

L08000053579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

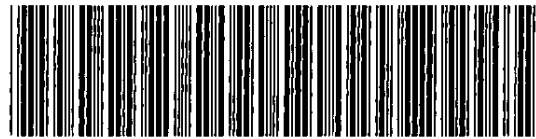
Special Instructions to Filing Officer:

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MAY 30 2008

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SILVERBERG & WEISS
ATTORNEYS AT LAW

May 27, 2008

VIA U.S. MAIL

Florida Department of State
Division of Corporations/Registration Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: *E-Alliance, Inc. – Document Number P08000051179*

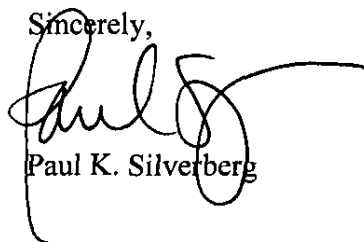
Dear Madam and/or Sir:

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 Silverberg & Weiss P.A., 2665 Executive Park Drive, Suite 2, Weston, Florida 33331, please contact our office at (954) 384-0998 if you have any questions.

Thanking you in advance for your anticipated cooperation in this matter.

Sincerely,


Paul K. Silverberg

PKS/sla
Enclosure

2665 Executive Park Drive, Suite 2, Weston, Florida 33331 Ph: (954) 384-0998 Fx: (954) 384-5390
1101 Channelside Drive, Suite 234, Tampa, Florida 33603 Ph: (813) 865-0998 Fx: (813) 200-1005
649 Fifth Avenue South, Naples, Florida 34102 Ph: (239) 580-0095 Fx: (239) 580-5390

Miami (305) 280-0095 * Ft. Lauderdale (954) 384-0998 * Boca Raton (561) 651-0998

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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:

E-Alliance, Inc.

(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 5-22-08
(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:

4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

E-Alliance, LLC

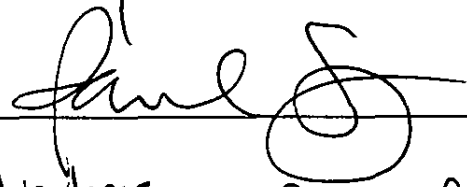
(Enter Name of Florida Limited Liability Company)

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5. If not effective on the date of filing, enter the effective date: 05/22/2008.
(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 26 day of May 2008.

Signature of Authorized Person: 

Printed Name: Paul Silverberg Title: General Counsel

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)

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

E-Alliance, LLC

(Must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

2665 Executive Park Dr.
Suite 2
Weston, FL 33331

Same

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Silverberg & Weiss, P.A.
2665 Executive Park Dr.
Name
Florida street address (P.O. Box **NOT** acceptable)
Weston FL 33331
City, State, and Zip

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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.

[Signature]
Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

MGR

Name and Address:

Scott Kogan
2605 Executive Park Drive #2
Weston, FL 33331

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TALLAHASSEE, FLORIDA

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 05/22/08
(OPTIONAL)

(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 Certificate of Conversion, if an effective date is listed therein.)

REQUIRED SIGNATURE:


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

(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.)

Paul Silverberg, ESQ
Typed or printed name of signee

Filing Fees:

**\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent**

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)