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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 Fili	ng Officer:				

Office Use Only

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# B. KOHR OCT - 1 2008 EXAMINER

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CERTIFICATE OF CONVERSION

TATTOO SLEEVE MANUFACTURERS, INC. CONVERTING TO: TATTOO SLEEVE MANUFACTURERS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Joyce Markley -- EXT# 2930

EXAMINER'S INITIALS:



<u>Certificate of Conversion</u> For <u>"Other Business Entity"</u> 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.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: Tattoo Sleeve Manufacturers, Inc.

o Sieeve Manufacturers, Inc.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a <u>corporation</u> (ONUM) (176.) (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 <u>Florida</u> (Enter state, or if a non-U.S. entity, the name of the country)

on July 30, 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:

Tattoo Sieeve Manufacturers, LLC

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: Effective upon Filing (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 Articles of Organization, if an effective date is listed therein.)

Page 1 of 2

Signed this <u>26</u> day of <u>September</u>	20_08			
Signature of Member or Authorized Represen	tative of Limited Lia	bility <u>Company:</u>		
Signature of Member or Authorized Representati Printed Name: <u>Howard Appledorf</u>	ve:	<u>4</u> .		
Signature(s) on behalf of Other Business Entity:		red signature(s).]		
Signature: Printed Name: Howard Appledorf				
Printed Name: Howard Appledorf	Title: President	<u>,</u>		
Signature:				
Printed Name:	Title:	<u>.</u>		
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If Florida Corporation:	0.07			
Signature of Chairman, Vice Chairman, Director, or If Directors or Officers have not been selected, an Ir	Officer. Icorporator must sign.			
If Florida General Partnership or Limited Liabil Signature of one General Partner.	ity Partnership:			
If Florida Limited Partnership or Limited Liabili Signatures of <u>ALL</u> General Partners.	ty Limited Partnersh	<u>ip:</u>		
<u>All others:</u> Signature of an authorized person.				
Fees:				
Certificate of Conversion: Fees for Florida Articles of Organization:	\$25.00 \$125.00			
Certified Copy:	\$30.00 (Optional)			
Certificate of Status:	\$5.00 (Optional)			

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Page 2 of 2



# Articles of Organization

of

## TATTOO SLEEVE MANUFACTURERS, LLC

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, hereby forms a limited liability company under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the limited liability company is Tattoo Sleeve Manufacturers, LLC.

#### ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the limited liability company is 7959 NW 18<sup>th</sup> Court, Pembroke Pines, Florida 33024.

The street address of the initial registered office of the limited liability company is 9425 Sunset Drive, Suite 180, Miami, Florida 33173 and the name of the initial registered agent of the limited liability company at that address is Enrique Piwko.

#### ARTICLE III. TERM OF EXISTENCE

This limited liability company is to exist perpetually.

Howard Appledorf, Member

Signature of a member or 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.)

### CERTIFICATE OF DESIGNATION OF

#### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is Tattoo Sleeve Manufacturers, LLC.
- 2. The name and address of the registered agent and office is:

Enrique Piwko 9425 Sunset Drive, Suite 180 Miami, Florida 33173

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, the undersigned hereby accepts the appointment as registered agent and agree to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Enrique

September **26**, 2008

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