

L 090 VDU 57276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

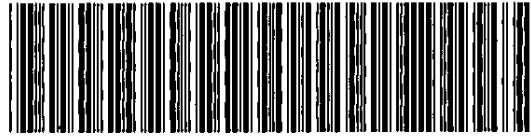
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400157089994

06/15/09--01002--015 **150.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2009 JUN 12 PM 3:35
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

B. KOHR

JUN 12 2009

EXAMINER

FILED
09 JUN 12 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 06/12/09

REF. #: 001343.105834

CORP. NAME: MONGELLI ENTERPRISES, LTD.

FILED
09 JUN 12 PM 4:25
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# _____ FOR \$ 150.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$ _____**

PLEASE RETURN:

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

Examiner's Initials

CERTIFICATE OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY

FILED
09 JUN 12 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 MONGELLI ENTERPRISES, LTD.

2. The "Other Business Entity" is a corporation, first organized, formed or incorporated under the laws of NEW YORK on APRIL 4, 1975.

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: N/A.

4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is MONGELLI ENTERPRISES, LLC.

5. This Certificate of Conversion will be effective on the date of its filing with the Florida Department of State.

Executed on this 17th day of JUNE, 2009.

Signature on behalf of Limited Liability Company:


LOUISE LONGA, Manager

Signature on behalf of "Other Business Entity":


LOUISE LONGA, President

**ARTICLES OF ORGANIZATION
OF
MONGELLI ENTERPRISES, LLC**

FILED
09 JUN 12 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
Name**

The name of the limited liability company is MONGELLI ENTERPRISES, LLC (the "Company").

**ARTICLE II
Principal Office**

The principal and mailing address of the Company is 8788 S.W. 8th Street, Miami, Florida 33174.

**ARTICLE III
Duration**

The period of duration for the Company shall be perpetual.

**ARTICLE IV
Purpose**

The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of the State of Florida.

**ARTICLE V
Management**

The Company is to be a manager-managed company. The initial manager and her address is as follows:

Louise Longa
8788 S.W. 8th Street
Miami, Florida 33174

ARTICLE VI
Admission of Additional Members

The limited liability company shall have at least one (1) member. The limited liability company may admit additional members upon the unanimous written consent of all members of the Company at the time the admission is sought, or otherwise in accordance with the provisions of the operating agreement of the company.

ARTICLE VII
Operating Agreement

The members shall have the power to adopt, alter, amend, or repeal upon the unanimous written consent or agreement of all members, the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

ARTICLE VIII
Voting

The Company is authorized to issue membership units with voting rights and membership units without voting rights, or otherwise in accordance with the provisions of the operating agreement of the Company.

ARTICLE IX
Certificated Interests

The members' interests in the Company may be evidenced by certificates upon the unanimous written consent or agreement of all the members.

ARTICLE X
Transfer of Interest

No member shall have the right to transfer any interest in the Company without the unanimous written consent or agreement of all the members. If the non-transferring members do not approve the transfer, the transferee of the interest of the transferring member shall have no right to become a member or to participate in the management of the business and the affairs of the Company. The transferee shall therefore entitled to receive only the share of profits actually distributed or other compensation paid by way of income and the return of capital contributions to which the transferring member otherwise would have been entitled by virtue of membership, or otherwise in accordance with the provisions of the operating agreement of the Company.

ARTICLE XI
Members' Rights to Continue Business

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be

wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

In accordance with Section 608.408(3), Florida Statutes, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


LOUISE LONGA, Manager

6-11-09

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.407 AND 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is MONGELLI ENTERPRISES, LLC.
2. The name and Florida street address of the limited liability company's registered agent is Company Management Services, LLC, 8788 S.W. 8th Street, Miami, Florida 33174.

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by 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 the obligations of my position as a registered agent.

COMPANY MANAGEMENT SERVICES, LLC,
a Florida limited liability company

By: Annette Deleon
Annette C. Deleon, Authorized Representative