108000014315

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT	MAIL
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of State	tus
Special Instructions to Filing Officer:	

Office Use Only



600133813006

08/01/08--01019--021 **185.00

08 AUG - I AM II: L2
SECRE LARY OF STATE

D. BRUCE

AUG 4 2008

EXAMINER

EFFECTIVE DATE 8/01/08

COVER LETTER

TO: Registration Section Division of Corporations SUBJECT: EMPOWERED PURCHASING, 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: MATTHEW DEUTSCH (Contact Person) DEUTSCH GROUP CAPITAL ADVISORS (Firm/Company) 200 W. BURLINGTON AVENUE (Address) CLARENDON HILLS, IL 60514 (City, State and Zip Code) For further information concerning this matter, please call: MATTHEW DEUTSCH) 218-4385 (Name of Contact Person) (Area Code and Daytime Telephone Number) Enclosed is a check for the following amount: ■ \$150.00 Filing Fees \$155.00 Filing Fees \$180.00 Filing Fees **☑**\$185.00 Filing Fees, (\$25 for Conversion and Certificate of and Certified Copy Certified Copy, and

STREET ADDRESS:

& \$125 for Articles

of Organization)

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Status

MAILING ADDRESS:

Certificate of Status

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

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

This Certificate of Conversion <u>and attached Articles of Organization</u> 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: EMPOWERED PURCHASING, INC. POSION 50938
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a <u>CORPORATION</u> (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 05/21/08 PER 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 and under the laws of which it is now organized, formed or incorporated: The pame of the Florida Limited Liability Company as set forth in the attached by the state of the Florida Limited Liability Company as set forth in the attached by the state of the Florida Limited Liability Company as set forth in the attached by the state of the Florida Limited Liability Company as set forth in the attached by the state of the Florida Limited Liability Company as set forth in the attached by the state of the Florida Limited Liability Company as set forth in the attached by the state of the Florida Limited Liability Company as set forth in the attached by the state of the Florida Limited Liability Company as set forth in the attached by the state of the Florida Limited Liability Company as set forth in the attached by the state of the Florida Liability Company as set forth in the attached by the state of the Florida Liability Company as set forth in the attached by the state of the Florida Liability Company as set forth in the attached by the state of the
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
EMPOWERED PURCHASING, LLC
(Enter Name of Florida Limited Liability Company)
5. If not effective on the date of filing, enter the effective date: 08/01/08 (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.)

Page 1 of 2

Signed this 24TH day of JULY	_ 20 <u>_ 08</u>
Signature of Member or Authorized Representa	tive of Limited Liability Company:
Signature of Member or Authorized Representative Printed Name: MATTHEW P. DEUTSCH	Title: CHIEF FINANCIAL OFFICER
Signature(s) on behalf of Other Business Entity:	See below for required signature(s).]
Signature: Matthew P. Jerpl	
Printed Name: MATTHEW P.DEUTSCH	Title: CHIEF FINANCIAL OFFICER
Signature:	
Printed Name:	_ Title:
Signature:Printed Name:	Title:
Signature:Printed Name:	_Title:
Signature:	
Printed Name:	_ Title:
Signature:Printed Name:	Title
	Title.
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or C	Officer.
If Directors or Officers have not been selected, an Inc	orporator must sign.
If Florida General Partnership or Limited Liabilit	
Signature of one General Partner.	
If Florida Limited Partnership or Limited Liabilit Signatures of <u>ALL</u> General Partners.	
All others: Signature of an authorized person.	A 13
Fees:	
Certificate of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

EMPOWERED PURCHASING, L	LC	+		
(Must end with the words "Limited Liability Company," the "LLC.")	abbreviation "L.L.C.," or the designa	ation		
ARTICLE II - Address:				
The mailing address and street address of the	principal office of the Limit	ted		
Liability Company is:				
Principal Office Address:	Mailing Address:			
1610 KILLEAN COURT	1610 KILLEAN COURT			
APOPKA, FL 32712	APOPKA, FL 32712			
ARTICLE III - Registered Agent, Register Signature: (The Limited Liability Company cannot serve as its own Regindividual or another business entity with an active Florida registration.)	_	_	03 A	Todasihipeti
The name and the Florida street address of th	e registered agent are:	NHAS:	AUG -1	Los contratas de la contrata del contrata de la contrata de la contrata del contrata del contrata del contrata de la contrata del cont
GLORIA HOWARD		CO ····	_	
Na	me	-		1
1610 KILLEAN COURT		02	***	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Florida street address (P.	O. Box <u>NOT</u> acceptable)	AGE A	11:12	Terres of the second
APOPKA	FL 32712	_		
City St	ate, and Zip			

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 (REQUIRED)

(CONTINUED)
Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows: Title: Name and Address: "MGR" = Manager "MGRM" = Managing Member MGRM PVN, LLC 1134 WINGED FOOT CIRCLE WEST WINTER SPRINGS, FL 32708 (Use attachment if necessary) ARTICLE V: Effective date, if other than the date of filing: 08/01/08 (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.) MATTHEW P. DEUTSCH

Filing Fees:

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

Typed or printed name of signee

- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

Page 2 of 2