

L08UUUU89368

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

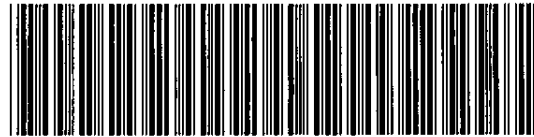
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Office Use Only

B. KOHR

SEP 22 2008

EXAMINER



900135835489

09/17/08--01026--001 **180.00

RECEIVED
08 SEP 17 AM 11:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 SEP 17 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

9/19/08



CT
1203 Governors Square Blvd.
Suite 101
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

September 17, 2008

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

FILED
08 SEP 17 PM 2:05
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 7356588 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

EFFECTIVE DATE 9/19/08

Dear Department of State, Florida:

Please obtain the following:

Strategic Technologies, Inc. (FL)
Conversion
Florida

Strategic Technologies, LLC (FL)
Formation
Florida

Strategic Technologies, LLC (FL)
Obtain Document - Misc - Certified copy of the Conversion/Formation
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.



CT

a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Suite 101
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

FILED
08 SEP 17 PM 2:05
TALLAHASSEE, FL
CLERK OF DISTRICT COURT

EFFECTIVE DATE 9/19/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 17, 2008

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: STRATEGIC TECHNOLOGIES, LLC
Ref. Number: W08000043239

EFFECTIVE DATE 9/19/08

RECEIVED

08 SEP 19 AM 11:19

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 SEP 17 PM 2:05
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

We have received your document for STRATEGIC TECHNOLOGIES, LLC and your check(s) totaling \$180.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$180.00 payment.

Please note that due to a revision in the law, we have a new format for our OTHER BUSINESS ENTITY INTO FLORIDA LLC Certificate of Conversion.

The new format requires TWO SIGNATURES. The Converting Entity and the Resulting Entity must both sign the certificate. The same person may sign for both entities, but there must be two separate signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 608A00050528

RE-SUBMIT

Please retain original filing
date of submission 9/17



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2008

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: STRATEGIC TECHNOLOGIES, INC.
Ref. Number: W08000043239

FILED
08 SEP 17 PM 2:05
DIVISION OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 9/19/08

We have received your document for STRATEGIC TECHNOLOGIES, INC. and your check(s) totaling \$180.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we are STILL RETAINING your \$180.00 payment.

We are sorry to be returning this a second time, but a signed R.A. acceptance statement needs to be attached to the Articles of Organization.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 208A00050895

EFFECTIVE DATE 9/19/08

FILED
08 SEP 17 PM 2:05
TALLAHASSEE, FLORIDA

CERTIFICATE OF CONVERSION
OF
STRATEGIC TECHNOLOGIES, INC.
INTO
STRATEGIC TECHNOLOGIES, LLC

This Certificate of Conversion and attached Articles of Organization are submitted to convert STRATEGIC TECHNOLOGIES, INC., a Florida corporation, into a Florida limited liability company in accordance with Sections 607.1112 and 608.439, Florida Statutes.

1. The name of the corporation immediately prior to the filing of this Certificate of Conversion is STRATEGIC TECHNOLOGIES, INC., a Florida corporation (the "Converting Entity").
2. The date on which the original Certificate of Incorporation of the Converting Entity was filed with the Secretary of State of the State of Florida is June 27, 1994, under Document No. P94000047928.
3. The name of the Florida limited liability company into which the Converting Entity is being converted, as set forth in the attached Articles of Organization, is STRATEGIC TECHNOLOGIES, LLC (the "Converted Entity").
4. The conversion of the Converting Entity into the Converted Entity shall be effective as of 11:59 P.M. (Eastern Time) on September 19, 2008.
5. The conversion of the Converting Entity into the Converted Entity is in accordance with Sections 607.1112 and 607.1113 of the Florida Business Corporation Act and Sections 608.439 and 608.4403 of the Florida Limited Liability Company Act.
6. A Plan of Conversion was duly adopted by the Converting Entity in accordance with the provisions of Section 607.1112(6) of the Florida Business Corporation Act.
7. The principal business of the Converted Entity is 700 N.W. 107th Avenue, Miami, Florida 33172.
8. The Converted Entity agrees to pay any shareholders of the Converted Entity having appraisal rights the amount to which they are entitled under Sections 607.1301 through 607.1333 of the Florida Business Corporation Act.

Dated: September 15, 2008.

STRATEGIC TECHNOLOGIES, INC.,
a Florida corporation

By: [Signature]
David J. Kaiserman, President

STRATEGIC TECHNOLOGIES, LLC,
a Florida limited liability company

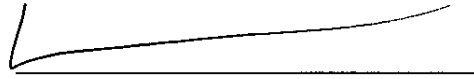
By: [Signature]
David J. Kaiserman, Authorized
Representative

EFFECTIVE DATE 9/19/08
ARTICLES OF ORGANIZATION
OF
STRATEGIC TECHNOLOGIES, LLC

FILED
08 SEP 17 PM 2:05
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is STRATEGIC TECHNOLOGIES, LLC.
2. The mailing address and the street address of the principal office of the limited liability company are 700 N.W. 107th Avenue, Miami, Florida 33172.
3. The name and street address of the registered agent of the limited liability company are C T Corporation System at 1200 South Pine Island Road, Plantation, Florida 33324.

IN WITNESS WHEREOF, these Articles of Organization have been executed by the below named authorized representative of the member of the limited liability company effective as of the 19th day of September, 2008.


David J. Kaiserman,
Authorized Representative

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..

Connie Bryan

Registered Agent's Signature
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY