHNOLOGIES CORP.
2. BAMM! TECHNOLOGIES CORP. is a corporation organized under the laws of the State of Florida on June 17, 2002 and assigned Document No. P02000066824.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization shall be BAMM! TECHNOLOGIES LLC. Its principal place of business and mailing address shall be 10689 N. Kendall Dr., Suite 310, Miami, FL 33176.
4. This Certificate of Conversion was adopted by a written statement signed by the Shareholders and Directors of BAMM! TECHNOLOGIES CORP., pursuant to Section 607.0120 of the Florida Statutes.
5. The effective date of this Certificate of Conversion shall be upon the filing of the Certificate of Conversion and the Articles of Organization with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned being the President of BAMM! TECHNOLOGIES CORP., does hereby make and file this Certificate of Conversion, hereby declaring and certifying that the facts herein stated are true, and execute this Certificate of Conversion this 16th day of January, 2008.

BAMM! TECHNOLOGIES CORP.

By: _____

MIGUEL DAUD, President

ARTICLES OF ORGANIZATION OF
BAMM! TECHNOLOGIES, LLC

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TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this Limited Liability Company shall be BAMM! TECHNOLOGIES, LLC (the "Company").

ARTICLE II
PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 10689 N. Kendall Dr., Suite 310, Miami, FL 33176, and such other place or places as the member from time to time may determine. The mailing address of the Company is 10689 N. Kendall Dr., Suite 310, Miami, FL 33176.

ARTICLE III
INITIAL REGISTERED OFFICE AND
REGISTERED AGENT

The initial registered agent of the Company shall be Atrium Registered Agents, Inc. The address of the initial registered agent is 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146.

ARTICLE IV
MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager – managed company. The name and address of the managers who will serve as managers until the first annual meeting of the members or until their successors are elected and qualified in accordance with the Operating Agreement or applicable law are:

Miguel Daud
5740 S.W. 119th Street
Miami, FL 33156

Bridget C. Daud
5740 S.W. 119th Street
Miami, FL 33156

William Uzum
5740 S.W. 119th Street
Miami, FL 33156

Maria Helena Loureiro Mais Uzum
5740 S.W. 119th Street
Miami, FL 33156

ARTICLE V
DURATION

The period of duration of the Company shall be perpetual, and the Company shall be in existence until dissolved in a manner provided by law, or as provided in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the 1st day of January, 2008, effective upon filing same with the Florida Department of State.

BY:



Leslie A. Share, Authorized Representative

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN
FLORIDA.

1. The name of the limited liability company is:

BAMM! TECHNOLOGIES, LLC

2. The name and address of the registered agent and office is:

Atrium Registered Agents, Inc.
1500 San Remo Avenue, Suite 125
Coral Gables, Florida 33146

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, REGISTERED AGENT HEREBY ACCEPTS THE
APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY.
REGISTERED AGENT FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF
MY DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE DUTIES AND
OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By: 

Leslie A. Share, Vice President

Date: January 1, 2008