

L08000030655

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TALLAHASSEE FLORIDA

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*Law Offices*  
*Lamont Neiman Interian & Bellet, P.A.*

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JAN S. NEIMAN  
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**Reply to Miami Office**

March 6, 2008

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

**CERTIFIED MAIL 7006 2760 0000 6261 2243**  
**RETURN RECEIPT REQUESTED**

**RE: UNITEL GLOBAL LIMITED CO.**

To Whom It May Concern:

Enclosed please find an *Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida* for UNITEL GLOBAL LIMITED CO (Document #: M07000007019).

In addition, please accept the following as our written request to file a Certificate of Conversion, together with the Articles of Organization.


Please note that once the withdrawal has been filed and the name of the LLC is available, we would like to use UNITEL GLOBAL LIMITED CO for the name of the domesticated LLC.

Also, attached is our Firm's Check # 16261 in the amount of \$220.00 for the following costs:

<b>Withdrawal/Foreign LLC</b>	<b><u>\$60.00</u></b>
Certified copy	
Certificate of Status	
<b>FL-LLC</b>	<b><u>\$160.00</u></b>
Certified copy	
Certificate of Status	
<b>TOTAL</b>	<b><u>\$220.00</u></b>

If you have any questions or require additional information, please contact us. Thank you.

Very truly yours,  
LAMONT NEIMAN INTERIAN & BELLET, P.A.

  
Ana L. Saravia, Legal Assistant  
/als  
Enc.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 17, 2008

LAW OFFICES LAMONT NEIMAN INTERIAN & BELLET, P.A.  
ONE BISCAYNE TOWER, SUITE 3550  
TWO SOUTH BISCAYNE BLVD.  
MIAMI, FL 33131

SUBJECT: UNITED GLOBAL LIMITED CO  
Ref. Number: W08000013877

We have received your document for UNITED GLOBAL LIMITED CO and your check(s) totaling \$220.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective July 1, 2007, the name of a limited liability company must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC." Please amend your document accordingly.

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) 245-6067.

Neysa Culligan  
Document Specialist

Letter Number: 808A00015945

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**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

**CERTIFICATE OF CONVERSION  
FOR  
UNITEL GLOBAL LIMITED CO.**

The undersigned being the authorized representative of the members of UNITEL GLOBAL LIMITED CO., pursuant to F.S., Section 608.439 certifies the following:

(a) UNITEL GLOBAL LIMITED was first formed on August 23, 2001 in the State of Nevada;

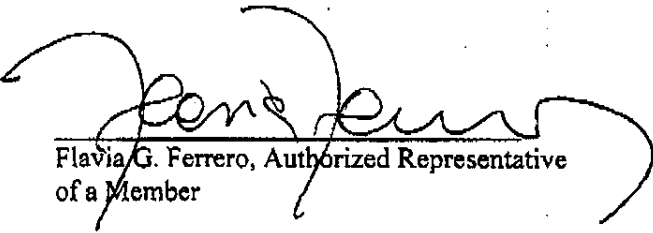
(b) The name of the company immediately prior to the filing of the Certificate of Conversion was UNITEL GLOBAL LIMITED;

(c) The name of the company as set forth in the Florida Articles of Organization shall be UNITEL GLOBAL LIMITED LIABILITY CO.; and

(d) The company's principal place of business immediately prior to the filing of the Certificate of Conversion was:

c/o Silver State Management Services, L.L.C.  
297 Kingsbury Grade, Suite B  
Lake Tahoe, NV 89449

Dated: March 5, 2008.

  
Flavia G. Ferrero, Authorized Representative  
of a Member

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

UNITEL GLOBAL LIMITED LIABILITY CO.

**ARTICLE II - Address:**

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

168 SE First Street  
Suite 400  
Miami, Florida 33131

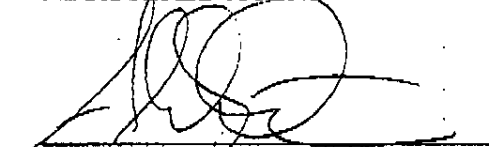
**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

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

Lamont Neiman Interian & Bellet, P.A.  
One Biscayne Tower, 3550  
Two South Biscayne Boulevard  
Miami, Florida 33131

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, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as registered agent as provided for in Chapter 608, F.S..

REGISTERED AGENT

  
Alberto Interian, Vice President

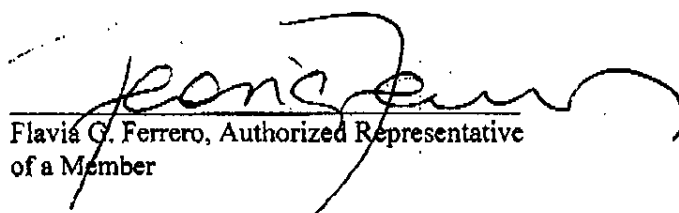
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**ARTICLE IV - Management:**

The Limited Liability Company is to be managed by one manager or more managers and is, therefore a manager - managed company.

The initial Manager for the Company shall be FLAVIA G. FERRERO

(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.)

  
Flavia G. Ferrero, Authorized Representative  
of a Member

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