

1080000 35729

(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



000122284410

04/07/08--01027--020 **150.00

08 APR - 7 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

M. Thomas APR - 9 2008

Law Offices of Frye & Associates, P.L.

Attorneys at Law

Austin A. Frye, Esq.
Also admitted in MA

Michael B. Kornhauser, Esq.

Michelle N. Barron, Esq.

Asset Protection
Corporate Planning
Probate Administration
Estate & Trust Planning
Trust Administration
Guardianship

April 7, 2008

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

RE: Wolfe Metals Trading-Conversion

Dear Sir or Madam:

Enclosed please find the following in connection with the above-referenced matter:

- Certificate of Conversion;
- Articles of Organization and
- Check in the amount of \$150.00 representing the required filing fees.

Should you have any questions or require further information, please do not hesitate to contact me.

Regards,

LAW OFFICES OF FRYE & ASSOCIATES, P.L.


Michael B. Kornhauser, Esq.

MBK/sg
enclosures

FILED
08 APR -7 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wolfe Metals Trading, 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:

Michael B. Kornhauser, Esq.
(Contact Person)

Law Offices of Frye & Associates, P.L.
(Firm/Company)

20900 West Dixie Highway
(Address)

Aventura, FL 33180
(City, State and Zip Code)

For further information concerning this matter, please call:

Michael B. Kornhauser, Esq. at (305) 931-3200
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input checked="" 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 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

FILED
08 APR -7 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Wolfe Metals Trading Corp.

(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 August 30, 2002

(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**:

Wolfe Metals Trading, LLC

(Enter Name of Florida Limited Liability Company)

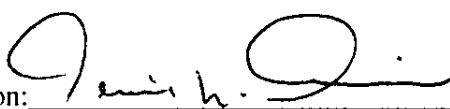
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR -7 AM 9:51

FILED

5. If not effective on the date of filing, enter the effective date: (date of 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 3rd day of April 2008.

Signature of Authorized Person: 

Printed Name: Felix Arias Title: Pres. / Dir.

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)

FILED
08 APR -7 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Organization
For
Florida Limited Liability Company**

Article I

The name of the Limited Liability Company is:
Wolfe Metals Trading, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
208 South 28th Ave.
Hollywood, FL 33020

The mailing address of the Limited Liability Company is:
208 South 28th Ave.
Hollywood, FL 33020

Article III

The purpose for which this Limited Liability Company is organized is:

The Company is organized to continue the business of Wolfe Metals Trading Company and to engage in any other lawful business permitted under the laws of the United States and the State of Florida.

Article IV

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

Felix Arias
208 South 28th Ave.
Hollywood, FL 33020

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.

Registered Agent Signature: _____

Felix Arias

FILED
08 APR -7 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V

The name and address of managing members/managers are:

Title: MGRM
Felix Arias
208 South 28th Ave.
Hollywood, FL 33020

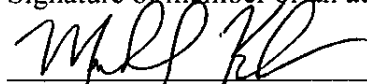
Title: MGRM
Jose R. Gomez
208 South 28th Ave.
Hollywood, FL 33020

Article VI

The effective date for this Limited Liability Company shall be:

(Date of filing)

Signature of member or an authorized representative of a member



Michael B. Kornhauser, Esq.

FILED
08 APR - 7 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA