

LD8000030655

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

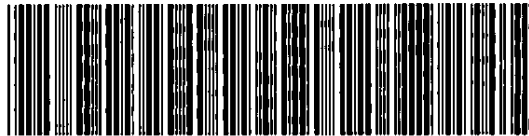
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OCT 27 2009

**EXAMINER**

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

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Reply to: Miami Office

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October 21, 2009

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

**RE: UNITEL GLOBAL LIMITED LIABILITY COMPANY**  
**Document No.: L08000030655**

Dear Sir or Madam:

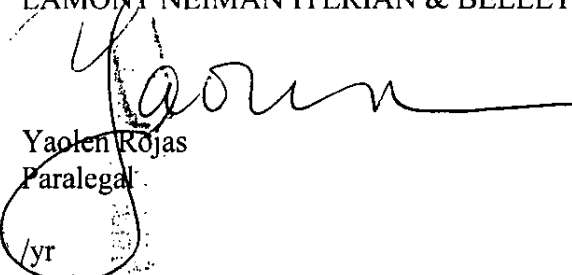
Enclosed please find the following document for filing with the Secretary of State regarding the above referenced entity:

1. Certificate of Conversion for Florida Limited Liability Company into "Other Business Entity"; and
2. Firm's check number 17579 in the amount of \$60.00 as payment of the filing fee.

If you have any questions, please do not hesitate to contact us.

Very truly yours,

LAMONT NEIMAN INTERIAN & BELLET, P.A.

  
Yaelen Rojas  
Paralegal

/yr  
Enclosures

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Unitel Global Limited Liability Company  
Name of Florida Limited Liability Company

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.608.4403, F.S.

Please return all correspondence concerning this matter to:

Alberto Interian, Esq.

Contact Person

Lamont Neiman Interian & Bellet, P.A.

Firm/Company

2 S. Biscayne Blvd., Ste. 3550

Address

Miami, Florida 33131

City, State and Zip Code

ainterian@lniblaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alberto Interian, Esq.

Name of Contact Person

at ( 305 ) 530-9400

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee  
and Certificate of  
Status

☐ \$55.00 Filing Fee  
and Certified Copy

☒ \$60.00 Filing Fee,  
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

**Certificate of Conversion**  
For  
**Florida Limited Liability Company**  
Into  
**"Other Business Entity"**

This Certificate of Conversion is submitted to convert the following **Florida Limited Liability Company into an "Other Business Entity"** in accordance with s. 608.4403, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

UNITEL GLOBAL LIMITED LIABILITY COMPANY

Enter Name of Florida Limited Liability Company

2. The name of the "Other Business Entity" is:

UNITEL GLOBAL LIMITED

Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a LIMITED LIABILITY COMPANY

(Enter entity type. Example: corporation, limited partnership,  
general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of NEVADA

(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Limited Liability Company has converted into an "Other Business Entity" in compliance with Chapter 608, F.S., and the conversion complies with the statute or applicable law governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 608, F.S.

6. If applicable, the written consent of each member who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 608.4402(2), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity"

on: November 20th, 2009

8. This conversion shall be effective in Florida on: November 20th, 2009.  
(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 of the conversion under the laws governing the "Other Business Entity.")

9. The principal office address of the "Other Business Entity" under the laws of the state, country, or jurisdiction in which such entity was organized is as follows:

297 Kingsbury Grade, Suite 100, Mail Box 4470

Lake Tahoe(Stateline), NV 89449-4470

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida limited liability company, including any appraisal rights of its members under ss. 608.4351-608.43595, F.S.


b.) Lists the following street and mailing address of an office the Florida Department of State may use for purposes of s. 48.181, F.S.

Street Address: 297 Kingbury Grade, Suite 100 Mail Box 4470  
Lake Tahoe, (Stateline), NV 89449-4470

Mailing Address: 297 Kingbury Grade, Suite 100 Mail Box 4470  
Lake Tahoe, (Stateline), NV 89449-4470

11. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 608.4351-608.43595, F.S.

Signed this 13 day of October, 2009

Signature: 

Must be signed by a Member or Authorized Representative.

Printed Name: FLAVIA FERRERO Title: MANAGER

**Fees:** Filing Fee: \$25.00  
Certified Copy: \$30.00 (Optional)  
Certificate of Status: \$ 5.00 (Optional)