# L080000 27242

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

T. HAMPTON

MAR 1 7 2008

**EXAMINER** 

# COVER LETTER

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TO: Registration Section Division of Corporations	ar.
SUBJECT: ZND Group	' place
(Name of Resulting	g Plorida Limited Company)
The enclosed Certificate of Conversion, A convert an "Other Business Entity" into a accordance with s. 608.439, F.S.	rticles of Organization; and fees are submitted to "Florida Limited Liability Company" in
Please return all correspondence concerning	ng this matter to:
Sandra V. Valencia (Contact Person)	<u> </u>
(Contact Person)	
ZVD Group, LLC (Firm/Company)	
West Palm Beach, Fl (City, State and Zip Code)	10 APT 205
(Address)	22.4.5
West Yalm Beach, Fl	33409
(City, State and Zip Code)	
For further information concerning this ma	atter, please call:
Sandra V. Valencia	at ( 561 ) 707-66 70 (Area Code and Daytime Telephone Number)
(Name of Contact Person)	(Area Code and Daytime Telephone Number)
Enclosed is a check for the following amo	unt:
\$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) \$155.00 Filing Fees and Certificate of Status	\$180.00 Filing Fees and Certified Copy  \$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	4

## **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:
ZV) Group 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 02/25/2008 .
(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:
N/A
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
ZVD Group, LLC
(Enter Name of Florida Limited Liability Company)

Page 1 of 2

(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 02 day of March 2008
Signature of Authorized Person: Vallais
Printed Name: Sandra V. Valencia Title: President
Fees:

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\$25.00

\$125.00

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

Certificate of Conversion:

Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

A	R	TI	$\mathbf{C}$	LE	I	_	N	ia	m	e	
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The name of the Limited Liability Company is:

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

#### ARTICLE II - Address:

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

## **Principal Office Address:**

## **Mailing Address:**

4240 San Marino Blvd Apt 205 4240 San Marino Blvd West palm Beach FL 33409 Apt 205

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another

business entity with an active Florida registration.)

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

Sandra V. Valencia

Name
4240 San Navino Blvd APt 205

Florida street address (P.O. Box NOT acceptable)

West Palm Beach FL 33409
City, State, and 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..

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>l'itle:</u>	Name and Address:
'MGR" = Manager 'MGRM" = Managing Member	
HGRM	Kujtim Zeka 4240 san Marino Blvd APT 205
MGRM	Syndra V. Valencia  4240 San Maring Blvol AP+205  West Palm Beach FL 33409
M6RM	Philip T. Dering 5250 N. Ocean J 12N Singer Island, FL 33404
<del></del> . <u>_</u> .	(Use attachment if necessary)

business days prior to or 90 days after the date of filing.)

Signature of a member or an authorized representative of a member.

(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.)

Sandra V. Valencia
Typed or printed name of signee

## Filing Fees:

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

\$ 5.00 Certificate of Status (Optional)

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