

LD9000013430

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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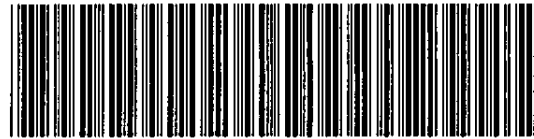
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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09 FEB -6 PM 1:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

FEB 10 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 885061 7199111  
AUTHORIZATION *[Signature]*  
COST LIMIT : \$180.00

FILED  
09 FEB - 6 PM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : February 6, 2009  
ORDER TIME : 1:25 PM  
ORDER NO. : 885061-010  
CUSTOMER NO: 7199111

DOMESTIC AMENDMENT FILING

\*\* CONVERSION TO LLC \*\*

NAME: PYURE WELLINTON, INC.

XX CONVERSION/ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: \_\_\_\_\_

**CERTIFICATE OF CONVERSION  
FOR  
"Other Business Entity"  
Into  
Florida Limited Liability Company**

PO4000514718

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:

PYURE WELLINGTON, INC.

2. The "Other Business Entity" is a:  
CORPORATION

First organized, formed or incorporated under the laws of:  
FLORIDA

on August 5, 2004

3. The jurisdiction of the "Other Business Entity" is currently organized and operating under the jurisdiction of:  
FLORIDA

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

5. The effective date is the date of filing.

6. The Plan of Conversion was entered into and approved by the "Other Business Entity" on:  
January 12, 2009

FILED  
09 FEB -6 PM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 4 day of February 2009

**Signature of Member or Authorized Representative of Limited Liability Company:**

Signature of Member or Authorized Representative: [Signature]  
Printed Name: Elan Levy Title: Managing Member

**Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]**

Signature: [Signature]  
Printed Name: Elan Levy Title: Director

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida Corporation:**

Signature of Chairman, Vice Chairman, Director, or Officer

If Directors or Officers have not been selected, an Incorporator must sign.

**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:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

ARTICLES OF ORGANIZATION  
FOR  
PYURE WELLINGTON, LLC

ARTICLE I  
Name

The name of the Limited Liability Company is PYURE WELLINGTON, LLC.

ARTICLE II  
Address

The mailing address and street address of the principal office of the Limited Liability Company is 10660 Forest Hill Blvd., Suite 100, Wellington, FL 33414.

ARTICLE III  
Duration

This period of duration for the Limited Liability Company shall be: PERPETUAL.

ARTICLE IV  
Purpose

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

ARTICLE V  
Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be 2385 Executive Center Drive, Suite 190, Boca Raton, FL 33431 and the name of the initial registered agent of the Limited Liability Company at that address is Seth E. Ellis.

ARTICLE VII  
Management

The Limited Liability Company is to be managed by the members and the name and address of the managing members are:

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TALLAHASSEE, FLORIDA

MANAGING MEMBERS

ADDRESSES

1. Elan Levy

9452 Boca River Circle

Boca Raton, FL 33434

2. Albert Boccia

9595 Barletta Winds Point

Delray Beach, FL 33446

ARTICLE VII  
Effective Date

Pursuant to Florida Statute Section 608.409, the Limited Liability Company's existence shall be effective as of date of filing which is within five (5) business days prior to the date these Articles of Organization are filed with the Department of State

The undersigned authorized representative of a member of PYURE WELLINGTON, LLC, hereby executes these Articles of Organization on this 4 day of February, 2009.

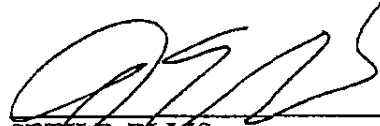
  
ELAN LEVY

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA

1. The name of the Limited Liability Company is **PYURE WELLINGTON, LLC**.
2. The name and the Florida street address of the registered agent and office are Seth E. Ellis, 2385 Executive Center Drive, Suite 190, Boca Raton, FL 33431.

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.

  
\_\_\_\_\_  
**SETH E. ELLIS**