

L08000028387

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

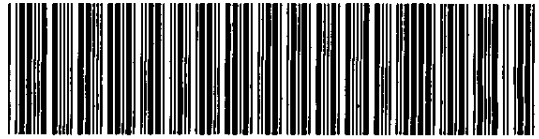
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/08/08--01003--024 **185.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAR 19 AM 9:38

W08-7078
FEB 11 2008

J. BRYAN

MAR 20 2008

EXAMINER

**Orbital Positioning LLC
17411 NW 8TH Street
Pembroke Pines, FL. 33029
Phone (954) 907-9342**

January 31, 2008

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL. 32301

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Re: Document # P06000017288

Dear Sir:

To convert the CORPORATION into to a FLORIDA LIMITED LIABILITY COMPANY, enclosed please find the following documents:

- a) Cover letter
- b) Copy of the Initial Articles of Incorporation
- c) Certificate of Conversion original and a copy
- d) Articles of Organization for Florida Limited Liability Company, original and a copy
- e) Check for amount of \$ 185.00 for filing fees, certified copy and certified of status.

If you need additional information, please do not hesitate to contact me.

Regards,


Luz Morales
MGR

Enclosure: Documents listed above.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ORBITAL POSITIONING, LLC.
(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

LUZ MORALES

(Contact Person)

ORBITAL POSITIONING, LLC.

(Firm/Company)

17411 NW 8th Street

(Address)

Pembroke Pines, FL. 33029

(City, State and Zip Code)

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For further information concerning this matter, please call:

LUZ MORALES at (954) 907-9342
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization) | <input type="checkbox"/> \$155.00 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$180.00 Filing Fees
and Certified Copy | <input checked="" type="checkbox"/> \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status |
|---|---|---|---|

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 11, 2008

LUZ MORALES
ORBITAL POSITIONING LLC
17411 NW 8TH STREET
PEMBROKE PINES, FL 33029

SUBJECT: ORBITAL POSITIONING, LLC
Ref. Number: W08000007078

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We have received your document for ORBITAL POSITIONING, LLC and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 208A00008778

**Orbital Positioning LLC
17411 NW 8TH Street
Pembroke Pines, FL. 33029
Phone (954) 907-9342**

March 11, 2008

Mr. Joey Bryan
Regulatory Specialist II
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL. 32301

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Re: # W08000007078

Dear Mr. Bryan:

As per your request according with your letter # 208A00008778 dated on February 11, 2008. Enclosed please find the following documents:

- 1) Copy of your letter dated # 208A00008778
- 2) Corrected Certificate of Conversion
- 3) Corrected Articles of Organization

If you need additional information, please do not hesitate to contact me.

Regards,


Luz Morales
MGR

Enclosure: Documents listed above.

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:

Orbital Positioning, Inc DOC P 06000017288

(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 02/02/2006.
(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**:

Orbital Positioning, LLC.

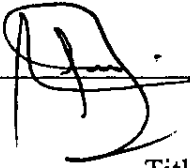
(Enter Name of Florida Limited Liability Company)

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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; 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 4th day of February 2008.

Signature of Authorized Person: _____



Printed Name: LUZ MORALES Title: MGR

Fees:

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Orbital Positioning, LLC.

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

ARTICLE II - Address:

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

Principal Office Address:

400 NW 127th Avenue Suite # 10
Plantation, FL. 33325

Mailing Address:

17411 NW 8th Street
Pembroke Pines, FL. 33029

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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:

Luz Morales

17411 NW 8th Street Name

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

Pembroke Pines, FL. 33029 FL

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)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

RAFAEL A LANDER

400 NW 127th Avenue Suite # 10

Plantation, FL. 33325

MGR

LUZ A MORALES

17411 NW 8th Street

Pembroke Pines, FL. 33029

(Use attachment if necessary)

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ARTICLE V: Effective date, if other than the date of filing: _____
(OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:

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.)

LUZ A MORALES

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)