# L08000091194

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

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SECRETARY OF STATE
SECRETARY OF

J. BRYAN

SEP 25 2008

EXAMINER

### **COVER LETTER**

TO: Registration Section Division of Corporations				
SUBJECT: A Tarp Solution, 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:				
	ţ			
David Everett Marko				
(Contact Person)				
de la O, Marko, Magolnick, & Leyton	) -			
(Firm/Company)	9			
3001 Southwest 3rd Avenue	ઽ			
David Everett Marko (Contact Person)  de la O, Marko, Magolnick, & Leyton (Firm/Company)  3001 Southwest 3rd Avenue (Address)	ئ			
Mlami, Florida 33129	•			
(City, State and Zip Code)				
For further information concerning this matter, please call:				
David Everett Markoat ( 305 ) 285-2000				
(Name of Contact Person) (Area Code and Daytime Telephone Number)				
Enclosed is a check for the following amount:				
\$150.00 Filing Fees (\$25 for Conversion & Status  \$155.00 Filing Fees and Certified Copy & Certified Copy, and Certificate of Status  \$25 for Articles of Organization)				
STREET ADDRESS: MAILING ADDRESS:				
Registration Section Registration Section				
Division of Corporations  Clifton Building  Division of Corporations  P. O. Box 6327				
2661 Executive Center Circle Tallahassee, FL 32314				

Taliahassee, FL 32301

#### Certificate of Conversion

For

#### "Other Business Entity"

Into

#### Florida Limited Liability Company

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.

	A Tarp Solution, Inc. #207000 132212.
(Enter N	Name of Other Business Entity)
	a <u>Corporation</u> corporation, limited partnership, sole proprietorship, hip, common law or business trust, etc.)
first organized, formed or incorpor	rated under the laws of Florida
	non-U.S. entity, the name of the country)
3. If the jurisdiction of the "Other	Entity" was first organized, formed or incorporated)  Business Entity" was changed, the state or country
under the laws of which it is now a	organized formed or incorporated:
	organized, formed or incorporated:
4. The name of the Florida Limite	•
4. The name of the Florida Limite Articles of Organization:	1/A
4. The name of the Florida Limite Articles of Organization: A Ta	d Liability Company as set forth in the attached

Page 1 of 2

Signed this 23 day of Sept.	200}		
Signature of Member or Authorized Represents	ative of Limited Liability Company:		
Signature of Member or Authorized Representative Printed Name: Esperanze Dicz	e: Sperange Ores Title: MgR		
Signature(s) on behalf of Other Business Entity:	[See below for required signature(s).]		
Signature: Printed Name: Antonio J. Nid2			
Signature: Esperanza Díaz	<u> </u>		
Printed Name: Esperanza Draz	OTitle: Vice President/Director		
Signature:			
Printed Name:	Title:		
Signature:			
Printed Name:	Title:		
Signature:Printed Name:			
Printed Name:	Title:		
Signature:			
Printed Name:	Title:		
If Florida Corporation:	ŞË Ç		
Signature of Chairman, Vice Chairman, Director, or	_		
If Directors or Officers have not been selected, an Inc	corporator must sign.		
If Florida General Partnership or Limited Liabili			
Signature of one General Partner.			
<u>If Florida Limited Partnership or Limited Liabilit</u> Signatures of <u>ALL</u> General Partners.	y Limited Partnership:		
All others: Signature of an authorized person.			
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 A Tarp Solution, LLC

a Florida Limited Liability Company

#### **ARTICLE I**

The name of the Limited Liability Company ("Company") shall be:

#### A Tarp Solution, LLC

#### **ARTICLE II**

The initial street address of the principal office of the Company is 6910 Northwest 46 Street, Miami, Florida 33166, and the mailing address of the principal office of the Company is 6910 Northwest 46 Street, Miami, Florida 33166.

#### ARTICLE III

The name and Florida address of the Company's Registered Agent is:

David Everett Marko 3001 Southwest 3<sup>rd</sup> Avenue Miami, Florida 33129

#### **ARTICLE IV**

The Company shall be managed by members unless otherwise stated in its operating regulations.

#### **ARTICLE V**

The Company's existence shall be perpetual.

#### **ARTICLE VI**

The officer(s), manager(s) and the member(s) shall not be personally liable for the debts, obligations, or liabilities of the Company.

#### **ARTICLE VII**

The power to amend, alter or repeal these Articles of Organization shall be vested in the member(s). The Articles of Organization may be amended, at any time, by unanimous vote of the members of the Company.



In accordance with F.S. 608.408(3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated therein are true.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization this 23 day of September, 2008.

David Everett Marko Authorized Representative

#### **ACCEPTANCE OF REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for A TARP SOLUTION, LLC at the place designated in the Articles of Organization, 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.

David Everett Marko

Date: September 23, 2008

SECRETARY OF STATE OF VISION OF CORPORATIONS