# L09000083920

(Requestor's Name)
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PICK-UP WAIT MAIL
(Duningan Entitle Name)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
SECRETARY OF STATE

J. BRYAN

AUG 3 1 2009

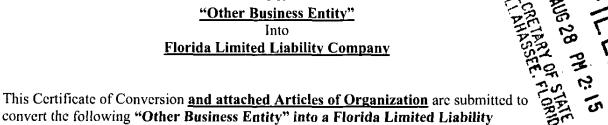
**EXAMINER** 

# **COVER LETTER**

<b>TO:</b> Registration Section Division of Corporations	
SUBJECT: AMIS Ventures, LLC (Name of Resulting	Florida Limited Company)
The enclosed Certificate of Conversion, Ar convert an "Other Business Entity" into a "accordance with s. 608.439, F.S.	ticles of Organization, and fees are submitted to Florida Limited Liability Company" in
Please return all correspondence concerning	g this matter to:
Jason Myatt (Contact Person)	
Jason Myatt, PL	SECT SECT
(Firm/Company)  11900 Biscayne Blvd., Suite 620	AHASS
(Address)	E P
N. Miami, FL 33181 (City, State and Zip Code)	OS AUG 28 PM 2: 15 SECRETARY OF STATE A FALL AHASSEE, FLORIDA
For further information concerning this mat	ter, please call:
Jason Myatt	at ( 305 ) 503-8667
(Name of Contact Person)	(Area Code and Daytime Telephone Number)
Enclosed is a check for the following amount	nt:
\$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

### **Certificate of Conversion** For

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: #P09000049376 AMIS Ventures, Inc. (Enter Name of Other Business Entity) 2. The "Other Business Entity" is a corporation (Enter entity type. Example: corporation, limited partnership, 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 June 4, 2009 (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: AMIS Ventures, LLC (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 26th day of August	
Signature of Member or Authorized Represent	
Signature of Member or Authorized Representative Printed Name: Stanley Myatt	c: Stanley Myself  Title: Managing Member
Signature(s) on behalf of Other Business Entity:	
Signature: Martin Miller Printed Name: Martin Miller	_ Title: Doesident
Signature:Printed Name:	Title:
Signature:Printed Name:	Title:  Officer.  Corporator must sign.
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or	G 28 - C
If Directors or Officers have not been selected, an Inc	corporator must sign.
If Florida General Partnership or Limited Liability Signature of one General Partner.	10 NO
If Florida Limited Partnership or Limited Liabilit 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

**ARTICLE I - Name:** 

The name of the Limited Liabilit	y Company i	is:		
AMIS Ventures, LLC				
(Must end with the words "Limited Liability "LLC.")	y Company," the	abbreviation "L.L.C.," or the desig	anation	
ARTICLE II - Address: The mailing address and street ac Liability Company is:	idress of the	principal office of the Lim	nited	
Principal Office Address:		Mailing Address:	•	
11900 Biscayne Blvd., Suite 620	8	11900 Biscayne Blvd., S	Suite 620	
N. Miami, FL 33181		N. Miami, FL 33181		
Signature: (The Limited Liability Company cannot servindividual or another business entity with an active Florida regist.  The name and the Florida street a Jason Myatt.	tration.) address of the		09 AUG 28 PM 2: 15 SECRETARY OF STATE ALL AHASSEE, FLORID	FILED
	Nan	- · ·	95	-
		te 620, N. Miami, FL 3318; D. Box NOT acceptable)	. 5m s	
		FL		
	City, Sta	ite, and Zip	•	
Having been named as registere above stated limited liability con hereby accept the appointme	npany at the p	place designated in this cer	tificate, I	

Registered Agent's Signature (REQUIRED)

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..

(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:

<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGRM	Martin Miller
	11900 Biscayne Blvd., Suite 620
	N. Miami, FL 33181
MGRM	Stanley Myatt
	11900 Biscayne Blvd., Suite 620
	N. Miami, FL 33181
	- SEC A
	学品 6
	(Use attachment if necessary)
E. W. Effective data if athenshows	· · · · · · · · · · · · · · · · · · ·
LE V: Effective date, if other than the	he date of filing:
	he date of filing: (OPTIONAL)
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\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

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