508170001

(Requestor's Name)
(Address)
(Address)
,
(City/State/Zip/Phone #)
(Orty/State/Zip/Fillotte #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD

JUL 27 2009

EXAMINER



400158357504

07/13/03--01042--014 **160.00

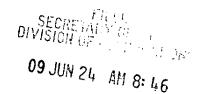
DIVISION OF COURTENING

W87-32274

COVER LETTER

Tallahassee, FL 32301

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: ORNERS USA INC.
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a (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 Florida (Enter state, or if a non-U.S. entity, the name of the country)
on 5-4-09. (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:
(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.)

Signed this 7 day of July	20_09
Signature of Member or Authorized Represent	
Signature of Member or Authorized Representative Printed Name: LAWRENCE P. O REILLY	e: CC/ Title: MGR
Signature(s) on behalf of Other Business Entity:	
Signature: Printed Name: LAWRENCE P. ORFILLY	Title: CEO
Signature:Printed Name:	Title:
Signature:Printed Name:	Title:
Signature:Printed Name:	Tr'41
Printed Name:	1 itle:
Signature:Printed Name:	
Signature:	
Printed Name:	Title:
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or If Directors or Officers have not been selected, an Inc.	
If Florida General Partnership or Limited Liabili Signature of one General Partner.	ty Partnership:
If Florida Limited Partnership or Limited Liability Signatures of <u>ALL</u> General Partners.	ty Limited Partnership:
All others: Signature of an authorized person.	
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

(Must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation

The mailing address and street address of the principal office of the Limited

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an

Mailing Address:

ARTICLE I - Name:

ARTICLE II - Address:

Principal Office Address:

Liability Company is:

"LLC.")

Signature:

The name of the Limited Liability Company is:

individual or another business entity with an active Florida registration.)
The name and the Florida street address of the registered agent are:
LAWRENCE P. D'REILLY
138 PAIN COAST Phuy NE
Florida street address (P.O. Box NOT acceptable)
PAINL COAST FL 30137
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 (KEQUIRED)
(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: "MGR" = Manager	Name and Address:
"MGRM" = Managing Member	LAWRENCE P. DREITH 138 PAIM COAST PHULL BOX 31 PAIM COAST FL 32137
 	
<u></u>	
	(Use attachment if necessary)
ument is filed by the Florida Departme effective date listed in the attached C is listed therein.) REQUIRED SIGNATURE:	(OPTIONAL) nor more than 90 days after the date this nt of State; AND 2) must be the same as ertificate of Conversion, if an effective
	thorized representative of a member.
of this document constitutes an aff	408(3), Florida Statutes, the execution firmation under the penalties of perjury
I non one D	ated herein are true.)
	Reilli

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)