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SECHELANY OF STATE

T. HAMPTON

AUG 1 2 2008

EXAMINER

COVER LETTER

TO:	Registration S Division of C			
SUBJ	ECT:	(Name of Resulting	FIRST Single (Florida Limited Company)	L.com, Lic
conve		siness Entity" into a '	rticles of Organization, 'Florida Limited Liabili	and fees are submitted to
Please	return all corre	espondence concernin	g this matter to:	
	Lynne	tte San Mi	quel	
 _	My First	He San Mi (Contact Person) Single. Co (Firm/Company)	om, Inc.	
_10	101 Wes	t Sunrise Bl (Address)	ud #106	
	Planta	tion, FL 3' City, State and Zip Code)	3322_	
For fu	rther information	on concerning this ma	atter, please call:	
<u>Ly</u>	nnette (Name of Conta	can Miguel ct Person)	at (954) 62 (Area Code and Da	38 - 985 Oytime Telephone Number)
Enclos	sed is a check f	or the following amo	unt:	
(\$25 fo & \$125	0.00 Filing Fees or Conversion of for Articles anization)	\$155.00 Filing Fees and Certificate of Status	■\$180.00 Filing Fees and Certified Copy	\$185.00 Filing Fees, Certified Copy, and Certificate of Status
Regist Divisi Clifto 2661	tration Section on of Corporat n Building Executive Cent nassee, FL 323	ions er Circle	MAILING A Registration S Division of C P. O. Box 633 Tallahassee,	Section Corporations 27

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: MyFirstSingle . com NC (Enter Name of Other Business Entity)
(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 FORIDA. (Enter state, or if a non-U.S. entity, the name of the country)
on Avg. 4,2008 (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:
N A
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
My First Single . com LLC (Enter Name of Florida Limited Liability Company)
(Enter Name of Florida Limited Liability Company)
5. If not effective on the date of filing, enter the effective date: (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 _	5th	day of _	Augus	}	20 08	.		
	Signature of	Membe	r or Aut	horized R	<u>epresenta</u>	tive of Limite	d Liability C	ompany;	
	Signature of Printed Name	Member :: Lywwe	or Autho He Si	rized Repi ANMIGUE	resentative	Title: SEC	HTSON V	Agril	
		All		7		See below for 1	required sign	ature(s).]	
	Printed Name	THU	11/34	MES.	ACOSTA	Title: PRe	SIDENT		
Same as	Signature: Printed Name Signature: Printed Name Signature:	Lynn Lynn	retti s	huge		Title: SEC	RETARY		
\smile	Signature: Printed Name	- Alai	n VFe	rnander	<u></u>	Title: VICE	PRESIDE	NT	
	Signature: Printed Name	<u> </u>				Title:			
	Printed Name	e:				Title:			
	Signature: Printed Name	2 ;				_ Title:			
	If Florida Co Signature of If Directors of	Chairman	, Vice Ch			Officer. orporator must	t sign.		
	If Florida G Signature of				ed Liabilit	y Partnership	<u>:</u>		
	If Florida Li Signatures of				ed <u>Liabilit</u>	y Limited Par	tnership:		
	All others: Signature of	an author	ized perso	on.					
	Fees:								
	Fees Certi	ficate of for Florid fied Copy ficate of	da Article y:	on: es of Orga		\$25.00 \$125.00 \$30.00 (Optio \$5.00 (Optio	ional) onal)	08 AUG A SECRETANY OF FALLAHASSEE, F	FILED
				1	Page 2 of 2	2		W II: 26	Ū

ARTICLE I - Name: The name of the Limited Liability Company is:
MyFirst Single.com LLC
(Must end with the words "Birnited 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:
20000 E. Courtry Club Dr same -
Aventura, FL 33180
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:
Dalen James Acosta
Name 20000 E. Country Club Dr. Stc 60 Florida street address (P.O. Box NOT acceptable)
City, State, 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 Lam familiar with and accept the obligations of my position as registered again its provided for in
Chapter 608, F.S.
Registered Agent Signature (REQUIRED)
(CONTINUED) Page 1 of 2
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II: 26 RIDA

ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

<u>Title:</u> "MGR" = Manager	Name and Address:
"MGRM" = Managing Member	er
MGR_	JAIEN James AcostA 2000 E. Country Club De #601 Aventura, FL 33180
MGRM	Lynnette San Miguel 20000 E. Cantry Club Dr. #60 Aventura, FL 33180
	
	,
	(Use attachment if necessary)
	than the date of filing: (OPTIONAL)
isted therein.) REQUIRED SIGNATURE:	ett Sin Marie
Signature of a member of	r an authorized representative of a member.
of this document constitute	on 608.408(3), Florida Statutes, the execution es an affirmation under the penalties of perjury facts stated herein are true.)
Lynnett	· Con Mi and
rypeu	e San Miaue I. or printed name obsignee
Filing Fees:	
Filing Fees:	or printed name of signee
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