1.0800008867

(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:			
A, 3LUNT Pas - 29 2008			
EXAMINER			

Office Use Only



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08/28/08--01020--027 **155.00

SECRETARY OF STATE ALLAHASSEE, FLORIDA

COVER LETTER

	ation Section of Corporations			
SUBJECT:	Megateon	m LLC		
	(Name of Resulting	g Florida Limited Company	y)	
convert an "Otl	Pertificate of Conversion, A ner Business Entity" into a 'h s. 608.439, F.S.			
Please return al	l correspondence concernir	ng this matter to:	7000 AL SECPI	-
	Marie Person)	ters	16 28 HASSEE	3
	_ Megateam (Erm/Company)	, LLC	F STATE OF 1:3	ŗ
	201 Marie	Lone	On 1	
	Oc Famak	Spa, FL	32433	
	(City, State and Zip Code)			
For further info	rmation concerning this ma	atter, please call:	,	
Mari (Name o	e Petass Contact Person)	at (<u>\$60</u>) 4 (Area Code and D	19-4860 Paytime Telephone Number)	
Enclosed is a cl	neck for the following amou			
\$150.00 Filing (\$25 for Conversion & \$125 for Articles of Organization)	and Certificate of	180.00 Filing Fees and Certified Copy	□\$185.00 Filing Fees, Certified Copy, and Certificate of Status	
STREET ADE Registration Se Division of Con Clifton Buildin 2661 Executive Tallahassee, FL	ction porations g Center Circle	MAILING Registration Division of 6 P. O. Box 63 Tallahassee,	Section Corporations 327	

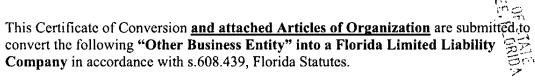
Certificate of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company



1. The name of the "Other Business Entity" immediately prior to the filing of this
Certificate of Conversion is: Mega Teom, Inc. (Enter Name of Other Business Entity)
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a
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
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:
Megateom 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.)

, in

Signed this		august	20_08/		
Signature of M	lember or Autho	/ orized Representa	tive of Limited Liabilit	y Company:	
Signature of Mo Printed Name:_	ember or Authoriz	zed Representative	: Monio Title: Prosio	Peters	
Signature(s) on	behalf of Other	Business Entity: [See below for required s	ignature(s).]	
Signature: Printed Name:			_ Title:		
Signature: Printed Name:			_Title:		
			Title:		
			_Title:		
			Title:		
Signature:			_ Title:		
If Florida Corp Signature of Cha	oration: airman, Vice Chai	rman, Director, or C	-		
	eral Partnership of General Partner.	r Limited Liabilit	y Partnership;	ZONO AU	10.00 years
		r Limited Liabilit rs.	<u> Limited Partnership:</u>	6 28 I	E-mariema Tu rotatos
All others: Signature of an a	authorized person.			P I: 3	O
Fces:				> -	
Fees for Certified	ate of Conversion Florida Articles d Copy: ate 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:

Megateon (Must end with the words Limited Liability Company "LLC.")	y," the abbreviation "L.L.C.," or the designation
ARTICLE II - Address: The mailing address and street address o Liability Company is:	f the principal office of the Limited
Principal Office Address:	Mailing Address:
201 Mae's Lone Detunial Springs, 1 3243=	De Formak Spa PL 32433
ARTICLE III - Registered Agent, Reg Signature: (The Limited Liability Company cannot serve as its ovindividual or another business entity with an active Florida registration.)	
The name and the Florida street address	
Parce Peters-201 Mai	/
THE POINTS	Name $\frac{\omega}{\omega}$
Florida street addres	s (P.O. Box NOT acceptable)
Detomak S	y, State, and Zip
Having have named as vegistered agen	t 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: "MGR" = Manager "MGRM" = Managing Member MGR R	Name and Address: MGR Mone Peters
·	201 Hae's Long Deformate Springs, FC
	<u> </u>
	A1.C 23
	(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 9-20-65
(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; <u>AND</u> 2) must be the same as the effective date listed in the attached Certificate of Conversion, if an effective date is listed therein.)

REQUIRED	SIG	NAT	'URE:
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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.)

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)

Page 2 of 2