

L 08000078644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

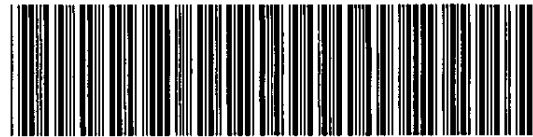
(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED

08 AUG 18 PM 12:05

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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08 AUG 18 PM 1:05

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

AUG 18 2008

EXAMINER

Holland & Knight, LLP
 Requestor's Name
 315 South Calhoun Street, Suite 600
 Address
 Tallahassee, FL 32301 425-5686
 City/State/Zip Phone #

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 08 AUG 18 PM 1:05
 TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Astrum Marketing, Inc
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input checked="" type="checkbox"/>	Other (Conversion)

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials	
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Certificate of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

FILED
08 AUG 18 PM 1:05
STATE
TALLAHASSEE, FLORIDA

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:

Astrum Marketing, Inc.

(Enter Name of Other Business Entity)

P02 00006051

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 January 17, 2002.

(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**:

Astrum Marketing, LLC

(Enter Name of Florida Limited Liability Company)

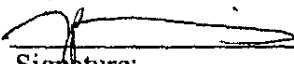
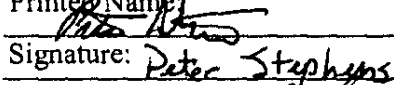
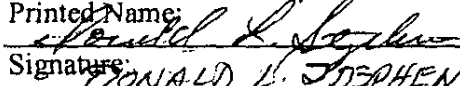
5. If not effective on the date of filing, enter the effective date: _____.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND 2**) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this 18th day of August 2008.

Signature of Member or Authorized Person: 

Printed Name: Peter Stephens Title: CFO

Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

<u></u>	
Signature: <u>TODD BOLING</u>	<u>COO</u>
Printed Name: <u>Todd Boling</u>	Title:
<u></u>	
Signature: <u>Peter Stephens</u>	<u>CFO</u>
Printed Name: <u>Peter Stephens</u>	Title:
<u></u>	
Signature: <u>DONALD L. STEPHENS</u>	<u>President/CEO</u>
Printed Name:	Title:
<u>Signature:</u>	
Printed Name:	Title:
<u>Signature:</u>	
Printed Name:	Title:

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

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)

ARTICLES OF ORGANIZATION
OF
ASTRUM MARKETING, LLC

FILED
08 AUG 18 PM 1:05
TALLAHASSEE, FLORIDA

The undersigned, authorized representative of a Member of a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby submits the following Articles of Organization:

ARTICLE I. NAME

The name of the Company shall be Astrum Marketing, LLC.

ARTICLE II. DURATION

The period of the Company's duration shall commence at the date of filing and shall exist perpetually, unless terminated in accordance with the Company's operating agreement.

ARTICLE III. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. STREET ADDRESS OF PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Company shall be:

10500 University Center Drive
Suite #275
Tampa, Florida 33612

ARTICLE V. REGISTERED AGENT

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

Peter Stephens
10500 University Center Drive
Suite #275
Tampa, Florida 33612

A written statement as prescribed by the Florida Department of State pursuant to Section 608.415, Florida Statutes, is attached to these Articles of Organization.

ARTICLE VI. MANAGEMENT

The Company will be manager-managed.

The name and address of each Manager is as follows:

Title:	Name and Address:
Manager	Donald L. Stephens 10500 University Center Drive Suite #275 Tampa, Florida 33612
Manager	Peter L. Stephens 10500 University Center Drive Suite #275 Tampa, Florida 33612
Manager	Todd Boring 10500 University Center Drive Suite #275 Tampa, Florida 33612

ARTICLE VII. WITHDRAWAL

In the event of the withdrawal (within the meaning of §608.427, Florida Statutes) of a Member pursuant to the express terms of the operating agreement, the Member shall be entitled to receive only the distributions and other payments expressly provided for in the operating agreement, regardless of whether such distributions and other payments equal the fair value of such withdrawing Member's interest in the Company as of the date of resignation (within the meaning of §608.427, Florida Statutes) of the Member from the Company.

IN WITNESS WHEREOF, the undersigned authorized representative of a Member has executed these Articles of Organization on this 18th day of August, 2008.

By: _____

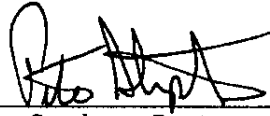
Peter Stephens

Registered Agent Acceptance

I hereby accept the appointment as registered agent of Astrum Marketing, LLC and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative 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.

Dated: August 18, 2008

By: _____



Peter Stephens, Registered Agent

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