

L08000 117140

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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B. KOHR
DEC 30 2008
EXAMINER

FILED
08 DEC 29 AM 8:15
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: ASHLEY SMITH

DATE: 12-29-2008

REF. #: 001714.97308

CORP. NAME: ISPEAK VIDEO, INC.

EFFECTIVE DATE 1/1/09

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- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input checked="" type="checkbox"/> OTHER: CERTIFICATE OF CONVERSION | | |

STATE FEES PREPAID WITH CHECK# 528 742 **FOR \$** 180.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

EFFECTIVE DATE 1/1/09

FILED
08 DEC 29 AM 8:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CERTIFICATE OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY

This Certificate of Conversion and the attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida limited liability company in accordance with Section 608.439 of the Florida Statutes.

P06000072189

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is iSpeakVideo, Inc.
2. The "Other Business Entity" is a for-profit corporation first incorporated under the laws of the State of Florida on May 23, 2006.
3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is iSpeakVideo, LLC.
4. The conversion shall be effective on January 1, 2009, at 12:01 A.M.

IN WITNESS WHEREOF, the corporation and the limited liability company have caused this Certificate of Conversion to be executed on their respective behalves by duly authorized representatives as of the 29 day of December, 2008.

ISPEAKVIDEO, INC., a Florida corporation

By: Erik Kretschmar
Erik Kretschmar, President

ISPEAKVIDEO, LLC.,
a Florida limited liability company

Erik Kretschmar
ERIK KRETSCHMAR,
Authorized Representative

EFFECTIVE DATE 1/1/09

FILED
08 DEC 29 AM 8:15
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
ISPEAKVIDEO, LLC

ARTICLE I

The name of this limited liability company shall be: ISPEAKVIDEO, LLC.

ARTICLE II

The mailing address and street address of the principal office of this limited liability company shall be 99 S.E. Mizner Boulevard, Suite 120, Boca Raton, Florida 33432, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 99 S.E. Mizner Boulevard, Suite 120, Boca Raton, Florida 33432. The initial registered agent at that address is ERIK KRETSCHMAR.

ARTICLE IV

This limited liability company is to be managed by one or more managers and is, therefore, a manager-managed company.

ARTICLE V

The name and address of each of the initial Managers of this limited liability company are as follows:

Erik Kretschmar	99 S.E. Mizner Boulevard, Suite 120 Boca Raton, Florida 33432
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Chris Tsistanas	99 S.E. Mizner Boulevard, Suite 120 Boca Raton, Florida 33432
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ARTICLE VI

These Articles of Organization shall take effect on January 1, 2009, at 12:01 A.M.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 29 day of December, 2008.



ERIK KRETSCHMAR,
Authorized Representative

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

Having been named as registered agent and to accept service of process for **iSPEAKVIDEO, LLC**, a Florida limited liability company, at the place designated in the foregoing 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.



ERIK KRETSCHMAR