

LU900000 56818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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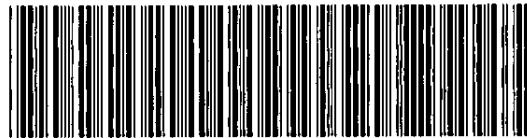
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/12/09--01003--006 **180.00

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09 JUN 11 PM 3:47

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

09 JUN 11 AM 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

JUN 12 2009

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 06/11/09

REF. #: 000466.105730

CORP. NAME: NAUTILUS BUSINESS HOLDINGS, INC.

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09 JUN 11 AM 9:15
TALLAHASSEE, FLORIDA

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input checked="" type="checkbox"/> CERTIFICATE OF CONVERSION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 530586 FOR \$ 180.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

STATE OF FLORIDA
CERTIFICATE OF CONVERSION
FOR
CORPORATION
INTO
LIMITED LIABILITY COMPANY

FILED
09 JUN 11 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Articles of Organization are submitted to convert Nautilus Business Holdings, Inc., a Florida corporation (the "**Corporation**"), into a Florida limited liability company in accordance with Section 608.439 of the Florida Limited Liability Company Act.

P09000045748

1. The name of the Corporation immediately prior to filing this Certificate is:

NAUTILUS BUSINESS HOLDINGS, INC.
2. The jurisdiction where the Corporation first formed is Florida.
3. The date the Corporation first formed is May 22, 2009.
4. The name of the Limited Liability Company set forth in the attached Articles of Organization is NAUTILUS BUSINESS HOLDINGS, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of the 11 day of June, 2009.

NAUTILUS BUSINESS HOLDINGS, INC.

By: 
Eric Chirinsky, President

NAUTILUS BUSINESS HOLDINGS, LLC

By: 
Eric Chirinsky, Member

**ARTICLES OF ORGANIZATION
OF
NAUTILUS BUSINESS HOLDINGS, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ARTICLE I. Name: The name of the Limited Liability Company is NAUTILUS BUSINESS HOLDINGS, LLC (the "Company").

ARTICLE II. Address: The mailing address of the principal office of the Company is 5598 NE 7th Avenue, Boca Raton, FL 33487. The street address of the principal office of the Company is 5598 NE 7th Avenue, Boca Raton, FL 33487.

ARTICLE III. Registered Agent, Registered Office & Registered Agent's Signature: The name and the Florida street address of the Company's registered agent are:

Eric Chirinsky
5598 NE 7th Avenue
Boca Raton, FL 33487

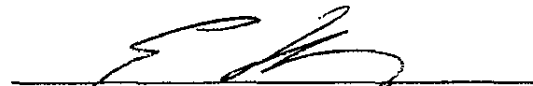
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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 in Chapter 608, Florida Statutes.


Eric Chirinsky

ARTICLE IV. Management: The Company is to be managed by one or more members and is, therefore, a member-managed company. The name and address of the initial member is:

Eric Chirinsky
5598 NE 7th Avenue
Boca Raton, FL 33487

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 11 day of June, 2009.


Eric Chirinsky, Sole 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.)