

L09UUU107219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

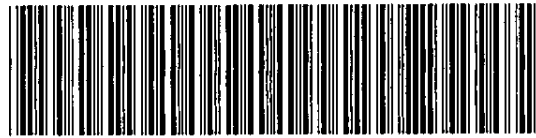
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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B. KOHR

NOV 6 2009

EXAMINER

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SECRETARY OF CORPORATIONS
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Holland & Knight, LLP
Requestor's Name
315 South Calhoun Street, Suite 600
Address
Tallahassee, FL 32301 425-5686
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Maslin, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

CHANGES		AMENDMENTS	
<input type="checkbox"/>	Profit	<input type="checkbox"/>	Amendment
<input type="checkbox"/>	NonProfit	<input type="checkbox"/>	Resignation of P.A., Officer/ Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input checked="" type="checkbox"/>	Other <u>Conversion</u>	<input type="checkbox"/>	Merger

OTHER FILING		REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Annual Report	<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Fictitious Name	<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Name Reservation	<input type="checkbox"/>	Reinstatement
		<input type="checkbox"/>	Trademark
		<input type="checkbox"/>	Other

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Certification of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

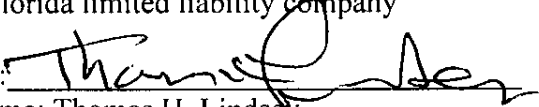
This Certification of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with Section 608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Maslin, Inc.
2. The "Other Business Entity" is a corporation incorporated under the laws of the State of Nevada on May 5, 1998.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Maslin, LLC.
4. This Certificate of Conversion is effective as of November 6, 2009.

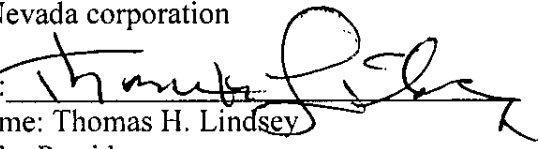
[Signature Page to Follow]

IN WITNESS WHEREOF, the undersigned have made and executed this Certificate of Conversion effective as of October 28, 2009.

MASLIN, LLC
a Florida limited liability company

By: 
Name: Thomas H. Lindsey
Title: Member

MASLIN, INC.
a Nevada corporation

By: 
Name: Thomas H. Lindsey
Title: President

8692351_v2

**ARTICLES OF ORGANIZATION
OF
MASLIN, LLC**

The undersigned, being a duly authorized representative of the members, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I

NAME

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

ARTICLE II

ADDRESS

The principal office and the mailing address of the Company is:

Maslin, LLC
c/o Morrison Brown Argiz & Farra, LLP
Attention: Marjorie Horwin
225 N.E. Mizner Blvd, Suite 685
Boca Raton, Florida 33432,

ARTICLE III

REGISTERED AGENT AND OFFICE

The Company designates Attention: Marjorie Horwin, 225 N.E. Mizner Blvd, Suite 685, Boca Raton, Florida 33432, as the street address of the initial registered office of the Company and names Morrison Brown Argiz & Farra, LLP as the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE IV

DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

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ARTICLE V

MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager and is, therefore, a manager-managed Company. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified.

ARTICLE VI

PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

ARTICLE VII

OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company, if any.

[Signature Pages to Follow]

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this
_____ day of _____, 2009.

A handwritten signature in black ink, appearing to read "Phyllis L. Shuster", written over a horizontal line.

Phyllis L. Shuster
Duly Authorized Representative of the
Member(s)

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for MASLIN, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 5 day of November, 2009.

Morrison Brown Argiz & Farra, LLP



Marjorie Horwin, Partner