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(Requestor's Name)			
(Address)			
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(Cit	y/State/Zip/Phone	e #)	
PICK-UP	WAIT	MAIL	
(Bu	siness Entity Nan	ne)	
(Document Number)			
Certified Copies	Certificates	s of Status	
Special Instructions to I	Filing Officer:		
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SECRETARY OF STATE

ALLAHASSEE, FLORIN,

D. BRUCE

MAR 2 2009

**EXAMINER** 

### LEFKOWITZ, SHAW & SENTNER

ATTORNEYS AND COUNSELORS AT LAW

IVAN M. LEFKOWITZ\*
THOMAS C. SHAW\*\*
KEVIN A. SENTNER\*\*

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\* BOARD CERTIFIED IN TAXATION AND
MASTER OF LAWS IN ESTATE PLANNING
\*\* BOARD CERTIFIED IN WILLS, TRUSTS, ESTATES

February 25, 2009

Attn: Corporations Division Secretary of State Bureau of Corporate Records Post Office Box 6327 Tallahassee, Florida 32314

Re: Velocity Sportswear, L.L.C.

Effective Date: Date of Filing

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Certificate of Conversion and Articles of Organization, converting Velocity Sportswear, Inc. to a limited liability company. Please endorse your approval of the Articles of Organization and the Certificate of Conversion on the duplicate copy, and return a certified copy to this office.

A check is also enclosed in the amount of \$180.00 to cover the filing fees and fee for the certified copy.

Yours ver

van M. Lefkowit

IML:glg
Enclosures

cc: Mr. Steven Stepp

## **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.

Certificate of Conversion is:		
VELOCITY SPORTSWEAR, INC.  (Enter Name of Other Business Entity)		
2. The "Other Business Entity" is a <u>Corporation</u> Plu 000084987.		
(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 <u>Florida</u>		
(Enter state, or if a non-U.S. entity, the name of the country)	<b>-</b>	
on October 14, 1996		
(Enter date "Other Business Entity" was first organized, formed or incorporated)	J	
É	9	•
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country	FEB	72
under the laws of which it is now organized, formed or incorporated:	82	e constant
SEX.	7	
Not applicable Mo.	2>	
A. The many of the Floride I imited I inhility Commons on out fouth in the ottent all all all all all all all all all al	MII: 42	
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:	<u>-</u>	- To-
Articles of Organization.	~	
VELOCITY SPORTSWEAR, L.L.C.		
(Enter Name of Florida Limited Liability Company)		
Data of Filing		
5. If not effective on the date of filing, enter the effective date: Date of Filing.		
(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 t	he	
effective date listed in the attached Articles of Organization, if an effective date is		
listed therein.)		

Signed	this day of	20 <u>09</u>		
Signature of Member or Authorized Representative of Limited Liability Company:				
Signatu Printed	ure of Member or Authorized Representative Name: STEVE STEPP	Title: Manager		
Signati	ure(s) on behalf of Other Business Entity:	See below for required signature(s).}		
Signatu Printed	Name: STEVE STEPP	PresidentTitle:		
<b>.</b>	1841			
Printed	Name: Kinkuly Stapp	Title: 6ect TERSULOK		
Signatu Printed	re:Name:	Title:		
Signatu Printed	nre:Name:	_ Title:		
Signatu Printed	ıre:Name:	Title:		
Signatu	ire:	T'.1		
Printed	Name:	_ little:		
Signatu	ida Corporation: are of Chairman, Vice Chairman, Director, or octors 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 oth Signatu	ers: ure of an authorized person.	NIII: 42		
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

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The name of the Limited Liability Company is:

WELOCITY SPORTSWEAR, 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:**

650 Hickman Circle Sanford, FL 32771 650 Hickman Circle Sanford, FL 32771

# 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:

Ivan M. Lefkowitz

Name

430 N. Mills Avenue, Suite 4

Florida street address (P.O. Box NOT acceptable)

Orlando

FL 32803

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 (REOUIRED)

(CONTINUED) Page 1 of 2 09 FEB 27 AH II: 42

## 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				
MGR	STEVE STEPP			
	650 Hickman Circle			
	Sanford, FL 32771			
MGRM	Kim STEPP			
	650 HICKMAN Chiele			
	5ANGORD, PL 32771			
MGRM	AMMORA STORY			
· · · · · · · · · · · · · · · · · · ·	650 Hickman Cure			
	SANFORD, FR 32771			
	,			
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	(Use attachment if necessary)			
ADDITION DAY TO CO. 1 . 10 . 1 . 1 . 1 . 1	0.72			
<b>ARTICLE V:</b> Effective date, if other than the date				
(The effective date: 1) convert he maior to man	(OPTIONAL)			
(The effective date: 1) cannot be prior to nor	· · · · · · · · · · · · · · · · · · ·			
document is filed by the Florida Department	· — ,			
the effective date listed in the attached Cert date is listed therein.)	incate of Conversion, if an effective			
date is listed therein.)	<u> </u>			
REQUIRED SIGNATURE,				
<u>KEQUIKED</u> SIGNATUREA	AS 72			
A Coar	ディング <b>ア</b>			
Signature of a member of an autho	rized representative of a member.			
Signaçare of a member of an autho				
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of period.				
of this document constitutes an affirmation under the penalties of perjury				
that the facts stated				
STEVE STEPP, Authori	zed Representative			

Filing Fees:

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

Typed or printed name of signee

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

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