

L080000 67588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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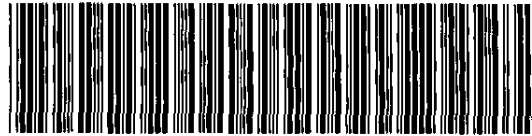
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

JUL 14 2008

EXAMINER

FILED
08 JUL 14 PM 4:36
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 647110 4311473
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 180.00

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TALLAHASSEE, FLORIDA

ORDER DATE : July 14, 2008
ORDER TIME : 3:21 PM
ORDER NO. : 647110-005
CUSTOMER NO: 4311473

DOMESTIC AMENDMENT FILING

NAME: INTERCONTINENTAL TRADE AND
MANAGEMENT ASSOCIATES, INC.

EFFECTIVE DATE:

XX ARTICLES OF CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____

CERTIFICATE OF CONVERSION
for
INTERCONTINENTAL TRADE AND MANAGEMENT ASSOCIATES, INC.,
a Florida corporation,
into
INTERCONTINENTAL TRADE AND MANAGEMENT, LLC,
a Florida limited liability company

FILED
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TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Articles of Organization are submitted to convert Intercontinental Trade and Management Associates, Inc., a Florida corporation, into Intercontinental Trade and Management, LLC, a Florida limited liability company, in accordance with §607.1112, §607.1113 and §608.439, Florida Statutes.

1. Immediately prior to the filing of this Certificate of Conversion with the Florida Department of State, the name of the entity converting hereby into a Florida limited liability company was Intercontinental Trade and Management Associates, Inc., a Florida corporation.

541549

2. Intercontinental Trade and Management Associates, Inc. was incorporated under the laws of the State of Florida on March 28, 1991.

3. Effective as of the date of filing of this Certificate of Conversion with the Florida Department of State, Intercontinental Trade and Management Associates, Inc. will convert into a Florida limited liability company, the name of which, as set forth in the attached Articles of Organization, shall be Intercontinental Trade and Management, LLC and the principal office of which shall be located at 1375 Cypress Avenue, Melbourne, Florida 32935.

4. The plan of conversion relating to the conversion contemplated hereby has been approved by the sole member of the board of directors and the sole shareholder of Intercontinental Trade and Management Associates, Inc. in accordance with Chapter 607, Florida Statutes.

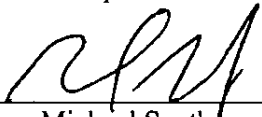
5. The conversion contemplated hereby complies with all applicable laws relating to corporations incorporated under, and limited liability companies organized under, the laws of the State of Florida.

6. The effective date of the conversion contemplated hereby shall be the date on which this Certificate of Conversion is filed with the Florida Department of State.

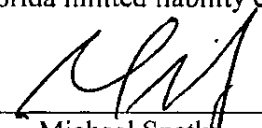
7. Intercontinental Trade and Management, LLC has agreed to pay the sole shareholder of Intercontinental Trade and Management Associates, Inc. the amounts, if any, to which he is entitled under §607.1301 through §607.1333, Florida Statutes.

Signed this 14th day of July, 2008.

INTERCONTINENTAL TRADE AND MANAGEMENT ASSOCIATES, INC.,
a Florida corporation

By: 
Michael Spetko,
Sole Director and Sole Shareholder

INTERCONTINENTAL TRADE AND MANAGEMENT, LLC,
a Florida limited liability company

By: 
Michael Spetko,
Sole Member

**ARTICLES OF ORGANIZATION
OF
INTERCONTINENTAL TRADE AND MANAGEMENT, LLC**

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08 JUL 14 PM 4:36
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of organizing a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, as amended, hereby makes, acknowledges, subscribes and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company is Intercontinental Trade and Management, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing and street address of the principal office of the Company is 1375 Cypress Avenue, Melbourne, Florida 32935.

ARTICLE III - DURATION


The period of duration for the Company shall be perpetual.

ARTICLE IV - REGISTERED OFFICE AND AGENT AND ADDRESS

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

<u>Name</u>	<u>Address</u>
Michael Spetko	1375 Cypress Avenue Melbourne, Florida 32935

IN WITNESS WHEREOF, the undersigned has made, acknowledged and subscribed these Articles of Organization for the foregoing uses and purposes this 14th day of July, 2008.




Michael Spetko,
Member

REGISTERED AGENT=S ACCEPTANCE

Having been named as registered agent and to accept service of process for Intercontinental Trade and Management, LLC at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 608, Florida Statutes, as amended.

Dated: July 14, 2008



Michael Spetko,
Registered Agent