

108000018535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

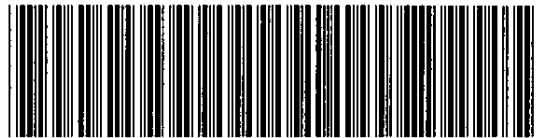
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800118292668

02/20/08--01016--013 **155.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 FEB 20 AM 11:39

G. MCLEOD

FEB 21 2008

EXAMINER



77 East John Street
Hicksville, New York 11801
Tel: (800) 443-8177 • (516) 935-3940
Fax (800) 293-4075 • (516) 935-3088
e-mail- orders1@hubco1.com

FLORIDA STATE FILING

February 19, 2008

RETURN DOCUMENTS TO HUBCO

RE: Marcella Imbesi & Co. Inc.

To whom it may concern:

Please file the following Articles of Organization with Statement of Conversion.

If there are any questions please call Leslie at the above 800 tel.

I would like to request EXPEDITED SERVICE

Enclosed is a check in the amount of \$155.00

Pleas send back to us One (1) Certificate of Status

Please **OVERNIGHT** This filing back to us upon completion Via UPS Account #12X104.

PLEASE RETURN ALL DOCUMENTS TO HUBCO

Thank You,

Bruce B. Hubbard

FL Division of Corporation
2661 Executive Center Circle W.
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

08 FEB 20 AM 11:39

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:

Marcella Imbesi & Co. Inc.

(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 January 4, 2008
(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:

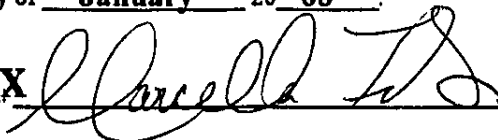
Marcella Imbesi, LLC

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: Upon Filing
(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 17th day of January 20 08

Signature of Authorized Person: X



Printed Name: Marcella Imbesi Title: President

ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the Limited Liability Company is: **Marcella Imbesi, LLC**

ARTICLE II - Address

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

Principal Office Address:

Mailing Address:

1825 Nature Cove Lane

1825 Nature Cove Lane

Clermont, FL 34711

Clermont, FL 34711

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature

The name and Florida street address of the registered agent are:

Marcella Imbesi

Name

1825 Nature Cove Lane

(P.O. Box or Mail Drop Box NOT Acceptable)

Clermont, FL 34711

(City / State / Zip)

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.

X 
Registered Agent's Signature - Marcella Imbesi

