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ATTORNEYS AT LAW
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NAPLES, FLORIDA 34102
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April 15, 2008

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Our Fairy Godmother, Inc., Conversion to Limited Liability Company

Dear Sir or Madam:

Enclosed, with respect to the above referenced Florida domestic corporation, please find for filing the following:

Certificate of Conversion
Articles of Organization for the Limited Liability Company
Your letter of rejection dated April 15, 2008 disallowing file by fax
Check in the Amount of \$150.00 to cover filing fees

Please return confirmation of filing in the enclosed envelope.

Thank you very much for your immediate attention to this matter.

Very truly yours,

Nanette Paynter
Paralegal to Aaron A. Farmer

cc: Cathy Ruberto Kehayas

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

**CERTIFICATE OF CONVERSION
FOR
"OUR FAIRY GODMOTHER, INC."
INTO
A 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 §608.439, Florida Statutes.

ARTICLE I

Name

The name of the "Other Business Entity", immediately prior to the filing of this Certificate is: OUR FAIRY GODMOTHER, INC. **P04-156701**

ARTICLE II

Entity Type

The "Other Business Entity" is a Florida corporation first incorporated under the laws of Florida on November 15, 2004.

ARTICLE III

Name after Conversion:

The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is OUR FAIRY GODMOTHER, LLC.

ARTICLE IV

Effective Date

The effective date of the conversion shall be the filing date herein.

IN WITNESS WHEREOF, the undersigned have executed these Certificate of Conversion on April 8, 2008.


Caterina Ruberto-Kehayas

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**ARTICLES OF ORGANIZATION
OF
OUR FAIRY GODMOTHER, LLC**

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be **OUR FAIRY GODMOTHER, LLC** (the "Company").

ARTICLE II - ADDRESS

The initial street address and the mailing address of the principal office of the Company shall be:

5051 CASTELLO DRIVE
SUITE 232
NAPLES FL 34103

ARTICLE III - REGISTERED AGENT & REGISTERED OFFICE

The name and the Florida street address of the initial registered agent of the Company shall be

AARON A. FARMER, P.L.
720 FIFTH AVENUE SOUTH
SUITE 200
NAPLES, FL 34102.

ARTICLE IV - MANAGEMENT BY MANAGERS

The Company initial manager constituting the initial Board of Managers and her address is:

CATERINA RUBERTO-KEHAYAS
5051 CASTELLO DRIVE
SUITE 232
NAPLES FL 34103

NOW THEREFORE, the undersigned has signed these Articles of Organization for the Company and acknowledged them to be her act this 8th day of April, 2008.


Bx: 
Caterina Ruberto-Kehayas Organizer

**CERTIFICATE OF ACCEPTANCE
OF DESIGNATION OF
REGISTERED AGENT OF
OUR FAIRY GODMOTHER, LLC**

Pursuant to Chapter 608, Florida Limited Liability Company Act, Aaron A. Farmer, P.L., 720 Fifth Avenue South, Suite 200, Naples, FL 34102 having been named as registered agent to accept service of process upon OUR FAIRY GODMOTHER, LLC, hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Acceptance to be executed in Naples, Collier County, Florida on this 8th day of April, 2008.

AARON A. FARMER, P.L.

By: 
Aaron A. Farmer, Managing Member

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