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PICK-UP WAIT MAIL
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SECRETARY OF STATE

J. BRYAN

MAR - 2 2009

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: JEM MANAGEMENT & (Name of Resulting	CONSULTING, L.L.C. Florida Limited Company)
The enclosed Certificate of Conversion, And convert an "Other Business Entity" into a "accordance with s. 608.439, F.S.	_	
Please return all correspondence concernin	g this matter to:	09 FE SECR TALL A
John A Migio		王四日
John A. Mizio (Contact Person)		09 FEB 27 AM 11: 53 SECRETARY OF STATE FALL AHASSEE. FLORIT
(Firm/Company)		7° =
(* copy)		SE 5
206 Rock Garden Place		音形 3
(Address)	•	>>
Tampa, Florida 33609		
(City, State and Zip Code)		
For further information concerning this ma	tter, please call:	
John A. Mizio	at (727)	542-6295
(Name of Contact Person)	_ \	aytime Telephone Number)
	`	• •
Enclosed is a check for the following amou	int:	
\$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) \$\$155.00 Filing Fees and Certificate of Status	\$180.00 Filing Fees and Certified Copy	□\$185.00 Filing Fees, Certified Copy, and Certificate of Status
STREET ADDRESS:	MAII INC.	DDDECC.
Registration Section	MAILING A	
Division of Corporations	Registration !	
	Division of C P. O. Box 633	
2661 Executive Center Circle Tallahassee, FL 32301	Tallahassee, i	FL 32314

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

This Certificate of Conversion <u>and attached Articles of Organization</u> 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 <u>Corporation</u> . (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		
on October 27, 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:		
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:		
JEM MANAGEMENT & CONSULTING, L.L.C.		
(Enter Name of Florida Limited Liability Company)		
5. If not effective on the date of filing, enter the effective date: March 1, 2009 (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.)

Signed this <u>24th</u> day of <u>February</u>	
Signature of Member or Authorized Representa	ative of Limited Liability Company:
Signature of Member or Authorized Representative Printed Name: John A. Mizio	e:
Signature(s) on behalf of Other Business Entity:	[See below for required signature(s).]
Signature(s) on behalf of Other Business Entity: Signature: Printed Name: John A. Mizio	Title: Pracident
Signature: Printed Name:	Title:
Signature:	Title:
Printed Name:	Title:
Signature:	
Signature: Printed Name:	_ Title:
Signature:	DATE
Signature:Printed Name:	_ Title:
Signature:	
Printed Name:	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 Liabili Signature of one General Partner.	ty Partnership:
If Florida Limited Partnership or Limited Liabili 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 I - Name:

The name of the Limited Liability Company is:			
JEM MANAGEMENT & CONSULTING, L.L.C.			
(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:			

Principal Office Address:	Mailing Address:
206 Rock Garden Place Tampa, Florida 33609	206 Rock Garden Place Tampa, Florida 33609
Tampa, TTOTTad 33007	936
ARTICLE III - Registered Agent, Reg Signature:	istered Office, & Registered Agency
(The Limited Liability Company cannot serve as its ov individual or another	vn Registered Agent. You must designate an
business entity with an active Florida registration.) The name and the Florida street address of	of the registered agent are:

John A.	Mizio
" "	Name
206 Rock Gard	len Place
Florida street address	(P.O. Box NOT acceptable)
Tampa,	FL 33609
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>	Name and Address:
"MGR" = Manager	
"MGRM" = Managing Member	
MGRM	John A. Mizio
	206 Rock Garden Place
	Tampa, Florida 33609
	-1
	ASEC FI
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	ARY ASSI
	The Barrier of the Ba
	(Use attachment if necessary)
	COL COL 14 1 2000
CLE V: Effective date, if other than the	he date of filing: <u>March 1, 2009</u> . (OPTIONAL)
effective date: 1) cannot be prior to	o nor more than 90 days after the date this
	nent of State; AND 2) must be the same as
fective date listed in the attached	Certificate of Conversion, if an effective
s listed therein.)	
REQUIRED SIGNATURE:	
Signature of a member or an a	uthorized representative of a member
(In accordance with section 608	8.408(3), Florida Statutes, the execution
of this document constitutes an a that the facts s	affirmation under the penalties of perjury stated herein are true.)
John /	A. Mizio
Typed or pri	inted name of signee

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

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