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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

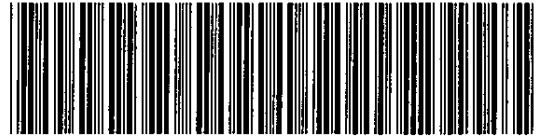
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 MAY 29 PM 12: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON
MAY 30 2008
EXAMINER

TRANSMITTAL LETTER

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
(850) 245-6051

SUBJECT: Noah's Ark Nanny Placement Agency LLC

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.

Enclosed is an original of each document and two (2) copies. Please stamp each with the filing date and return with a letter of acknowledgment to the address below:

Filing fee for articles of organization of Florida Limited Liability Company are enclosed as follows:

\$100.00	Filing fee for Articles of Organization
\$ 25.00	Designation of Registered Agent
\$ 25.00	Certificate of Conversion

\$150.00	Total fees enclosed, check made payable to the Florida Department of State

Please find enclosed a self addressed pre-paid DHL envelope for your use.

FROM:

Noah's Ark Nanny Placement Agency LLC
3720 NW 43rd Street, Suite 104
Gainesville, FL 32606

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:
Noah’s Ark Nanny Placement Agency, Inc.
2. The “Other Business Entity” is a **corporation**, first organized, formed or incorporated under the laws of **Florida** on **July 03, 2001**.
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 incorporate: **No change**.
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
Noah’s Ark Nanny Placement Agency LLC
5. If not effective on the date of filing, enter the effective date:
Friday, May 30th 2008

Signed this 23rd day of May 2008.

Signature of Authorized Person:

Jonathan D. Wiebold, mgrm
Jonathan D. Wiebold , mgrm

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I — NAME :

The name of the Limited Liability Company is:

Noah's Ark Nanny Placement Agency LLC .

ARTICLE II — ADDRESS :

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

3720 NW 43rd Street, Suite 104
Gainesville, FL 32606

**ARTICLE III — REGISTERED AGENT, REGISTERED OFFICE, AND
REGISTERED AGENT'S SIGNATURE:**

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

Jonathan D. Wiebold
3720 NW 43rd Street, Suite 104
Gainesville, FL 32606

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)

ARTICLE IV — MANAGEMENT :

The Limited Liability Company is to be managed by the member(s).

ARTICLE V — EFFECTIVE DATE :

The effective date for these articles of organization shall be Friday, May 30, 2008.



(Signature of a member or an authorized representative of a member.)

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Jonathan Wiebold , mgrm
(Name of signee)

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TALLAHASSEE, FLORIDA