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| (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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| Special Instructions to Filing Officer: | | |
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Office Use Only



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COVER LETTER

| TO: | Registration Section | |
|-----|--------------------------|--|
| | Division of Corporations | |

SUBJECT: La Belle Cleaning Company 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:

| Mercatur Guerrick |
|---|
| (Contact Person) |
| La Belle Cleaning Company 11C. (Firm/Company) |
| (Firm/Company) |
| 25 W. Pine Tree AYE |
| (Address) |
| Lake Worth, FL 33467 (City, State and Zip Code) |
| (City, State and Zip Code) |
| |

For further information concerning this matter, please call:

| Mercatuk Guerrier | at (56/) 305-7905 |
|--------------------------|--|
| (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 & \$125 for Articles of Organization)

\$150.00 Filing Fees and Certificate of \$180.00 Filing Fees and Certified Copy and Certificate of Status

\$185.00 Filing Fees Certified Copy, and Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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.

1. The name of the "Other Business Entity" immediately prior to the filing of this

Certificate of Conversion is:

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Fichious Business Name

(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 Florida

(Enter state, or if a non-U.S. entity, the name of the country)

on 1/12/2004
(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:

4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

La Belle Cleaning Company LLC.
(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: A/A.

(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; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

| Signed this fuesday, day of Necember | _20 <u>03</u> | | | |
|---|--|--|--|--|
| Signature of Member or Authorized Representative of Limited Liability Company: | | | | |
| Signature of Member or Authorized Representative Printed Name: Meccatur Guescies | e: | | | |
| Signature(s) on behalf of Other Business Entity: | | | | |
| Signature: | , | | | |
| Signature: Mercotur Guercier Printed Name: Mercotur Guercier | Title: President/CEO | | | |
| | | | | |
| Signature: Printed Name: | Title: | | | |
| • | | | | |
| Signature: Printed Name: | Title: | | | |
| Signature: | | | | |
| Signature:Printed Name: | Title: | | | |
| / | | | | |
| Signature: Printed Name: NAME | _ Title: | | | |
| Signature: 1 | | | | |
| Signature: | Title: | | | |
| If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or If Directors or Officers have not been selected, an Inc. | | | | |
| If Florida General Partnership or Limited Liability Partnership: Signature of one General Partner. | | | | |
| If Florida Limited Partnership or Limited Liability Limited Partnership: Signatures of ALL General Partners. | | | | |
| 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 FOR FLORIDA LIMITED LIABILITY COMPANY

| ARTICLE 1 - Name: The name of the Limited Liability Company is: | |
|--|-----------|
| (Must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC.") | _ |
| ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is: | na nfc 30 |
| Principal Office Address: Mailing Address: | P# |
| 25 W. Pine Tree AVE Some As Arincipal Lake Worth, PC 33467 | 2:34 |
| ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.) | |
| The name and the Florida street address of the registered agent are: | |
| Mercatur Guerrier | |
| Name 95 W. Five Tree Ave Florida street address (P.O. Box NOT acceptable) Lake Worth, FL 33467 City, State, and Zip | |

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.

Registered Agent's Signature (REQUIRED)

(CONTINUED)
Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

| <u>Title:</u> "MGR" = Manager "MGRM" = Managing Member | Name and Address: | | | |
|--|---|--|--|--|
| President/CEO | Mercatur Guerrier 25 W Pinc Tree Ave Loke Worth, fl 32467 | | | |
| | | | | |
| N/A- | | | | |
| P/A | | | | |
| | (Use attachment if necessary) | | | |
| ARTICLE V: Effective date, if other than the date (The effective date: 1) cannot be prior to nor document is filed by the Florida Department the effective date listed in the attached Cerdate is listed therein.) | more than 90 days after the date this of State; <u>AND</u> 2) must be the same as | | | |
| REQUIRED SIGNATURE: | | | | |
| Signature of a member or an author | orized 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.) | | | | |
| Mercafur Guerrier Typed or printed | name of signee | | | |
| Filing Fees: | | | | |
| \$125.00 Filing Fee for Articles of O of Registered Agent | rganization and Designation | | | |

\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)
Page 2 of 2