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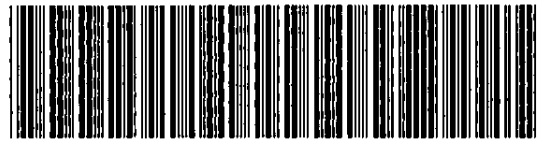
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOV 24 2009

EXAMINER

JONATHAN B. ALPER

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PARALEGAL: JROYAL@ALPERLAW.COM

November 20, 2009

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: The Gulfstream Tax Group, Inc. (Certificate of Conversion)
Gulfstream Tax Group, LLC (Articles of Organization)

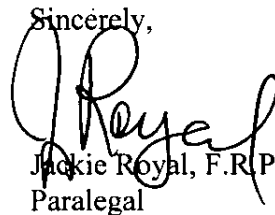
To Whom It May Concern:

Enclosed are the following:

1. Certificate of Conversion (The Gulfstream Tax Group, Inc. to Gulfstream Tax Group, LLC);
2. Articles of Organization (Gulfstream Tax Group, LLC);
3. Check #4315 i/a/o \$150 (\$25 for Certificate of Conversion and \$125 for Articles of Organization).

Please return all correspondence in this matter to Jonathan B. Alper, PLC, 274 Kipling Court, Heathrow, FL 32746 (US Mail) or to jroyal@alperlawn.com (e-mail).

Sincerely,


Jackie Royal, F.R.P.
Paralegal

Enc.

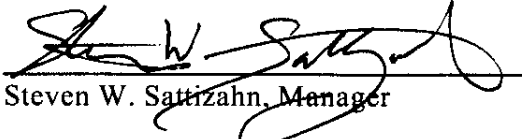
**CERTIFICATE OF CONVERSION
FOR
THE GULFSTREAM TAX GROUP, INC.
INTO
GULFSTREAM TAX GROUP, LLC**

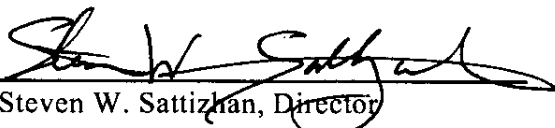
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This Certificate of Conversion and attached Articles of Organization are submitted to convert The Gulfstream Tax Group, Inc. into a Florida limited liability company in accordance with §608.439, Florida Statutes.

1. The name of the corporation immediately prior to the filing of this Certificate of Conversion is The Gulfstream Tax Group, Inc.
2. The Corporation is a corporation first organized, formed, or incorporated under the laws of Florida on March 29, 2000.
3. The name of the Florida limited liability company as forth in the attached Articles of Organization is GULFSTREAM TAX GROUP, LLC.
4. The conversion is effective on the date of filing.

Signed this 18 day of November, 2009.


Steven W. Sattizahn, Manager


Steven W. Sattizahn, Director

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TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the Limited Liability Company is **GULFSTREAM TAX GROUP, LLC**

ARTICLE II - ADDRESS

The mailing address of the principal office of the Limited Liability Company is 125 S. Swoope Avenue, Suite 201B, Maitland, FL 32751 and the street address is 215 Quayside Circle, Maitland, FL 32751.

ARTICLE III - PURPOSE

The purpose for which this Limited Liability Company is organized is to conduct any and all lawful business.

ARTICLE IV - MANAGEMENT

The name and address of the managing members are:

Steven W. Sattizahn
215 Quayside Circle
Maitland, FL 32751

ARTICLE V - LIMITATION ON AGENCY AUTHORITY OF MEMBERS

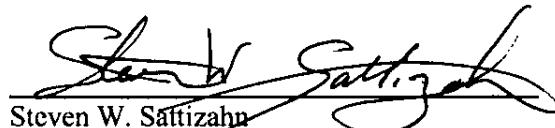
No member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contract liability on behalf of the company solely by virtue of being a member.

ARTICLE VI - REGULATIONS MUST BE IN WRITING

Any Regulations relating to this limited liability company must be in writing and signed by all members.

ARTICLE VI - EFFECTIVE DATE

The effective date of these Articles of Organization shall be upon filing.


Steven W. Sattizahn
Member / Manager

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TALLAHASSEE, FLORIDA

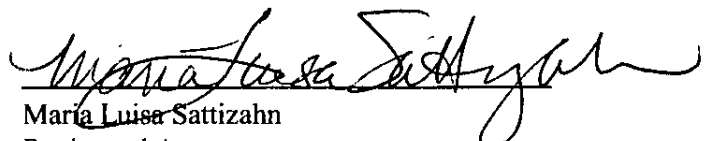
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is **GULFSTREAM TAX GROUP,
LLC**
2. The name and the Florida street address of the registered agent is:

Maria Luisa Sattizahn
215 Quayside Circle
Maitland, FL 32751

Having been named as registered agent and to accept service of process for the above stated
Limited Liability Company at the place designated on 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.


Maria Luisa Sattizahn
Registered Agent

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