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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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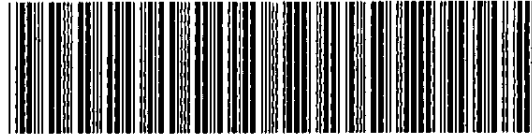
(Business Entity Name)

(Document Number)

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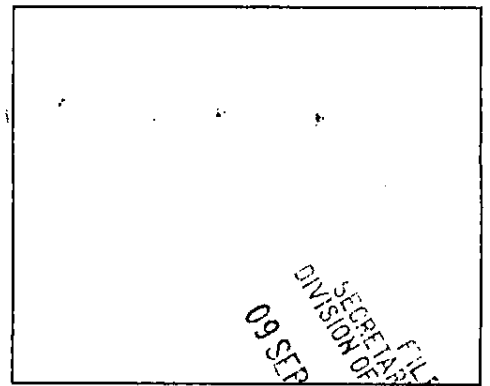
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ENTITY NAME:

KRAAZ & KRAAZ FINANCE LLC

CK# 4136

AMOUNT \$150.00

PLEASE FILE THE ATTACHED CONVERSION & RETURN THE FOLLOWING:

___ CERTIFIED COPY

XXX STAMPED COPY

___ CERTIFICATE OF STATUS

Examiner's Initials

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

P96000036759

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 KRAAZ & KRAAZ FINANCE, INC.
2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of Florida on April, 29, 1996.
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 is Florida.
4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization** is KRAAZ & KRAAZ FINANCE, LLC..
5. The effective date is on the date of filing.

Signed this 28th day of September, 2009.

Signature of a Member or an Authorized Representative of A Member:

HANS E. KRAAZ, Registered Agent and Manager

Signature on behalf of Other Business Entity:

HANS E. KRAAZ, President

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

KRAAZ & KRAAZ FINANCE, LLC

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ARTICLE II - Duration:

The effective date of this company shall be September 28th, 2009.

The period of duration for the Limited Liability Company shall:

Continue until December 31, 2059, unless sooner terminated by operation of law or in accordance with the Regulations of the Limited Liability Company, or as reestablished after such primary term for such additional period as is determined by the Members.

ARTICLE III - Address:

The mailing address of the principal office of the Limited Liability Company is:

124-A North 2nd Street, Fort Pierce, FL 34950

The street address of the principal office of the Limited Liability Company is:

124-A North 2nd Street, Fort Pierce, FL 34950

ARTICLE IV - Registered Agent/Address

The name and address of the registered agent is:

Hans E. Kraaz
124-A North 2nd Street
Fort Pierce, FL 34950

ARTICLE V - Additional Members

Additional Members may be admitted to the Limited Liability Company upon the unani
vote of the Limited Liability Company's members.

ARTICLE VI - Continuation of Business

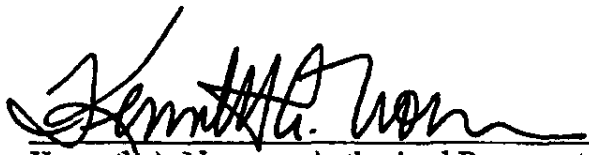
Upon the withdrawal of a Member, the remaining members owning at least sixty-six and
thirds percent (66 2/3rd%) of the interests in the Limited Liability Company then owned
remaining Members (by written consent of each of such Members) may elect to continu
business.

ARTICLE VII - Management:

The Limited Liability Company is to be managed by a Manager and is therefore a man
managed company. The name and address of the initial Manager is:

Hans E. Kraaz
124-A North 2nd Street
Fort Pierce, FL 34950

Dated: Sept. 28, 2009.


Kenneth A. Norman, Authorized Representativ

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

**PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLO
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS
FOLLOWING STATEMENT IN DESIGNATING THE REGISTE
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the limited liability company is: KRAAZ & KRAAZ FINANCE, LLC
2. The name and address of the registered agent and office is:

Hans E. Kraaz
(Name)

124-A North 2nd Street
(P.O. Box not acceptable)

Fort Pierce, FL 34950
(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above
limited liability company at the place designated in this certificate, Hans E. Kraaz h
accepts the appointment as registered agent and agrees to act in this capacity. Hans E.
further agrees to comply with the provisions of all statutes relating to the proper and cor
performance of its duties, and it is familiar with and accepts the obligations of its positi
registered agent.*

Dated: Sept 28, 2009.

REGISTERED AGENT:



Hans E. Kraaz

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