

L09000066175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

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Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JUL - 8 AM 10:27

T. HAMPTON

JUL - 9 2009

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Investment Enterprise Company, 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:

Tami Passley  
(Contact Person)

Lowndes, Drosdick, Doster, Kantor & Reed, P.A.  
(Firm/Company)

215 N. Eola Drive  
(Address)

Orlando, Florida 32801  
(City, State and Zip Code)

For further information concerning this matter, please call:

Tami Passley at ( 407 ) 418-6785  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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:**

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

**Please be advised this entity is currently qualified to do business in Florida under Document Number M05000004267 and it is our understanding the qualification shall be canceled pursuant to this filing.**

**We have also included a FedEx package and return label for return of the certified copy of the Certificate of Conversion and Articles of Organization to our office.**

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

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 Section 608.439, Florida Statutes.

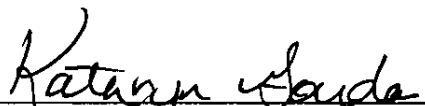
1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Investment Enterprise Company, LLC, a Nevis, West Indies Limited Liability Company.

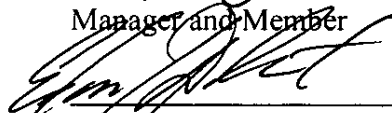
2. The "Other Business Entity" is a limited liability company first organized, formed or incorporated under the laws of Nevis, West Indies on October 5, 2004.

3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is: **Investment Enterprise Company, LLC.**

4. The plan of conversion was approved in accordance with the Florida Limited Liability Company Act and by the Nevis Limited Liability Company Ordinance of 1995 as amended January 1, 2002.

**IN WITNESS WHEREOF**, the undersigned have executed this Certificate of Conversion as of the 7<sup>th</sup> day of July, 2009.

  
\_\_\_\_\_  
Kathryn Gopda,  
Manager and Member

  
\_\_\_\_\_  
Edward Johnston, Member

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ARTICLES OF ORGANIZATION  
OF  
INVESTMENT ENTERPRISE COMPANY, LLC

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

09 JUL -8 AM 10:27

ARTICLE I - NAME

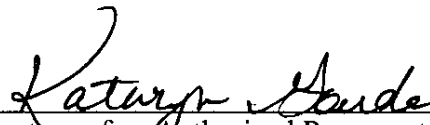
The name of this limited liability company is INVESTMENT ENTERPRISE COMPANY, LLC (the "Company").

ARTICLE II - PRINCIPAL OFFICE

The mailing address of the Company is 205 E. Central Blvd., Suite 400A, Orlando, Florida 32801, and the street address of the principal office of the Company is 205 E. Central Blvd., Suite 400A, Orlando, Florida 32801.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 205 E. Central Blvd., Suite 400A, Orlando, Florida 32801 and the name of the initial registered agent of the Company at that address is Rande Smith.



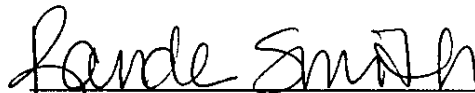
Signature of an Authorized Representative  
of a Member

Kathryn Gouda

Typed or Printed Name of Signer

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated above, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and represents that he is familiar with, and accepts the obligations of, his position as registered agent as provided for in Chapter 608, Florida Statutes.



Rande Smith