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FILELI 2009 HAY -6 PH 1: 25 SECRETARY OF STATE

T. CLINE

MAY - 7 2009

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: Odeeskey Consulting Inc. Conversion to an 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:

| Emmanuel Ogidigben | | | | | | | |
|--|---|---------|---------------------------|-------------|--------------|--|---------------------|
| | (Contact Person) | | | | | | |
| Odeeskey Consulting, I | nc. | | | | | | |
| | (Firm/Company) | | | | | | |
| 831 Sugar Oak Lane | | | | | | | |
| | (Address) | | | | | As ! | 2009 KAY |
| Lawrenceville, GA 300 | 43 | | | | | LLY | <u>9</u> <u></u> |
| ((| City, State and Zip Code) | | | | | 岩 | 7 |
| For further information | on concerning this ma | tter, p | | | | SSEE, FLO | 6 111 |
| Emmanuel Ogidigben | | at (_ | 727 | / | 9003 | <u> </u> | _ 1 |
| (Name of Conta | ct Person) | | (Area Co | ode and Da | iytime Telep | ohone Number | |
| Enclosed is a check for | or the following amou | ınt: | | | | | |
| \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) | 2\$155.00 Filing Fees and Certificate of Status | | 80.00 Fili Certified C | _ | Certified (| 0 Filing Fees, Copy, and e 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 <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: Odeeskey Consulting Incorporated #01-7355' (Enter Name of Other Rusiness Entity) | | |
| (Enter Name of Other Business Entity) | | |
| 2. The "Other Business Entity" is a Corporation | | |
| (Enter entity type. Example: corporation, limited partnership, sole proprietorship, | | |
| general partnership, common law or business trust, etc.) $\mathcal{F}_{\mathcal{S}}$ | | |
| 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 July 06, 2007 | | |
| (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: | | |
| Odeeskey Consulting | | |
| (Enter Name of Florida Limited Liability Company) | | |
| 5. If not effective on the date of filing, enter the effective date: | | |
| (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.) | | |

| Signature of Member or Authorized Representati | ive of Limited Liability Co | mpany: |
|--|------------------------------|--|
| Signature of Member or Authorized Representative: | Farmatti | |
| Printed Name: Emmanuel Ogidigben | Title: Manager | |
| Times Name. Emmander Oglaiguen | 1100. | |
| Signature(s) on behalf of Other Business Entity: [S | ee below for required signat | ture(s).] |
| Signature: Emmmy | | |
| Printed Name: Emmanuel Ogidigben | Title: President | |
| Signature: | | · |
| Printed Name: | Title: | |
| Signature: | | |
| Printed Name: | Title: | · · · · · · · · · · · · · · · · · · · |
| Signature: | | |
| Printed Name: | Title: | |
| Signature: | | 70 3 |
| Printed Name: | Title: | ZOOS M |
| Signature: | | ORET AHAY |
| Printed Name: | Title: | - 55 AR - 6 |
| If Florida Corporation: | | M9 2 |
| Signature of Chairman, Vice Chairman, Director, or O | fficer | 1.5 1.5 1.5 1.5 1.5 1.5 1.5 1.5 1.5 1.5 |
| If Directors or Officers have not been selected, an Inco | | 1 1: 25 FLORIDA |
| If Florida General Partnership or Limited Liability | Partnershin: | J |
| Signature of one General Partner. | 1 ar the snip. | |
| If Florida Limited Partnership or Limited Liability | Limited Partnershin: | |
| Signatures of ALL General Partners. | 2 | |
| All others: | | |
| Signature of an authorized person. | | |
| Fees: | | |

_____20<u>09</u>

Signed this Hill day of may

Certificate of Conversion:

Certified Copy:

Certificate of Status:

Fees for Florida Articles of Organization:

\$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 | S: | |
|---|---|-----------------------|
| Odeeskey Consulting, LLC. (Must end with the words "Limited Liability Company," the a "LLC.") | bbreviation "L.L.C.," or the desi | gnation |
| ARTICLE II - Address: The mailing address and street address of the p Liability Company is: | orincipal office of the Lir | nited |
| Principal Office Address: | Mailing Address: | |
| 831 Sugar Oak Lane Lawrenceville, GA 30043 | 831 Sugar Oak Lane Lawrenceville, GA 300 | 43 |
| ARTICLE III - Registered Agent, Registered Signature: (The Limited Liability Company cannot serve as its own Regindividual or another business entity with an active Florida registration.) | | _ |
| The name and the Florida street address of the | registered agent are: | 2009 MAY SECRETALLAHA |
| Moses Ogaga | | |
| Nan | ne | MAY -6 RETARY AHASSI |
| 693 Canterbury Road | | |
| Florida street address (P.C | D. Box NOT acceptable) | PM 1: 2! OF STATE |
| Clearwater, | FL 33764 | _ REF 25 |
| City, Sta | te, and Zip | <u></u> |

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..

Moges Ogasa
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:

| Title: | Name and Address: |
|---|---|
| "MGR" = Manager "MGRM" = Managing Mem | her |
| With Managing Mon | |
| MGR | Emmanuel Ogidigben |
| | 831 Sugar Oak Lane |
| | Lawrenceville, GA 30043 |
| MGR | Owunari H. Amachree |
| | 102 W PALOMINO DR, STE-129 |
| | CHANDLER AZ 85225 |
| | |
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| | AAS OB |
| | —————————————————————————————————————— |
| | (Use attachment if necessary) |
| CLE V: Effective date, if other | than the date of filing: |
| | (OPTIONAL) = |
| | rior to nor more than 90 days after the date this |
| ent is filed by the Florida De | epartment of State; AND 2) must be the same as |
| | ached Certificate of Conversion, if an effective |
| listed therein.) | |
| REQUIRED SIGNATURE | • |
| THE VILLE STORMS | · ~ |
| | () and the |
| | Ammilia |
| Signature of a member of | or an authorized representative of a member. |
| _ | • |
| (In accordance with secti | ion 608.408(3), Florida Statutes, the execution |
| (In accordance with section of this document constituted) | • |
| (In accordance with section of this document constituted) | ion 608.408(3), Florida Statutes, the execution tes an affirmation under the penalties of perjury |

Filing Fees:

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

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