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Larier R. Colón 8114 Cosica Blvd. Navarre, FL. 32566 January 2, 2008

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314

Florida Division of Corporations,

Attached is the proper paperwork required for conversion as well to become and LLC. Also included is a check for \$150.00 for appropriate filing fees. I may be contacted via telephone 24 hours a day at (850)543-8820 and email at sgtscigars@gmail.com. Thank you for your attention.

Sincerely,

Larier R. Colón

COVER LETTER

Registration Section Division of Corporations

TO:

SUBJECT: CHANGE SGTS	CIGARS" TO LLC
(Name of Resulting F	lorida Limited Company)
The enclosed Certificate of Conversion, Articonvert an "Other Business Entity" into a "Faccordance with s. 608.439, F.S.	cles of Organization, and fees are submitted to lorida Limited Liability Company" in
Please return all correspondence concerning	this matter to:
Contact Person) SgTS Cigars (Firm/Company)	
(Contact Person)	
SgTS CIGARS	
8/14 COSTCA BL (Address)	<u>00.</u>
(Address)	
NAUARRE, FL. 3351 (City, State and Zip Code)	ρ (φ
(City, State and Zip Code)	
For further information concerning this matter	
(Name of Contact Person)	at (855) 543-8826
(Name of Contact Person)	(Area Code and Daytime Telephone Number)
Enclosed is a check for the following amount	t: ·
\$150.00 Filing Fees \$155.00 Filing Fees and Certificate of Status of Organization \$155.00 Filing Fees	\$180.00 Filing Fees Status \$185.00 Filing Fees, Certified Copy, and Certificate of Status
STREET ADDRESS:	MAILING ADDRESS:
Registration Section	Registration Section
Division of Corporations Clifton Building	Division of Corporations P. O. Box 6327
2661 Executive Center Circle	Tallahassee, FL 32314
Tallahassee, FL 32301	

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: SGTS CIGARS
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a <u>Oroprie to Ship</u> . (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 FLORZDA (Enter state, or if a non-U.S. entity, the name of the country)
on LI DEC 2007
(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:
N/A
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
SGTS CICARS L.L.C.
(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 2nd day of January 20 Ø8.
Signature of Authorized Person:
Printed Name: LARJER R. Colun Title: OWNER
Printed Name: LARJER K. LoLon Title: OWNER

Fees:

Certificate of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status: \$25.00 \$125.00

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

Page 2 of 2

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Comp	any is:
SGTS CIGARS (Must end with the words "Limited Liability Company "LLC.")	y," the abbreviation "L.L.C.," or the designation
ARTICLE II - Address: The mailing address and street address of Liability Company is:	f the principal office of the Limited
Principal Office Address:	Mailing Address:
8114 COSTICE BWD- NAVARE, FL: 39566 ARTICLE III - Registered Agent, Reg Signature: (The Limited Liability Company cannot serve as its over	39566年 istered Office, & Registered Agent's
individual or another business entity with an active Florida registration.) The name and the Florida street address of the street a	of the registered agent are:
	Name PSTACA BLUD. s (P.O. Box NOT acceptable)
	FL, 32566

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)

City, State, and Zip

(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:

"MGR" = Manager "MGRM" = Managing Member	
MGRU	JAMES MATOS
	7534 BREVARD ST.
	NAVARRE, FL. 32564
	100 100
	· · ·
	· consider

,	
	(Use attachment if necessary)
CLE V: Effective date, if other than the DNAL)	ne date of filing:
•	et be specific and cannot be more than five
s days prior to or 90 days after the	
	3,
REQUIRED SIGNATURE:	

.. .

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

DIVISION OF CORPORATIONS