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C. LEWIS

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EXAMINER

Law Office of J. A. Hayes, P.A.

12596 N. Dale Mabry Hwy
Tampa, Florida 33618
Telephone: (813) 265-2119 Facsimile: (813) 265-0400
jahayes@MSN.com

Julian Andrew Hayes, Esquire Admitted Florida Bar United States District Court, Middle District of Florida 11th Circuit Court of Appeals Areas of Practice:
Aviation Law
Family Law
Probate
Personal Injury
Real Estate

October 14, 2008

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: <u>Certificate of Conversion - GORILLA MOTOR WORKS LIMITED PARTNERSHIP</u>

Dear Sirs:

Enclosed, please find an original copy of the CERTIFICATE OF CONVERSION for Gorilla Motor Works Limited Partnership which was formerly registered as a foreign business entity. We also enclose an original copy of the Articles of Organization for the new Gorilla Motor Works, L.L.C. along with my check in the amount of \$150.00. Please initiate the change in the records of the state of Florida.

If there are any questions, or if you need any additional information or documentation, please do not hesitate to contact me either by e-mail at <u>jahayes@MSN.com</u> or by phone at (813) 265-2119.

I appreciate your prompt attention to this matter.

Sincerely,

Intian A Haves Fea

Enclosures



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 17, 2008

LAW OFFICE OF J.A. HAYES, P.A. JULIAN A. HAYES 12596 N. DALE MABRY HWY TAMPA, FL 33618

SUBJECT: GORILLA MOTOR WORKS LIMITED PARTNERSHIP

Ref. Number: B0700000151

We have received your document for GORILLA MOTOR WORKS LIMITED PARTNERSHIP and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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) 245-6047.

Letter Number: 808A00054213

Carolyn Lewis
Regulatory Specialist II

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Law Office of J. A. Hayes, PA

12956 N. Dale Mabry Hwy Tampa, Florida 33618 (813) 265-2119 Fax: (813) 265-0400

FAX COVER SHEET

FAX NUMBER TRANSMITTED TO: 850-245-6030

To:

CAROLYN LEWIS

Of:

FLORIDA DEPARTMENT OF STATE, DIV. OF CORPORATIONS

From:

Law Office of J. A. Hayes, PA Client/Matter: GORILLA MOTOR WORKS LLC

Date:

October 24, 2008

DOCUMENTS	NUMBER OF PAGES*
Certificate of Conversion	1

COMMENTS:

I had Mr. Hammer sign a new Certificate of Conversion in his capacity as President and Director of LND Management, Inc., which is the General Partner of Gorilla Motor Works Limited Partnership. Please advise if this is sufficient My office number is (813) 265-2119 of via e-mail at <u>iahayes@MSN.com.</u>

Thank you for your assistance.

Julian Hayes

FILED

2008 OCT 23 PM 2: 59

CERTIFICATE OF CONVERSION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to section 608.439, Florida Statutes, the following "Other Business Entity" hereby submits the <u>attached articles of organization</u> and this certificate of conversion to convert to a Florida limited liability company:

FIRST: The name of the "Other Business Entity" immediately prior to filing this document was: GORILLA MOTOR WORKS LIMITED PARTNERSHIP.

SECOND: The "Other Business Entity" is a limited partnership.

THIRD: The date on which and the jurisdiction in which the "Other Business Entity" was first created or otherwise came into being are:

A. Date: MAY 4, 2007.

B. Jurisdiction: NEVADA.

C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion: N/A.

FOURTH: The name of the limited liability company as set forth in the <u>attached</u> articles of organization is: Gorilla Motor Works, L.L.C.

FIFTH: The effective date and time of the conversion to a limited liability company is the date and time of filing with the Florida Department of State.

KEVIN HAMMER, President and Director LND MANAGEMENT, INC., GENERAL PARTNER GORILLA MOTOR WORKS LIMITED PARTNERSHIP

FILED

ARTICLES OF ORGANIZATION OF GORILLA MOTOR WORKS, L.L.C.

2008 OCT 23 PM 3: 00

ARTICLE I - NAME

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of the limited liability company is Gorilla Motor Works, L.L.C., ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability

Company is:

Principal Office Address: 2840 West Bay Dr., #256

Bellaire Bluffs, FL 33770

Mailing Address:

2840 West Bay Dr., #256 Bellaire Bluffs, FL 33770

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

Julian A. Hayes 4014 Gunn Hwy, Ste 240 Tampa, Florida 33618

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..

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGMR" = Managing Member

MGMR

Kevin Hammer

2840 West Bay Dr., #256 Bellaire Bluffs, FL 33770

MGR

Christopher Smith 411 Cleveland St, #205 Clearwater, FL 33755 MGR

Jingjing Xu 2727 Huff Dr. Pleasanton, California 94588

FILED 2008 OCT 23 PM 3: 00

SECRETARY STATE TALLAHASSEE, FLORIDA

REQUIRED SIGNATURE:

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.)

Kevin Hammer
Typed or printed name of signee